

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

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

Call to order 7:06 PM by Dwayne.

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. Deferred. June 29, 2022 minutes to be approved via email.
3. Budget – Dwayne reviewed the recent charges for services.

Projects – Lakeview Crescent road work is now completed. Laurie to follow up with Dawn regarding the grant requirements. The remaining tree cutting was completed by Devon Horsman. **Motion** by Laurie to make payment to the Devon Horsman for \$500/Carried

4. Invercauld pavement project has been started. The Road was milled by the RM and will be left for a few days until CF can apply the top coat of cold mix. The road crew expects the job to be completed by the August long weekend.

Road sign was requested when the board met with the RM. Deferred to next meeting.

Brian noted that Lakeview needs a couple more loads of gravel at the point, by Maureen Anderson's property. Brian will ask the road crew to add gravel in the low areas adjacent to the turn.

Kurtis Morin has been cutting the grassed area in front of Olesen's as well as the ditches. The board has reviewed his invoices and his request for gift cards from John Deere. **Motion** by Brian that Dwayne purchase \$400 of gift cards from John Deere in Regina/Carried.

Discussion regarding the RM Enforcement Officer/ bylaws. Dawn confirmed that the RM has a plan for dealing with bylaw enforcement issues. The RM Administrator will address any enforcement complaints made. The Board of the Hamlet of Taylor Beach has requested that the RM inform the board of any complaint.

Environmental project – The two invoices from the consultant should be mailed by the RM this week.

5. The RM sent a summary of the survey and proposed plans for a development permit to be issued to a resident. The board reviewed the proposal. A site visit will be performed by Dwayne and Brian next week.
6. Internet speed question is deferred until Brian can research with Sasktel.

7. The dog waste bag dispenser needs refill. Laurie to purchase two rolls of commercial size waste bags and submit an expense claim to the hamlet.
8. A resident nominated Terry & Susan Schneider and Darryl and Carla Willoughby for a co-op gift card for their contribution to the Canada Day Parade by cooking the food.

Motion by Laurie that we send gift cards to the Schneider's and Willoughby's for \$25 of co-op gift cards/Carried.

9. Next meeting is August 9, 2022

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 8:10 PM