

Meeting Minutes of the Hamlet of Taylor Beach Board
March 21, 2023 6:45 PM

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

Call to order 6:54 PM by Laurie.

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 December 21, 2022 were approved by email on December 22, 2022.

Motion by Brian to accept the minutes of December 21, 2022 as presented/ Carried

3. Recreational Committee – The RM has set up an account for the contributions from residents. The money previously collected from donations was moved by the committee treasurer and the amounts were reconciled by the chair. The contributions from the Hamlet and the RM will be reflected in the March 31 financial statements. The initial apparatus has been tendered and bids are expected back to the RM by mid April.

Laurie to prepare and forward a grant application for the playground equipment.

4. Budget – Dwayne confirmed that the annual budget and the Provision of Services document were both completed and have been submitted to the RM. Dwayne confirmed that the details of the budget will be presented at the annual meeting. The budget has a projected annual deficit of approximately \$7,500. This deficit will be subject to firm costs for project work and potential grant money distribution.

The Government of Saskatchewan issued an order on January 23, 2023 allowing the Hamlet of Pasqua Lake to become the Resort Village of Pasqua Lake effective January 1, 2024. Dwayne calculates that with the removal of the Hamlet of Pasqua Lake from the taxable assessment of the RM, the Hamlet of Taylor Beach will then represent approximately 14% of the value of the RM, up from its current value of 10%. The effects of this change to the financial obligations for the Hamlet will be studied during 2023 as additional information is shared with the Hamlet.

5. Dwayne confirmed that there is a project underway to have a possible mailbox and postal code established for Katepwa Lake. Laurie to forward a request and information package to the Hamlet of Taylor Beach residents.
6. Ron questioned what actions should be taken to improve the areas on Invercauld that have lifted since last summer. The Hamlet and RM will use the RM crew to excavate, add fill and pack to the areas. The patching will be carried out over the summer, as identified after the winter is over.

The Provision of Services Agreement did not indicate the cost sharing status for the repairs required for the road base.

Motion by Laurie that the Hamlet Board hereby requests consideration by the RM that the cost of the repairs for the soft spots in the pavement on Invercauld be shared by both the Hamlet and the RM on a 50/50 basis/Carried.

7. Environmental Project - Brian shared the draft report with the group and gathered preliminary feedback. The most recent additions to the report have addressed resident concerns identified last fall. The report has not yet been distributed to the RM or any agencies. The board to review the report and consolidate questions/suggestions to Brian for further discussion with the report author.
8. Next meeting is April 12, 2023.

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 8:20 PM