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Minutes
Organized Hamlet of Taylor Beach
Date: August 23, 7pm
Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid
Regrets: Ron Palmer

1. Call to Order @ 710 PM. Moved by Karen. Carried.
2. Adopt the agenda. Moved by Karen. Carried.
3. Review and adopt the minutes (August 10, 2023): Adopted virtually. Minutes sent to RM with action items noted.
4. Business Arising from the Board Meeting minutes
 - a. Environmental Report to Residents ZIP drive or on Cloud: Residents requested noted in August 10 minutes. Report sent via hamlet gmail account but too large for some to receive. Dwayne didn't have success with Cloud. Brian to save report to USB keys for those unable to receive via email.
 - b. Paving Lakeview Cres Discussion: Board direction is based on majority of residents as may never get consensus. Hamlet survey had indicated the desire to pave. Budgeted \$20 000 for paving. Dwayne to speak to the RM regarding availability of approximately 54 ½ yards of cold mix and cost. Possible preparation work required. Need to decide on specific section of road that would be paved.
 - c. Gift cards to residents: Gary Morin \$50 for grass cutting for July 1, Bruce Olesen \$100 for weed control, Lori Butterfield \$50 for coordination of July 1 and Laurie Lowe \$100 for past commitment to the board. Moved by Dwayne. Carried.
5. Playground/Multipurpose Facility Committee: Meetings at Wanda's August 25. Possible delivery dates October 2/3 or 5/6 based on Jim Pasternak's availability.
6. Standing Item - Budgets: Dwayne reviewed information from RM. Appear to have a \$51 000 surplus. Dwayne will work the RM to get corrected. Dust control charged \$2030.11 from June 20th. Dwayne under the impression that we had completed dust control and has followed up with the RM for clarification. Discussed implications to budget with Pasqua Lake leaving the RM.
7. Standing Item - Report on Projects
 - a. Recycle Bins: Moved. Driver requested the approach area be more level with extra base. Brian to reach out to Ben to see if interested in leveling the load of base once delivered. Possibly 2 to 3 loads (Jackson Brother's or Corey Hodson).

- b. Starting WSA report Creek work – Scope 120 feet of rock/shoreline protections/Gated Culvert: Brian to complete application with intent to improve flow plus gated culvert. Thinking the Hamlet needs to address creek as water needs to pass through to the lake which is different than lake front.
 - c. Margaret ROW – Three residents in favour of level road with culvert for access. Need to decide how wide, where it comes off Margaret street and slope with consideration to maintaining flow to lake. Provide drawing to Board.
8. Standing Item - Maintenance Activities (Roads/Signs/Grass/Trees): no discussion
 9. Standing Item – Hamlet Procedures/Enforcement: ROW committee meeting August 29.
 10. Standing Item - Environmental Project – Application for Environmental work: Addressed under projects.
 11. Other business
 - a. Tree at Bruce Spicer’s: Tree is close to the power line. Dwayne will take a look when at lake. Discussion of SaskPower trimming branches vs tree removal.
 12. Next Board meeting September 11, 7 PM.
 13. Adjourn @ 817 PM. Moved Dwayne. Carried.

RM Action Items

Item	Meeting Date	Completed
Signs	July 10	
Request to be notified of nuisance violations	August 10	
Gift Cards	August 23	