

Meeting Minutes of the Hamlet of Taylor Beach Board
May 25, 2023 5:45 PM

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

Call to order 6:11 PM by Dwayne.

Regular meeting to discuss the AGM:

1. Review and adopt the agenda.

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

2. Approval of previous minutes. The May 10, 2023 minutes were approved by Brian and Dwayne electronically.

Motion by Laurie to approve the Minutes of May 10, 2023/Carried.

3. AGM Prep Work – The AGM is set for June 3, 2023 at 10 am. Brian has investigated the resident complaint regarding the storage of the large boat lift on Taylor Street easement. Discussion regarding the use/Hamlet expectations of the easements and public spaces/storage of private property, etc. A discussion will be added to the agenda for the AGM. Given the many expectations and opinions, a committee will be struck to review the bylaws, expectations, regulations regarding the use with a request for volunteers from the residents.

Another resident requested that access be reviewed by the Board regarding the lots affected by the build out of the spillway. The RM added gravel material to the spillway in order for the residents to access their properties (69 Margaret Street and others) after the spring runoff damaged the spillway. Discussion for options. Brian or Dwayne will contact the residents and ask for suggestions. Deferred pending scheduling.

4. Dwayne has prepared the summary of the financial details. Discussion of potential financial impact when the Hamlet of Pasqua Lake becomes a village. Laurie to distribute Hamlet of Taylor Beach financial statements from 2022 and 2023 before the AGM.

Accounts payable - \$ 425.33 to Brian H for pump gas and hose for Lakeview low spot. Dwayne to review electronically next week.

Motion by Laurie to approve the payment of \$425.33 to Brian for flood expenses/Carried.

5. Next meeting is the AGM on June 3, 2023

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 6:57 PM