

Meeting Minutes of the Hamlet of Taylor Beach Board
March 10, 2022 7:00 PM

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

Call to order 8:03 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. Approval of previous minutes. Confirmation of electronic approval of prior meeting minutes as outlined by Laurie.

Motion by Dwayne to approve the minutes of January 25, 2022/Carried.

3. A summary of the Survey Monkey results were shared with the other board members previously for use preparing the budget and to plan for 2022. Laurie to provide the results of the 2021 Winter Survey to the residents via the Hamlet email.
4. The District of Katepwa has contacted the Hamlet to update resident information for its resident directory which is due to be published in 2022. Laurie to contact the residents to gather information for the changes/updates to the directory and to forward the results to the District office.
5. Review of the final version of the Hamlet of Taylor Beach budget as included in the Provision of Services.

Motion by Brian to approve the 2022 Hamlet of Taylor Beach Budget/Carried. Dwayne to forward to the RM.

6. Review of the final version of the Provision of Services document. Dwayne updated the values in the budget schedule.

Motion by Laurie to approve the Provision of Services Agreement/Carried. Dwayne to sign and forward to the RM.

7. Laurie to assemble a list of the volunteers who offered to work on the Civic Addressing Project and forward to the group. Laurie to contact the individuals who offered to provide input into the Environment Mapping Project to remind them that we can now use their written submissions for the project.
8. Next meeting is March 29, 2022 at 7:00 PM.

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 8:46 PM