

Meeting Minutes of the Hamlet of Taylor Beach Board
May 17, 2023 7:00 PM

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

Call to order 7:09 PM by Dwayne.

Regular meeting to discuss:

1. Review and adopt the agenda. RM news update from Ron added.

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

2. Approval of previous minutes. Deferred
3. AGM Prep Work – The AGM is set for June 3, 2023 at 10 am. Dwayne has prepared the summary of the financial details and will forward to the Board when finalized this week. Laurie to distribute to the residents. Dwayne will include a preliminary discussion of the potential financial effects on the Hamlet of Taylor Beach.

Discussion of who should be invited to the AGM on behalf of the RM. Ron will attend as well as another invited guest, depending on availability.

A resident emailed a complaint that there was a large boat lift left on Taylor Street easement over the winter and that they would like a reminder to the residents at the AGM. Brian to follow up with the resident on details. Deferred until next meeting.

4. Ron reported that the election of the Reeve will be announced in the fall. A culvert at Lebret was repaired by the RM crew after it failed in the spring runoff. The committees are working with the Hamlet of Pasqua Lake to support its transition to a Village.
5. Recreational Committee – A grant for \$5,000 was applied for by the RM for park benches as a 2024 initiative. Decisions for the grant will be announced by FCC in the fall of 2023. The tender for equipment will be closed by May 29, 2023.
6. The last version of the Environmental Report prepared by the consultant was discussed. The findings are supported by the effects of the higher than normal run off; however the ditch running along Lakeview from the entry of the seasonal creek to Kurtis Morin's was not measured in the original scope. This ditch flooded for the first time in many years and caused a significant amount of water to run under Lakeview, through the RM owned lots between Elva and Lakeview, and then into the low lying area between Elva, the creek and Lakeview Crescent. The Environmental Report will be discussed at the AGM and will be available to residents.

Motion by Laurie that we accept the last draft of the Environmental Report as complete for the 2023 year/Carried.

7. Next meeting is May 24, 2023, subject to availability

Motion by Dwayne to adjourn/Carried.

Meeting adjourned at 7:47 PM