

Meeting Minutes of the Hamlet of Taylor Beach Board
August 9, 2022 7:00 PM

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

Call to order 7:03 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. The meeting minutes of June 29 were approved by email by Brian and Dwayne on July 21, 2022. The meeting minutes of July 7 were approved by email by Brian on July 9, 2022 and Dwayne on July 7, 2022. The meeting minutes of July 19 were approved by email by Brian and Dwayne on August 5, 2022.

Motion by Dwayne to accept the minutes of June 29, July 7 and July 19 as amended/ Carried

3. Budget – Deferred until next meeting.
4. Projects - Invercauld pavement project has been completed. The road between Margaret Street and Lakeview Crescent road was milled by the RM and repaved using a cold mix asphalt. The road looks good, but there are a couple soft spots along both sides of the road which might still need packing and/or additional fill or base. Laurie to send a note to the RM Administrator asking for the road crew to review the road now that it is complete to see if there are additional solutions or if the potential soft spots will settle naturally.

Lakeview Crescent project was completed last month. The contractor recommended that a couple of loads of gravel should be added to the low spots closer to the point near the turn. Brian will call the contractor and request that the material be delivered. Laurie to send the RM Administrator notice of the additional work to be completed by Jackson Brothers.

Bruce Olesen has been doing road patching and filling. He has filled pot holes and cracks using product provided by the RM road crew. The RM now uses “green” products which we will be using for the first time here this summer. Bruce confirmed that we might need a general project with some volunteers in order to apply it appropriately.

The 30kph limit road sign was requested when the board met with the RM. Deferred to next meeting.

Environmental project – The consultant has received his payments for work completed. Brian shared 3 images from different models using a high water event from the lake, a high water event from the creek and a comparison of the shore along Lakeview as the delta has been built and then eroded. Brian will schedule a date for the consultant to meet with residents and the board to review his findings.

5. Laurie purchased \$500 of Co-op gift cards and delivered them to the RM office.

6. The chair of the Recreational Project will be invited to the next meeting for an update on their recent activities and the playground apparatus.
7. Next meeting is August 30, 2022 at 7:00 pm

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 7:56 PM