

**Meeting Minutes of the Hamlet of Taylor Beach Board**  
**March 29, 2022 7:00 PM**

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

Call to order 7:07 PM by Brian H.

Regular meeting to discuss:

1. Review and adopt the agenda. Dwayne added an item for the approval of items for the AED.

**Motion** by Laurie to accept the agenda as amended/ Carried

2. Approval of previous minutes.

**Motion** by Dwayne to approve the minutes of March 10, 2022/Carried.

3. Laurie reported that the CARs (Civic Address Registry) project has been added as a 2022 initiative by the RM of 187. A RM staff member will train on the required software on April 5, 2022. This is great news for the safety of all of the RM's residents. Laurie to thank the Hamlet volunteers and advise them of the addition of the project under the RM direction.
4. The next stage of the Environmental Project will be to gather resident information and historical data. Brian to work with the consultant to prepare a series of questions which will focus on key information which will be useful to the scope. Upon completion, the questions will be sent to the individuals who expressed an interest in the project and the residents at large. This topic will be included in the 2022 Annual Meeting to be held on May 14, 2022.
5. Dwayne will present the December 31, 2021 Financial Results as well as the 2022 Budget at the annual meeting. Dwayne to assemble his presentation and share it with the Board.
6. Brian confirmed that the Lakeview road work that will be completed by Jackson Bros. when road bans are lifted. Discussion of Invercauld repairs/resurface.
7. Access points used by residents to the lake are rutted from the removal of the fishing shacks (Spillway and Taylor Street Easements). Brian to request the RM to repair ruts and level surface (similar to the work paid for last year).
8. Lori Butterfield requested authorization to purchase supplies for the AEDs located in Hamlet. Laurie L to follow up Lori B regarding the multiple options she provided to the Board.

**Motion** by Laurie to approve the purchase of supplies up to \$250 per unit for 2022 year/Carried.

9. Playground apparatus project. The 2021-2022 survey results supported the building of a children's play structure (57.5% for/32.5% against). There was no clear direction by residents to contribute financially to the project (50% for/42.5% against). Laurie L to meet with the group to confirm Hamlet Board expectations (location to be determined and approved, project leader to be identified and confirmed to the Hamlet Board, RM review and approval of project details).

10. AGM Discussion and planning. AGM scheduled for May 14, 2022 at 10 am. Location to be Brian Holowatuk's garage. Brian will invite representative from RM (likely Reeve subject to schedule). Similar format as prior years with Dwayne presenting Financials, Brian to present on Environmental project with a 15 minute section to be provided by the consultant (subject to schedule), Laurie to report on the playground and Invercauld. An election will need to be held for 1 position which is up for re-election (Brian).

11. Next meeting is April 19, 2022 at 7:00 PM.

**Motion** by Laurie to adjourn/Carried.

Meeting adjourned at 8:20 PM