

Hamlet of Taylor Beach
Annual General Meeting Minutes

June 3, 2023 1000hrs

23 Elva Street, Hamlet of Taylor Beach

1. Call to Order at 10:00am by Chairman, Brian Holowatuk

2. Introductions Brian Holowatuk introduced Board Members Dwayne Heimlick and Laurie Low. RM Rep Ron Palmer and recording secretary Susan Schneider. Everyone in attendance stated their name and address.

3. Approval of the Agenda: Motion by Ron Palmer, CARRIED

4. Approval of the Minutes of the 2022 AGM: Motion by Lynne Lynch, CARRIED

5. Business Arising from the Minutes of the 2022 AGM: None noted.

6. Chairman Remark/State of the Hamlet: Brian reminded those in attendance that we must remember to respect this land and our fellow residents and the volunteer Board Members. Our Hamlet is strong and well revered. We have a good working relationship with the RM. Due to Pasqua Lake becoming a village, the Reeve of the RM has stepped down and we may see changes. The Board has 20 meetings throughout the year. The Hamlet has 104 lots of which 51 are currently vacant. Thanks to the Social Committee who help to build a sense of community throughout the Hamlet. If residents have concerns or comments the best way to communicate with the Board is through the email address: hamlettaylorbeachboard@gmail.com

7. 2022 Financials: Dwayne Heimlick presented the 2022 Financial Statement. The 2022 financials were pretty much on budget. The revenue was less due to the Gas Tax. Discretionary expenses were less partly due to the number of projects done during the preceding COVID year and the road work expense was less due cost sharing. Municipal services saw a slight decrease. The 2022 surplus is \$157,000.00.

8. 2023 Planned Financials: Dwayne presented the 2023 budget. An expected revenue of \$99,000, discretionary spending of \$48,600 and municipal services expense of \$57,600. The budget expects a loss of \$7,150 with year-end surplus of \$149,895.

Gift cards were given to residents for items such as grass cutting, pothole repair, AED holders, Canada Day celebrations, etc. If you see a neighbour doing something special for the Hamlet please let the Board know.

We may see some financial impact from Pasqua Lake moving to village status. Scale of change is currently unknown.

John Smith-Windsor asked why the residents had not be consulted about the budgeted road work for Lakeview Crescent. Dwayne noted the item was discussed at the 2022 AGM as noted by several residents in attendance. The Board agreed to meet with residents.

Al Hauglum asked if hot or cold mix would be used. Brian noted that the cold mix is cheaper and can be applied thicker. The cold mix is easier to repair from the heavy septic trucks. The hot mix is significantly more costly and required hired maintenance to repair. Board to consider.

9. Environmental/Mapping Water Plan for Taylor Beach: Brian presented the report. The report used historical events/stories, mapping, drones, military geographical data to assess threats and risks. The hope is that the Hamlet will be able to remove any risks which may result from 100 year events such as shoreline protection and water quality. Delta that formed at the creek mouth is not natural changed or enhanced, after the most recent spring runoff the delta has been changed. There is no value in any further creek dredging. The bank at the mouth of the creek does need to be build back up after the most recent spring runoff. Brian noted he does have access to permits for draining purposes from agricultural land.

Dean Lucyk requested a copy of the report. Dean asked if the report addressed the possibility of a delta developing at the end of the spillway into the lake (Margaret Street). He also noted that the gravel from the spillway was all washed into the lake due to the most recent spring runoff. The properties south of the spillway have had their access compromised. A discussion ensued on how best to correct the problem.

Karen McDermaid voiced concern about access to her property and possibly decrease in property value if not fixed.

Brian noted that it is unlikely that a delta would form at the end of the spillway. The Board, in consultation with property owners, will discuss access.

Barb Kelly noted that the work done in previous years worked well this past spring with the unusually high runoff. She noted thanks to the RM and the Fort Qu'Appelle fire department for their help.

Brian discussed the installation of the culvert on Taylor Street to divert water to the lake through the public reserve between Delage and Coburn properties. A large amount of water from the most recent spring runoff made it way along Lakeview Crescent to Taylor Street where it had nowhere to go. The Board will meet with property owners on the items discussed. The documents will be made available to the residents upon request.

