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Minutes
Organized Hamlet of Taylor Beach
Date: September 11, 7pm
Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

Regrets: Ron Palmer

1. Call to Order @ 711 PM. Moved by Karen. Carried.
2. Adopt the agenda. Moved by Karen. Carried.
3. Review and adopt the minutes (August 23, 2023): Adopted virtually. Minutes sent to RM with action items noted.
4. Business Arising from the Board Meeting minutes
 - a. Signs from the RM: 40 km sign/post to be installed. Brian will note location on google map and send to RM (discussion of location on Taylor street after turn off Invercauld due to speed). Dead end sign and post to be dropped off at Brian's place for installation.
 - b. Environmental Report to Residents ZIP drive or on Cloud: Cloud not an option. Brian to save report to USB keys for those unable to receive via email and will deliver to respective households and they can share. RM requesting information. Brian will call Gwen.
 - c. Paving Lakeview Cres Discussion: Dwayne waiting for a call back in relation to available cold mix. Dwayne will email Ron Palmer. Once we have more information will add to provision of services.
 - d. Gift cards to residents: RM would send and update spread sheet for Dwayne.
5. Playground/Multipurpose Facility Committee: Excavation complete by Andy. Delivery dates October 2/3 or 5/6 based on Jim Pasternak's availability.
6. Standing Item - Budgets: Dwayne reviewed information from RM. Charmain is working on information and will provide to Dwayne when complete. RM to follow up on dust control completed not in OHTB budget or noted in provision of service. On RM council meeting agenda regarding expense.
7. Standing Item - Report on Projects
 - a. Recycle Bins: Brian reported base has not been ordered/delivered. Need to confirm who will level. Concern expressed from resident regarding people accessing bins through private property. Discussed private road/access sign or fence by property owner.
 - b. Starting WSA report Creek work – No update. RM waiting on gas tax information.
 - c. Margaret ROW – Three residents (Leonard, Lucyk, McDermaid) in favour of level road with culvert for access. Want one access, level between

Margaret Street and highest point of properties, current driving width, culvert, branching to 3 properties. RM feedback on proposal if possible. Karen to discuss with Ron Palmer regarding build suggestions. Owners to review proposal.

8. Standing Item - Maintenance Activities (Roads/Signs/Grass/Trees): no discussion
9. Standing Item – Hamlet Procedures/Enforcement: ROW committee meeting August 29. Brian will send minutes when complete. Membership to be confirmed Jim Pasternak , Al Hauglum, and Doug Scott or Dean Lucyk. Discussed each right of way and how used, pictures will be added to minutes. Discussed investigating storage location/space with the RM. Brian will follow up with the RM. Logistics of management discussed (e.g. like a coop, fee, no fee, etc). McKillop charges \$100 fee. Karen will follow up with Moosomin Lake to see how they manage.
10. Standing Item - Environmental Project: Under projects. Brian to ask Ron questions and follow up with Gwen in relation to what the RM needs.
11. Other business
 - a. Tree at Bruce Spicer’s: Dwayne to follow up with Bruce.
12. Next Board meeting October 2, 7 PM.
13. Adjourn @ 807 PM. Moved Karen. Carried.

RM Action Items

Item	Meeting Date	Completed
Signs	July 10/Sept 11	
Request to be notified of nuisance violations	Ongoing	
Gift Cards	August 23/RM Aware	
Dust Control Cost	August 23 and September 11	
Margaret ROW	August 23 and September 11	