

Meeting Minutes of the Hamlet of Taylor Beach Board
September 20, 2022 7:00 PM

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

Call to order 7:09 PM by Brian.

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 August 30 were approved by email by Brian and Dwayne on September 21, 2022.

Motion by Dwayne to accept the minutes of August 30, 2022 as presented/ Carried

3. Projects – Recreation Facility – deferred
4. Budget – Dwayne reported that we have not yet been charged for the allocated costs – deferred
5. Projects - 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 shoulder. Laurie to call Garnet or Lloyd to see what the solution for the soft shoulders.
6. PARCs Convention – Ron indicated that the 2022 will be held virtually. Ron has registered already. Dwayne to forward the invitation to Brian and Laurie's email for consideration.
7. Projects – Road gravel to be added to the low spots by Anderson's. Brian will ask Jackson to dump a couple loads of gravel and move it into the low spots identified earlier this summer.
8. Projects – Mr. Kress requested permission to trim the tree that overhangs Lakeview. Ron confirmed that he and Jim would work together on it.
9. Street light request from a resident. The board discussed the request. Brian will discuss the details with the resident.
10. Recycling Bins – the road accessing the recycle bins falls on private land. We will need to move them to a new permanent location. Brian suggested that they be moved to the old road, at the intersection Taylor Street and Lakeview Crescent. Another location will be selected and they will be moved, if appropriate, in the spring/summer of 2023.
11. Environmental project – The presentation had a good turn out and there were many questions and comments from the residents. The consultant will consolidate the last bits of information and weave

the appropriate information into the final report. Brian indicated that we should have the final report by October month end.

12. John Deer Gift cards from were previously purchased and were now distributed in September to the following individuals for grass cutting and easement work performed:

Kurtis Morin \$150
Gary Morin \$150
Ed Burzminski \$100

Motion by Laurie to send \$250 in co-op gift cards to Kurtis Morin with a letter thanking him for his work during the summer mowing the grass on the easements and ditches/Carried.

13. Next meeting is October 11, 2022 at 7:00 pm

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 8:16 PM