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Minutes
Organized Hamlet of Taylor Beach
Date: August 10, 7pm
Location: Zoom

Attendees: Board: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid; RM Ron Palmer

1. Call to Order @ 1903. Moved by Karen
2. Adopt the agenda: Additions – Paving of Lakeview Crescent, Expenses (Lori and Susan), Recycle bin location, Report from RM. Motion to accept by Dwayne.
3. Review and adopt the minutes July 10, 2023. Approved.
4. Business Arising from the Board Meeting minutes
 - a. Environmental Report to Residents ZIP drive: To date requested by John Lebersback, Erin Canhem, John Smith Windsor, Alaghband Hossein, Barb Kelly, Doug Scott and Dean Lucyk. Copy to be sent to Ron Palmer for RM for information only. Report is noted as draft. Copy is in the Hamlet email inbox. Dwayne to investigate cloud option to share.
5. Playground/Multipurpose Facility Committee: Blue Imp order confirmation complete @ \$29 361.72 with delivery location confirmed. HoTB budgeted \$10 000 plus \$ from KDLC/fundraising/RM/gas tax rebate. Funding for payment well over \$30 000.
6. Standing Item - Budgets: Dwayne has received financials January to July with exception of payroll that isn't run until September 14th. Dwayne will share and discuss further at next meeting.
7. Standing Item - Report on Projects
8. Standing Item - Maintenance Activities (Roads/Signs/Grass/Trees)
 - a. Grass Cutting: No bill from Katepwa Village to date. Cut once.
 - b. Follow up: Sign Post needed on Lakeview. To flag as action items for RM.
 - c. Recycle Bins: Not ready for pick up. Brian, Dwayne and Karen will discuss on August 13th. Brian will call and ask driver to meet to discuss location options.
9. Standing Item – Hamlet Procedures/Enforcement
 - a. Nuisance Bylaw passed by RM used for enforcement and issuing of tickets. Resident must issue in writing and identity of complainant is confidential. Warning followed by a ticket if not addressed. If not paid may proceed to court or fine on taxes. HoTB Board requests notification by the RM of complaints within the Hamlet.
10. Standing Item - Environmental Project
 - a. Application for environmental work: Karen to review drive for previously completed forms to assist with completion of application and send to

Brian. Winter work at the creek related to erosion. Brian has overviewed proposed plan with John Lebersback.

11. Other business

- a. Committee on Right of Way [ROW] guidelines and principles: Membership Jim Paskaruk, Al Hauglum, and Dean Lucyk. Chaired by Brian. Meeting date to be set.
- b. Margaret ROW cottage access: defer
- c. Elva Discussion: Brian brought awareness to the board discussion among the residents re: ROW at end of Elva. Board will review area on August 13th.
- d. AED Expense: Lori Butterfield to be reimbursed \$416.25 for AED expense. Approved. Expense form to be completed and submitted to RM.
- e. Gift Cards: Dwayne to purchase \$750 in gift cards in \$25 denominations. Approved.
- f. Expenses for July 1 picnic and pickle ball: Karen to follow up with Susan Schneider.
- g. Paving of Lakeview Crescent: Majority in favour of paving. Defer to next meeting for further discussion.
- h. PARCS meeting: Ron Palmer has been given approval to attend the PARCS meeting on behalf of the RM with expenses paid by the RM.
- i. Garbage Pick Up: contract extended to the end of 2023 as will need to be renegotiated at the end of year when Pasqua leaves the RM.
- j. Fall Hamlet Survey: Social committee has asked to add questions to the fall survey. Board in favour and Karen will respond to Lori Butterfield

12. Action Items for RM:

- a. Signs: Hamlet requests a dead end sign and post that Hamlet will install. Also need a 40 km sign.
- b. Board requests notification via the Hamlet Board email, by the RM, of nuisance complaints within the Hamlet.

13. Next meeting: August 24 at 7 PM

14. Adjourn: 2023. Moved by Karen.