

Meeting Minutes of the Hamlet of Taylor Beach Board
May 10, 2023 7:00 PM

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

Call to order 7:10 PM by Brian.

Regular meeting to discuss:

1. Review and adopt the agenda. Additional items added for accounts payable.

Motion by Dwayne to accept the agenda as amended/presented/ Carried

2. Approval of previous minutes. The meeting minutes of March 21, 2023 were approved by email on April 6, 2023.

Motion by Brian to accept the minutes of March 21, 2023 as presented/ Carried

3. Expense claims discussed and to be approved:
Ben Bartok \$85.43 for gas to run the pump to drain the flooded area on Lakeview
Laurie Low \$222.00 for zoom license for 2023

Motion by Dwayne to pay the above expenses/Carried

Motion by Dwayne to send a gift card for \$50 to Ben Bartok for his work running the pump for the days after the creek cresting/Carried

4. Recreational Committee – A grant has been identified by a resident which could provide funding for the children’s recreation structure. An application will be submitted by the RM staff for this grant.

Laurie to assist RM staff to complete a grant application for the playground equipment.

5. Budget – Dwayne confirmed that March 31 expense details have been provided to the Hamlet Board. Expenses to date are in order. The funds collected and allocated to the Recreation Project have been incorporated into the 2023 statements and are held by the RM.

Dwayne to prepare a summary of the 2022 Year End Financials for the Annual Meeting, as well as a Summary of the 2023 budget.

General discussion of the effects of the Hamlet of Pasqua Lake becoming a Village. The financial impact of this transition is still being contemplated by the RM and the Hamlet Board. More details will be forthcoming in the months ahead.

6. Discussion regarding the effects of the spring run off. The spring surge peaked on April 15, 2023. While the peak was higher than expected, all of the flow was contained using the creek channels, the ditch and spillway, the open lots adjacent to Margaret Street and the low lying area on Lakeview. All previously added flood mitigation work that has been built since 2011 worked with minimal damage to the community. Discussion regarding additional safeguards.

7. No update to the potential mailbox and postal code.
8. AGM planning. AGM is set for June 3, 2023 at 10 am. Laurie to send a reminder to the residents. Brian to invite RM representative and other guests as determined.
9. Recycle Bins deferred for a site visit.
10. Next meeting is May 17, 2023.

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 8:13 PM