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**Minutes**  
**Organized Hamlet of Taylor Beach**  
**Date: December 4, 2023, 7pm**  
**Location: Zoom**

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

Regrets: Ron Palmer

1. Call to Order 0710 PM. Moved Dwayne.
2. Adopt the agenda. Moved Karen.
3. Review and adopt the previous minutes October 2, 2023. Approved electronically.
4. Business Arising from the Board Meeting minutes
  - a. Update: Sign/post dropped off at Brian's.
  - b. Update: Environmental Report not being released as draft which was completed for the OHTB as overview for water flow, projects plus historical perspective.
5. Playground/Multipurpose Facility Committee
  - a. Status Update: Installed. All allocations approved.
  - b. Gift cards:
    - i. \$100 Jim Paskurak and Ben Bartok (noting Ben also did work at low level access to lake off Margaret Street between Kaczmar's and Lucyk)
    - ii. \$50 Wanda Smith-Windsor, Laurie Low, Laurie Butterfield, Lorrie Geisbrecht
    - iii. \$25 Ron Palmer, Dawne Morin, Kendra Morin, Curtis Russell, Garth Johnson, Darryl Willoughby, Alden Foraie, Barb Kelly, Al Hauglum, Richard Lynch, Susan Schneider, Maureen Anderson, John Smith-Windsor, Trevor Minshull, Liam Dobson
  - c. Communication to residents: Karen sent email to Hamlet November 19, 2023.
6. Standing Item – Budgets: Looks good. One minor correction from revenue to expense. Dwayne to confirm date of budget to RM.
7. Standing Item - Report on Projects
  - a. Recycle Bins – Suggested project of trees, base and path to recycle bins.
  - b. Starting WSA report Creek work
    - i. Update: Tulik Excavating planning to do work in January/February. RM is to provide culvert. Tulik is looking for valve to turn culvert on and off. RM trimmed trees so excavator can work in area. Brian to share WSA application with Karen and Dwayne. Need to ensure ditch isn't blocked by debris.

- c. Margaret ROW: To follow up with Ron regarding culvert size based on probability that culverts will be full under 90% of conditions. Agree that what was done was good for the Hamlet but have to mitigate risk created.
- 8. Standing Item - Maintenance Activities (Roads/Signs/Grass/Trees/Snow): No charge for grass cutting by Village of Katepwa. Will need cost estimate of per cut rate.
- 9. Standing Item – Hamlet Procedures/Enforcement: ROW committee meeting
  - a. Minutes from meeting still to be completed.
- 10. Standing Item - Environmental Project – No update
- 11. Other business
  - a. Gift Cards: Approved purchase of \$750 in gift cards. Dwayne will coordinate.
  - b. Survey: Karen draft survey using google forms with questions from the social committee and other improvement idea for the Hamlet. Dwayne and Brian to review prior to circulation. Suggest circulating via Hamlet email and Facebook in January 2024.
- 12. Next Board meeting January 15, 2024
- 13. Adjourn 0801 PM

***RM Action Items***

<b>Item</b>	<b>Meeting Date</b>	<b>Completed</b>
Request to be notified of nuisance violations	Ongoing	
Gift Cards	December 4 minutes	
Margaret ROW	August 23/ongoing	