

**Meeting Minutes of the Hamlet of Taylor Beach Board**  
**April 6, 2021, 7:00 PM**

Attendees: Dwayne H, Brian H, and Laurie L via Zoom

Call to order 7:12 PM by Brian H.

Regular meeting to discuss:

1. Review and adopt the agenda.
2. Dwayne reported that the RM had provided us with a summary of the remaining gift cards held at the office. We are out of \$50s. Laurie to buy more \$50s and \$20s in anticipation of 2021 summer volunteer activities.

**Motion** by Brian that Laurie purchase \$500 in Co-Op gift cards/ Carried

3. Dwayne confirmed that the RM has accepted the proposed budget and that the 2021 Services Agreement was delivered. Laurie confirmed that the cost for the Zoom license was \$222 and that the subscription will end in a year. More meeting participants can be added if required.

**Motion** by Dwayne to approve the expense claim of \$222.00 from Laurie for purchase of the 1 year Zoom subscription / Carried

4. Laurie will ask Ron what we have to support the Gas Tax Grant application.
5. Projects update:
  - Brian to prepare a drawing to outline the changes needed for the recycling station. Generally, the site is working well but we will need to do some tree pruning and additional fill to support the turning around of the heavy trucks as they move within the area.
  - Lakeview Crescent road project. Brian has been contacted by several residents. The residents have a range of opinions of how to proceed with any work on Lakeview Crescent.
  - Invercauld work for 2021 project. There have been discussions regarding what solution would be best suited to protect the surface and ensure that the pot holes don't return. We need to know what the projected costs will be and what are the expected cost sharing arrangements with the RM.  
  
Brian to schedule a meeting with Ron in a week to discuss this project from the RM perspective.
  - Dust proofing locations need to be provided to the RM, along with the estimated distance expected to be treated. Initial list of locations: The small stub road linking the road servicing the new subdivision offered by Andy Fioronte and Taylor Street, the section of Invercauld between the Fioronte road and Lakeview Crescent, and Elva Street

between Lakeview Crescent and Lakeview Crescent. Brian will measure and the locations will be reviewed at next meeting.

- The Chokecherry Lane meeting to discuss access was deferred until May
- As suggested in the 2020 Hamlet Survey, a community clean up was offered as a means to encourage residents to get rid of unwanted items as well as to do a beautification of the common spaces of the Hamlet. Laurie to post a request to the Hamlet Facebook page asking for interested volunteers to contact the board.
- The AED units have been inspected and some small supplies have been purchased by Lori Butterfield.
- General road maintenance. Repairs to the Taylor Street pavement will be addressed by the RM crew as soon as can be scheduled. Some damage was done to the Taylor Street access to the lake as well as the spillway from fishermen dragging their shacks off. Next meeting we will discuss with Ron if there is a solution with the RM where they can supply the machines and staff to flatten the spillway and Taylor Street areas where tires have cut the surface.
- Sign for Victoria status update deferred to next meeting
- The project for 2021 to determine elevations and drainage for the common spaces, roadways and areas not previously recorded in the work performed by the WSA in 2019 is still planned for 2021. The target for completion will be summer.
- A request was made to Brian to develop a recreational opportunity in the area adjacent to the creek, off of Margaret Street. The request would include a small flat area, along with a pole and basketball apparatus. The idea is supported by the board members. Laurie to ask for a volunteer to lead the project and gather ideas via the Hamlet Facebook page.

6. Next meeting tentatively set for April 13 at 7:00 PM with Ron invited to discuss RM plans for 2021 (via Zoom). AGM tentatively set for June, subject to improved pandemic conditions.

**Motion** by Dwayne to adjourn/Carried

Meeting adjourned at 8:40 pm