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**Minutes**  
**Organized Hamlet of Taylor Beach**  
**Date: October 2, 7pm**  
**Location: Zoom**

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

Regrets: Ron Palmer

1. Call to Order 0720 PM. Moved Karen.
2. Adopt the agenda. Moved Dwayne.
3. Review and adopt the previous minutes.
4. Business Arising from the Board Meeting minutes
  - a. Update: No signs have been dropped off. Consider painting 30 km on the road vs a sign. Brian to follow up regarding signs.
  - b. Update: Brian sent Environmental Report to RM noting it is a draft report. Reports to be provided to Hamlet members who requested.
5. Playground/Multipurpose Facility Committee
  - a. Status Update: Installed. Pea gravel to be brought in October 3. Karen to reach out to Wanda in relation to volunteers {from FB Jim Paskurak, Wanda Smith-Windsor, Curtis Russell, Darryl Willoughby, Ben Bartok, Alden Foraie, Barb Kelly, Laurie Low, Andy Fiorante, Garth Johnson, Al Hauglum, Richard Lynch, Ron Palmer}, level of activity to determine gift cards, and final cost on structure.
  - b. How do we communicate to residents: Karen will plan to send email to Hamlet once information and pictures collected from Wanda.
6. Standing Item – Budgets: Dwayne hasn't received information from RM probably due to the election.
7. Standing Item - Report on Projects
  - a. Recycle Bins - No update. Possible get pea gravel when bringing for play structure.
  - b. Starting WSA report Creek work
    - i. Update: Brian talking to Tulik Excavating on scope and timing of creek work. Possibly break up project into two stages, creek and drainage.
  - c. Margaret ROW – Karen hasn't connected with Ron.
8. Standing Item - Maintenance Activities (Roads/Signs/Grass/Trees): Waiting for bill from Village of Katepwa.
9. Standing Item – Hamlet Procedures/Enforcement: ROW committee meeting
  - a. The next step on the storage compound idea is to go before council with a request. Brian building a framework for the request and will seek feedback from the committee and then the Hamlet board then approval.

10. Standing Item - Environmental Project – No update

11. Other business

- a. Tree at Bruce Spicer's: Dwayne to connect with Bruce to confirm tree to be removed. Discussed SK Power's role in trimming of branches.
- b. Hamlet updates: Karen will plan to send email regarding play structure and reach out to Ron regarding update from RM to be circulated.
- c. Managing Hamlet email: house clean as needed with keeping content that may need to be referred to in the future.
- d. Survey: old surveys circulated. Karen to follow up with social committee re: questions. Board to think of questions (e.g. walking paths).

12. Next Board meeting October 23, 7 PM noting Dwayne will be away.

13. Adjourn 0832 PM

RM Action Items

<b>Item</b>	<b>Meeting Date</b>	<b>Completed</b>
Signs	July 10/ongoing	
Request to be notified of nuisance violations	Ongoing	
Gift Cards	August 23/RM Aware	Sent by RM
Dust Control Cost	August 23 and September 11	RM response received
Margaret ROW	August 23/ongoing	