

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

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

Call to order 7:07 PM by Dwayne.

Regular meeting to discuss:

1. Review and adopt the agenda. Laurie and Dwayne added items to discuss.

Motion by Laurie to accept the agenda as amended/ Carried

2. Approval of previous minutes.

Motion by Brian to approve the minutes of May 14, 2022 which were previously approved and submitted to the RM/Carried.

Motion by Dwayne to send Shawna Holowatuk a gift card for \$50 with a letter expressing our Hamlet's appreciation for preparing the AGM Meeting Minutes/Carried.

3. Laurie confirmed that the "No Swimming" signs were installed on the point by Lloyd Webster last week.
4. Budget – Dwayne will follow up with the RM to receive a list of the YTD hours/charges for services performed by the RM. Brian to set up a meeting with Dawn and Lloyd next week to check on the schedule/timing of the various projects planned for summer of 2022.
5. Projects – Dust proofing was completed on JJ Street, Elva Street, Victoria Street and Lakeview. The RM also did the other portion of Sunrise Way leading to Invercauld.

Lakeview Crescent road work from Elva to the creek is booked for the end of June/ beginning of July with the contractor to add the gravel to the road surface. The trees that still require trimming will be addressed as recommended by the road contractor as well as the RM works crew.

Invercauld Road milling and paving is on the RM's schedule to complete but we need to ask Dawn when we meet with her or the RM foreman.

Road signs need to be ordered for Taylor Street to post a limit there of 30 km hr. Brian suggested that we add one sign on the first corner with a sign facing each way so the sign is visible from both directions. To discuss this with Dawn.

The volume of grass cutting in the hamlet has become a problem. In the past, we have most frequently relied on volunteers to keep the ditches, green spaces, creek, etc. mowed in the summer. The amount of work is too much to rely on volunteers only. We thank all of the many individuals who have contributed to the upkeep of the common spaces which we all enjoy. The board has requested that Kurtis Morin prepare a quote to cut the green spaces on Lakeview, the ditches along Lakeview coming

into the community and other areas. The scope of work will be finalized for 2023 and tendered for future budgets.

Discussion regarding the RM Enforcement Officer/ bylaws. Deferred to next meeting.

Environmental project – Brian presented two invoices from the consultant for the work completed in the fall and the preliminary modelling and draft report assembled to date.

Motion by Dwayne to pay \$787.50 for the work completed in the fall/carried.

Motion by Brian to pay \$3,150.00 for the work completed to June 2022/carried.

Laurie to prepare a payment voucher and have it authorized and forwarded to the RM.

Recreation facility – a donation box will be used by the committee on Canada Day to collect contributions to support the purchase of recreation equipment. The Prairie Co-op will contribute \$150 towards the food being provided by the social committee for the Canada Day lunch following the parade. The Board acknowledges the contribution to the event and wishes to express its appreciation to the co-op and the committee for hosting this fun event. Laurie to reach out to the co-op to extend our appreciation.

6. Gift cards – Laurie to purchase \$500 of gift cards for the Hamlet.

Motion by Dwayne that Laurie purchase \$500 of co-op gift cards/carried.

Motion by Dwayne to give gift cards for Bruce & Delphy Olesen, Terry & Susan Schneider and Doug Scott and Sandy Crighton. The amount should be \$50 per card and the letter should include a thank-you for these residents for providing power and access the AED units located on their property.

7. When the mowing on Invercauld was completed, it was discovered that the “Chokecherry Lane” sign was broken. The board will address potential solutions for this with Dawn during the Hamlet /RM Administrator meeting. The board supports the need for signage for this area within the Hamlet.

8. A resident complained that Sasktel is quoting a minimum standard of internet of 5MG which falls below the expected standard of 10 MG. Brian to follow up with his contact at Sasktel to determine what, if anything can be done.

The quote from Sasktel to improve the speed of the internet was received on June 14. The cost to add a higher speed was set at \$100,000. This figure was communicated to the residents.

9. A resident submitted an enquiry to the RM regarding the zoning of some of the land adjacent to the Hamlet. The Board was copied in the correspondence with the RM. The RM administrator confirmed that she would review her records and provide a response to the resident on July 8, 2022.

10. Next meeting is July 19, 2022

Motion by Dwayne to adjourn/Carried.

Meeting adjourned at 8:45 PM