

Meeting Minutes of the Hamlet of Taylor Beach Board
January 25, 2022 7:00 PM

Via Zoom: Dwayne H, Brian H, Laurie L

Call to Order by Brian @ 7:09 pm

Regular meeting to discuss:

1. Discussion and adoption of the agenda - **Motion** by Dwayne to accept the agenda as presented/Carried
2. Laurie to provide copies of any past minutes which have not been approved to date.
3. Brian shared the Hamlet Financials as provided by the RM for the year end of December 31, 2021.
 - Line by line review of the 2021 budget and actual was reviewed.
 - Largest budget variances were Administration costs passed along to the Hamlet. This was due to the additional staff member hired by the RM to accommodate the increased workloads at the RM office. Admin salaries were up \$6.5 k for the Hamlet.
 - The Hamlet is responsible for about 9.9% of the RM costs, based on the cost sharing formula
 - Dwayne will follow up with Dawn regarding the dust control charges, and crew work allocations

Next meeting the Board will build/review the 2022 budget draft.

4. Laurie confirmed that the 2021 resident survey closed on January 15. Laurie to provide the details of the survey in anticipation of using the information for the 2022 budget.
5. Dawn contacted the Board to see if regular grading of the access road to the recycle bins should be added to the RM services. **Motion** by Brian to add the recycle bin access road to the regularly ploughed roads/carried. Brian to confirm to the RM that this is to be put into place.
6. Brian presented a copy of an invoice from JD Mollard for \$787.50 for the latest work completed by the consultant (drone video, model building). **Motion** by Laurie to pay the bill for \$787.50/carried. Laurie to share the form required by the RM. Brian to complete the form, have authorized and send to the RM.
7. Next meeting February 15, 2022 via zoom to build the 2022 budget.

Motion by Laurie to adjourn the meeting at 8:22/carried.