

Meeting Minutes of the Hamlet of Taylor Beach Board
April 19, 2022 7:00 PM

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

Call to order 7:09 PM by Dwayne.

Regular meeting to discuss:

1. Review and adopt the agenda. Laurie added items to discuss the children's playground project, payment of the annual zoom membership.

Motion by Laurie to accept the agenda as amended/ Carried

2. Approval of previous minutes.

Motion by Brian to approve the minutes of March 29, 2022/Carried.

3. The annual Zoom subscription payment was charged to Laurie's credit card.

Motion by Dwayne to approve payment of Laurie's expense claim for \$222/Carried.

4. Budget – Dwayne or Laurie will provide the latest copy of the Gift Card reconciliation to be included in the AGM presentation.
5. Movement of the Recycle Bins location discussion deferred until the purchasers contact the RM or request a building permit.
6. A resident requested that additional speed control signage be installed along Taylor Street because there have been multiple instances of speeding along that street. Brian to review what signage exists and potential solutions at the next meeting.
7. Discussion regarding the RM Enforcement Officer/ bylaws. Deferred to next meeting.
8. Brian confirmed that the consultant will be available to speak at the AGM on May 14. He will also stay on after the AGM to meet with any individuals who wish to contribute information for the Environmental Review.
9. AGM Discussion. Laurie to draft message and package to the residents. Brian to provide a copy of last year's Agenda to use for 2022. Brian to invite RM Reeve and/or RM Administrator.
10. Discussion of creek run off.

11. Internet speed complaint. A resident from Taylor Street sent a letter to request assistance to improve internet speed for that area. Laurie to send a letter to Sasktel to determine what options are possible.

12. Playground Committee. Wanda Smith-Windsor has agreed to chair the committee. She is in the process of gathering other individuals who are interested in the project. Laurie to send a letter to Wanda to confirm Board acknowledgement of this committee. The committee may wish to present at the AGM to gather acceptance and support.

13. Next meeting is tbd.

Motion by Dwayne to adjourn/Carried.

Meeting adjourned at 8:34 PM