Erin Canham advised the Board that a building permit for the property next to Becky Canham has not been approved as the lot level is too low as per the Water Security Agency. Ron Palmer suggested perhaps building on piles.

10. Update on Projects and Committees: Laurie Low reminded everyone to please sign in with your correct phone and email address to help enhance our communication to residents.

Laurie thanked the social committee (Lori Butterfield, Susan Schneider and Barb Kelly) for working hard to build a sense of community. Activities for 2023 include Free Space Fridays, July 1st Picnic & Field Day, August 2nd lake swim, September 29th Fall Potluck Supper, December 7th Christmas supper and social.

Playground committee of Wanda Smith-Windsor, Lorrie Giesbrecht, Jim Paskurak, Lori Butterfield, Kendra Morin and Dawn Morin. There has been tremendous support for this project and 1/3 of the monies raised have come from community donations. The area for the playground has been staked out. The RM sent a request for tenders to suppliers and four (4) bids have been received. Once a final decision has been made the community will be calling for ten (10) volunteers to help with the installation, it is hoped that this will take place this summer. Thanks to the committee for all their work.

Barb Kelly asked for volunteers to help with the field games at the upcoming July 1st celebrations.

Dust-proofing will take place again this year.

Recycle bins had to be moved due to the new construction at the old site. Lori Butterfield noted that perhaps they are not in the best place as they don't look great and do block the sign. The winds coming down Taylor Street often blow the lids open. A new location will be consider that will have good winter access for the trucks. Terry Schneider asked if a new list of approved recyclable items be circulated to the residents.

Public Access areas: a huge boat lift has been stored on the Taylor Street public access across from Fiorante's. Concern was voiced by several residents that these areas should not be used for storage. Jim Paskurak asked what the guidelines are with regards to the public access areas. Barb Kelly noted that we need to ensure that the fire department has access to the lake in the event of fire to access water. Al Hauglum worries that the public access areas could become storage areas. Brian suggested a committee be struck to help investigate and establish guidelines for these areas. Brian noted that several years ago Em Anderson suggested that perhaps the old dump area at the top of the hill be used for storage. This area will be looked into.

Norm Johner asked if the RM took any action with regards to bylaw enforcement. Norm also noted at that he received notification from the RM that he had to remove his trailer from the road allowance. He was told that the RM wrote over 100 letters with regards to bylaw infractions. Ron Palmer (RM Rep) was not aware of this.

Lorie Kaczmar voiced a concern with regards to the winter lake access next to her property. Those using the spillway to access the lake use excess speed causing damage to their property each spring. There is also an issue of garbage being thrown out along the spillway. This access is used by non-residents as well. It was suggested at least a sign to put up to control speed, etc.

Norm Johner asked if any further information has been received with regards to the Lebret lagoon. Ron Palmer noted that there has been not discussion. Star Blanket reserve owns part of the lagoon and process has been slow. The Board will raise the issue of the lagoon with the new Reeve.

11. Election of Hamlet Board Member. Laurie Low's term is up and she is not interested in running again.

Norm Johner nominated Erin Canham, Erin declined.

Doug Billett nominated Lori Butterfield, Lori declined.

Lorie Kaczmar nominated Barb Kelly, Barb declined.

Norm Johner nominated Karen McDermaid, Karen accepted the nomination.

12. New board member is Karen McDermaid.

13. 2024 AGM: Saturday June 1, 2024

Wanda Smith-Windsor thanked the Board for the efforts on behalf of the Hamlet of Taylor Beach.

14. Meeting adjourned at 11:56am.

Susan Schneider recording secretary.

Attendees:

Ron Palmer	Wanda Smith-Windsor	Karen McDermaid/Darryl McKay
Janet and Bruce Spicer	Terry Schneider	John Smith-Windsor
Al Hauglum	Jim and Bev Paskaruk	Erin and Maria Canham
Barb Kelly	Jacking Folk	Alden Foraie and Laurie Low
Maureen Anderson	Michael Fix	Doug Billett
Doug Scott	Allan McDougall	Lori Butterfield
Norman Johner	Mark Lucyk	Dean Lucyk
Lorie Kaczmar	Lynne Lynch	Dwayne Heimlick
Brian and Shawna Holowatuk		