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Organized Hamlet of Taylor Beach

Date: July 10, 7pm

Location: Zoom

Attendance: Brian Holowatuk, Dwayne Heimlick and Karen McDermaid

Regrets: Ron Palmer

1. Call to Order 1913hrs
2. Adopt the agenda: Karen moved to adopt agenda
3. Review and adopt the minutes (Previous board meeting): Minutes from AGM have been sent to RM.
4. Business Arising from the Board Meeting minutes
 - a. Environmental Report to Residents: At AGM it was stated residents needed to request copy of the report. Brian to share final report with Dwayne, Karen and Hamlet residents who have requested to date.
 - b. Pavement: deferred to next meeting
5. Playground/Multipurpose Facility Committee
Slide discussion plastic vs metal. Committee would be accepting of metal as concerned about plastic in our climate and can't find comparable. Re-pricing required. Would like to place order as soon as possible. Location to be staked and to be as close to the spruce trees as possible. Brian will ensure Jim Paskaruk aware. Motion: Committee member be included as silent partner in discussion between vendor and RM. Approved. Dwayne will discuss with Gwen from RM.
6. Standing Item - Budget. Dwayne to follow up with Gwen regarding receiving of quarterly and mid-year reports.
7. Standing Item - Report on Projects. No current projects.
8. Standing Item - Maintenance Activities (Roads/Signs/Grass/Trees)
 - a. Grass Cutting: Village of Katepwa will cut grass to give baseline cost for grass cutting. Need clarified what Hamlet will be responsible to cut. Bruce to notify Brian when cutting required and will be responsible for weeds.
 - b. Sign Post needed on Lakeview: Brian to reach out to RM regarding a dead end sign and post that Hamlet will install. Also need to follow up with RM re: 40 km sign.
9. Standing Item – Hamlet Procedures/Enforcement
 - a. Resident dumping in road ROW: Hamlet board will follow up.
10. Standing Item - Environmental Project
 - a. Grants available what do we agree to take on as small projects: grants close January 31, review of environmental project and discuss at next meeting (geo tech and rocks at creek, culvert at Taylor ROW)
11. Other business

- a. Volunteers and Gift cards: Discussed volunteers who have cut grass and assisted with Canada Day. Brian to reach out to Lori regarding involvement and identify those needing gift card. Discussed Bruce (\$100), Lori (\$50) and Gary (\$50) for gift cards. Dwayne to purchase more gift cards in \$25 denominations (range \$500-\$750).
 - b. Committee on ROW guidelines and principles: Volunteers Jim Paskaruk, Al Hauglum, and Doug Scott. Brian to confirm membership and will chair committee, thoughts and ideas will come to the board.
 - c. Margaret ROW cottage access: Brian has discussed with Dean Lucyk with suggestion of culvert and raised access. 3 residents on Margaret Street to discuss/provide suggestions to Karen on options that the board should consider.
 - d. Recycle bin location: Discussed location options/fencing. Need to clarify if need to call for pick up or if scheduled and space needed by driver.
12. Set date for next Board meeting July 31, 7pm
13. Adjourn 2024. Karen moved adjournment.