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Organized Hamlet of Taylor Beach

Date: August 6, 7:00pm

Location: Zoom

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

1. Call to Order at 7:03 PM Dwayne.
2. Adopt the agenda: Karen
3. Review and adopt the previous minutes: July 9 minutes approved electronically and submitted to the RM.
4. Business Arising from the Board Meeting minutes:
 - a. Playground addition: Laurie Low responded to email that would fine tune what we have for the playground and move the garbage can but not spend money on benches at this time.
5. Standing Item – Budgets – Financial Reports
 - a. DOK - Sewage Fee: Gwen, Charmain, Ron and Nick attended a meeting with Le Bret. RM would need to hold an equity position in sewage plant of approximately \$450 000 plus operating costs. Board requests a cost for the Watershed Authority North Lagoon to compare to the cost from the DOK. Board wants to maintain good working relationship with DOK.
 - b. RM emails:
 - i. July 22, 2024: Dwayne will follow up RM regarding the statement from the auditor and supplementary reserve document prior to approval by the Board.
 - ii. July 29, 2024: Motion for the RM to move \$12 818 from money put aside from 2017-2019 by the RM and Hamlet for a fire truck to reserve by Dwayne. Approved.
 - c. Incoming Expenses: Jackson Brothers [base] and Tulik [culvert]. Cost Centre 530-210-128 for Hamlet Projects.
6. Standing Item – Report on Projects
 - a. Storage Update: Lease for land is for entire area and expires December 2026. Brian to email the RM requesting a copy of the lease and expressing the interest of the Hamlet in leasing land for storage.
 - b. Recycling Bins update: Another load of base to be brought in. Garbage can in the area to be moved closer to the play structure. Jim Paskaruk has offered to help move on Lakeview.
 - c. Drainage into creek Update: Culvert installed and Brian will have Tulik to submit expense.
 - d. Pavement Update: Dwayne and Brian to measure the area to be paved (start and end). Residents in the area also want to driveways paved at the same time. Ron stated that we don't have to get a tender. RM

recommends \$25 000 if tender. Cold mix from RM paid for by the Hamlet. Dwayne will request a cost sheet from the RM. Hoping to be completed end of August beginning of September.

- e. Gift Cards: Dwayne to purchase Co-op gift cards as noted in the July 9th minutes. Ben to be given a gift card of \$50.
7. Application to Build: Board approved application and reduced set back request of 12 feet instead of 20 feet as lakefront. RM emailed as request by August 8.
8. Round Table:
 - a. Map sign on Margaret: Karen and Dwayne will look at sign to see it if can be remounted/repared. Follow up at next meeting.
 - b. From RM: Charmain is Administrator and Gwen is Assistant Administrator.
9. Next Board meeting September 3, 2024. Invite sent.
10. Adjourn 817 PM. Moved by Karen.