

Meeting Minutes of the Hamlet of Taylor Beach Board
August 30, 2022 7:00 PM

Attendees: Dwayne H, Brian H, and Laurie L via Zoom, Wanda Smith-Windsor joined by telephone for a segment of the meeting.

Call to order 7:04 PM by Laurie.

Regular meeting to discuss:

1. Review and adopt the agenda.

Motion by Dwayne to accept the agenda as amended/ Carried

2. Approval of previous minutes. The meeting minutes of August 9 were approved by email by Brian and Dwayne on August 17, 2022.

Motion by Brian to accept the minutes of August 9, 2022 as presented/ Carried

3. Projects – Recreation Facility – in the last meeting held by the RM, they allocated \$14,600 from a Hamlet Developer Paid reserve to be added to the funds already pledged or fundraised for the children’s activity area. The chair of the Recreational Committee; Wanda Smith-Windsor joined the meeting to give an update of the money collected as well as the progress completed to date. The committee has been busy identifying a site, selecting an appropriate unit from a quality supplier, and assembling a plan which has been forwarded to the RM for review. Fund raising is going well and Dawn Ludgrin from the RM has indicated that she will assist the group to find and apply for grants when appropriate. Wanda left the meeting.
4. Budget – Dwayne received and shared an updated set of financial statements. Charges to the Hamlet for the RM services appear to be consistent and as expected from an allocation and timing perspective. The largest expenditures for the year have yet to be charged and will follow over the next few months as the service providers process their billing to the RM.
5. Invercauld pavement project has been completed. Laurie sent 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 required for the soft spots along the shoulders. Deferred to next meeting. No costs for the pavement project have been allocated yet. At the last RM meeting, there was a sum of \$9,000 +- allocated from a Hamlet Developer Paid reserve to assist with the costs of the work completed.

Sign request for Taylor Street – No update for the delivery of the 30 kph sign. Laurie to follow up with the RM.

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. Deferred to next meeting.

Environmental project – The consultant has agreed to host a Zoom meeting on Thursday September 8, 2022 at 6:30. A reminder will go out to residents via Gmail and on the Facebook page so that interested residents may attend.

6. Gift card discussion deferred to next meeting.
7. Next meeting is September 20, 2022 at 7:00 pm

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 8:00 PM