

**Meeting Minutes of the Hamlet of Taylor Beach Board**  
**November 1, 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 September 20, 2022 were approved by email.

**Motion** by Dwayne to accept the minutes of September 20, 2022 as presented/ Carried

3. Budget – Deferred. Dwayne will follow up with the RM for the allocations for 2022.

Laurie received an expense from the Social Committee for supplies for the recent pot luck dinner.

**Motion** by Brian to pay \$26.15 to Susan Schneider for expenses/carried.

4. Projects – Lakeview Crescent gravel. Brian will follow up with Jackson Bros. to determine a delivery date for gravel in the two low lying areas of Lakeview. Ron suggested that a box grader might provide good results by shaping the road.

5. Invercauld pavement project. The RM road crew added cold mix and packed “soft” areas as requested by the Board. The road will be monitored over the winter season by the RM road crew and Hamlet Board. If further packing is required, we will address.

6. Bruce Olesen worked hard filling in pot holes and cracks in the pavement at the Hamlet. We really appreciate the efforts of the volunteers who make this place better.

**Motion** by Dwayne to send Bruce Olesen co-op gift cards for \$150 and a thank-you letter for his work over the summer on our pavement/Carried.

7. Bylaw Enforcement Discussion – The Hamlet Board acknowledges and appreciates that the RM has improved its Bylaw Enforcement support for the Hamlet. We encourage the RM to continue to develop policies and personnel.

8. Environmental project – The consultant was out to add additional details based on some of the resident feedback. The additional material has delayed the delivery of the final report. Brian will review the schedule with the consultant in the next week.

9. The chair of the Recreation Committee has met with the RM Administrator and provided the details of the proposed structure to support the review by the RM. The fundraising and planning is well underway. The RM has indicated its support for the location of the facility and will open up and maintain a separate bank account for the funds collected for the project. The Recreation Committee still

needs the following items from the Board of the Hamlet of Taylor Beach in order to receive the approval required to commence construction in the future:

- Approval of the location for the facility from the Hamlet Board. The Hamlet Board Members will meet together to walk the area and review the drawing provided. Deferred
- Approval of the “Request for Renovation” document provided by the Recreation Committee (attached to minutes) Deferred
- Request to RM from the Hamlet Board to allocate the \$10,000 to the new bank account.  
**Motion** by Laurie to allocate \$10,000 from the Hamlet to the new Recreation Committee bank account administered by the RM/ Carried
- Direction to the RM from the Hamlet Board to allocate the \$14,600 from the Land Development Fund money to the new Recreation Committee bank account.  
**Motion** by Dwayne to request direction of the \$14,600 from the Land Development Fund to the Recreation Committee bank account.

10. Next meeting is November 29, 2022 at 7:00 pm

**Motion** by Dwayne to adjourn/Carried.

Meeting adjourned at 8:16 PM

## **Request to Purchase Playground Structure for a Children's Activity Area / Green Space in a Small Community.**

General Parameters: ➤ High quality   ➤ Durable   ➤ Maximum Safety

Budget:   Equipment budget approximately \$25,000.00

### **Structure Components:**

Include detailed material specifications for steel pieces, railings, posts, perforated decks, plastic pieces and fasteners.

Include details of all finishes for steel and plastic pieces including any flame retarding, U.V. coat and / or fungal growth resistance.

- To provide physical play activities for **Age group 7 – 12 years old**
- To provide challenges for 4 – 8 children at one time and single child play
- Provide for future expansion
- A balance challenge unit
- At least 2 diverse climbing challenge units, i.e. a camel hump or climbing arch
- An upper body strength unit, like overhead ladder
- An agility circuit; single hand swinging, hand/hand above ground movement.
- A Steel slide
- Swings, 2 with belt seat, intermediate / teen use and one with toddler seat or basket type multi use seats.
- One free standing apparatus for toddler play, rocking / bouncing unit, multi use for 2 toddlers or more.
- Multi coloured, bright

### **Installation:**

- Site is flat
- Good drainage found on site

- Provide site plan showing boundaries
- Provide plan of location and direction of components
- Provide directions for pea gravel or engineered wood fiber surface preparation
- Provide supervised installation
- Provide all installation instructions
- Provide specifications for all installation supplies i.e. edging, ground cover
- Provide all required hardware and supports
- Community volunteers will provide labour and equipment for site preparation and installation

**Delivery:** Deliver to Hamlet of Taylor Beach, 20 Kms north of Indian Head, SK.

Warranty information to be provided on all specific components.