

Meeting Minutes of the Hamlet of Taylor Beach Board
August 12, 2021 7:00 PM

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

Call to order 7:00 PM by Brian H.

Regular meeting to discuss:

1. Review and adopt the agenda.

Motion by Laurie to accept the agenda as amended/ Carried

2. Minutes from prior meetings will be approved via email over the next two weeks.
3. Brian reviewed the highlights of the meeting with Dave van Zeyl of JD Mollard, as well as some of the discussions with Dave since his site visit. Dave is in the process of preparing a summary of the amounts owing for services to date. He expects to have a preliminary model with the additional details for review to the Hamlet Board by August 20. The scope of work will then be finalized to include the additional items such as the aerial drone work, delta wave modelling, etc.
4. The successful tender was provided by Jackson Brothers. Work to add surface and widen the corner of Elva and Lakeview should be completed by August month end, pending timing for the contractor and weather.
5. Ron reviewed the condition of Invercauld. Earlier in the spring, the Hamlet Board determined that the best course of action would be to mill the surface of Invercauld running from Lakeview Crescent to Margaret Street. The milling would add to the road base and could be driven on over the winter, so that when pavement was added in the spring, the road surface would have a better base and the results would last longer. The patches were added and compacted during early summer with the anticipation that they would not hold for more than the season.

As the summer has progressed, the patches appear to be holding much better than anticipated. It appears that the resurfacing of Invercauld can be deferred until 2022 when it will be reviewed again. There is one area which may need further work this fall, but we will continue to watch and will repair it again, if necessary.

6. It appears that the additional sand dusting and repacking of the asphalt on Taylor Street has improved the surface of the road. If more sand is required, it will be added.

The RM sent its most experienced road personnel to review the pavement job and to recommend solutions for the resident complaint. The discussions and potential solutions included the Reeve, councillors and roads crew. They also consulted with the contractor who applied the pavement. The general conclusions drawn about Taylor Street are:

- The contractor applied the cold mix to the areas of Taylor Street appropriately.
- The turnaround continues to be an area where the septic trucks and other heavy vehicles will use. The surface of the turnaround is not sufficiently strong enough to withstand the turning/weight actions of this heavy machinery.
- Hot mix will likely not stand up to the heavy traffic, slope or repeated driving of septic and construction vehicles. The best long term solution for the turnaround section of Taylor Street would be to allow the current pavement to degrade and to convert the turnaround into a gravel surface which can then be dust treated and maintained for a fraction of the cost.
- The pavement in the other areas of Taylor Street should be able to withstand normal wear and tear on the cold mix pavement. Other surface treatments such as hot mix could be considered in future capital plans. The cost of hot mix vs. cold mix is at least double, and up to 4 times the cost as confirmed in the 2021 tenders submitted to the RM (\$10 p.s.f. compared to \$40 p.s.f.).

7. The message to the residents will be sent in the next couple of days to inform them that the AGM date and time has been set. Brian will investigate the options and costs for 2 temporary reusable signs to be used for the date/weekend. All material and attachments will be ready for the AGM and distribution by August 20, 2021.

8. The social committee will be asked to host a community gathering after the AGM which could be held in the green space in front of Olsen's. Given the covid situation, an outdoor event, without food/drink is preferred by the Hamlet Board.

9. Some investigation has been done to review a question raised by Em Anderson regarding a change to the property tax base rate charged on all properties in the Hamlet. There was a motion approved at a prior meeting, however, it's not clear which meeting it was made and voted on. Ron will provide copies of the 2016 AGM meeting minutes to the board. Tabled to next meeting pending information.

10. Gift cards for volunteers. Brian **motioned** that the Hamlet Board send gift cards to the following individuals for their work this summer in the community/Carried.

Shane Simpson	\$75	Thank-you for mowing the ditches and road allowance along Elva Street
Andy Fioronte	\$75	Thank-you for mowing along Taylor Street and the easements
Em Anderson	\$75	Thank-you for your mowing throughout the area
Bruce Olesen	\$75	Thank-you for your mowing throughout the area
Gary Morin	\$75	Thank-you for mowing the green spaces and ditches along Margaret Street
Ed Burzminski	\$75	Thank-you for mowing along Taylor Street and the easements
Bruce and Delphy Olesen	\$40	Thank-you for supplying power and continuing to provide access to the Hamlet's AED
Terry and Susan Schneider	\$40	Thank-you for supplying power and continuing to provide access to the Hamlet's AED
Doug Scott and Sandy Crighton	\$40	Thank-you for supplying power and continuing to provide

		access to the Hamlet's AED
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Motion by Dwayne to send a gift card to the following resident/Carried .

Brian Holowatuk	\$75	Thank-you for mowing the ditches and road allowance along Lakeview Crescent. Thanks also for the tree trimming and prep work along Lakeview in conjunction with the gravel road lift.
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Motion by Dwayne for Laurie to purchase \$600 Co-Op Gift cards/Carried.

11. Ron confirmed that the RM has hired two new staff recently, with one in the office to support the ongoing work there as well as a position outside for mainly grass cutting.
12. There is a meeting on August 20, 2021 for the interested residents of the Hamlet of Pasqua Lake to discuss the formation of the Village of Pasqua Lake.
13. A couple of residents have asked if there would be support from the Hamlet Board to build a play structure within the Hamlet. Laurie has made some initial enquiries with the RM regarding insurance which is available according to Dawn. The full scope of the project including budget, potential locations, project leads, etc. should be recorded and provided to the Hamlet Board before any commitment can be made. Laurie to respond to the residents with this information.
14. Next regular Board meeting will be August 31, 2021 at 7 PM. Brian will schedule another working meeting for the AGM next week.

Motion by Dwayne to adjourn/Carried

Meeting adjourned at 8:51 PM