

Meeting Minutes of the Hamlet of Taylor Beach Board
December 21, 2022 7:00 PM

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

Call to order 7:13 PM by Brian.

Regular meeting to discuss:

1. Review and adopt the agenda.

Motion by Dwayne to accept the agenda as presented/ Carried

2. Approval of previous minutes. The meeting minutes of November 1, 2022 were approved by email.

Motion by Laurie to accept the minutes of November 1, 2022 as presented/ Carried

3. Budget – The RM provided the board with financial statements up to November 22, 2022. Charges appear to be appropriate for the expected expenses. Laurie indicated that there may be some charges which should be re-categorized. Laurie to identify them to Dwayne. Dwayne will follow up with the RM for any adjustments required.
4. Environmental Project - Brian confirmed that the work continues to be added in response to the resident comments. The consultant was out drilling holes in the ice to measure water depth along the Lakeview Beach area. Work continues.
5. Snow removal – the RM crew have been quick to remove snow accumulations this fall/winter.
6. Gift Cards – The RM confirmed the last of the gift card requests from the Board were sent out. A gift card reconciliation was also provided to the board along with the financials. The results of the gift card expenses will be presented to the residents at the annual meeting which is scheduled for June.
7. Recreational Committee – discussion regarding the approval of the “preferred site” for the children’s play structure. Markers have been placed in the approximate area that the committee recommends for the site. The board members have all reviewed the location.

Motion by Laurie that the Hamlet of Taylor Beach Board acknowledges that the preferred location for the playground when ready, will be in a portion of the existing tree line bordering near the mideast part of the municipal reserve, R-1 Plan BI 1920 in the N ½ 5-20-12-W2M., as a permitted use in The Planning and Development Act, 2007 section 192(1).”/Carried

In addition:

The Recreational Committee has prepared a summary of the style of structure that it has selected for construction in the Hamlet of Taylor Beach. The Hamlet of Taylor Beach Board approves of the unit selected as described in the **Request to Purchase Playground Structure for a Children’s Activity Area / Green Space in a Small Community** (Copy follows). The Hamlet of Taylor Beach board supports the

work that the Recreational Committee has already completed and would further encourage the RM to investigate and apply for any grants available for the facility, with the Board's assistance as required.

Motion by Dwayne to request that the RM of North Qu'Appelle proceeds to tender the equipment detailed in the Recreational Committee's document dated October 28, 2022 (included below) /Carried.

October 28th 2022 Hamlet of Taylor Beach, RM 187 North Qu'Appelle

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.

8. The first draft of the 2023 Provision of Services document has been distributed to the board for updating and in anticipation of planning for the 2023 projects and budget.
9. Next meeting is January 3, 2023.

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 7:47 PM