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Organized Hamlet of Taylor Beach

Date: May 13, 7:00pm

Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

Regrets: Ron Palmer

1. Call to Order 7:07 PM
2. Adopt the agenda: Moved by Dwayne
3. Review and adopt the previous minutes: March 18 approved virtually.
4. Business Arising from the Board Meeting minutes: Captured in agenda
5. Standing Item – Budgets – Financial Reports: \$300 estimated for AED. Budget \$500.
6. Survey – Response: Summary discussed. Many responses on paving.
7. AGM Meeting Discussion and next steps: Asks to add to agenda internet speed (question if others have concern, minimum of 10 Mbps), lake access on municipal lands (report from Doug Scott), large capital projects (e.g. community hall), playground upgrade (bench, garbage can/location for pick up closer to Elva). Karen emailed Laurie Low to see if she could provide a cost estimate and speak to at the AGM. Dwayne will put together financial information. Karen will circulate agenda (Brian to complete. Karen and Dwayne to approve), financial information (Dwayne to complete), survey summary, and 2023 minutes by end of this week.
8. Storage Discussion: plan needs to be presented to the RM. Proposing a co-op type model with fees, rules, etc. To be brought up at the AGM.
9. Docks Discussion: Regulating use of lake access from municipal land completed by Doug Scott. Document notes 6 public lake access points in the hamlet with options for consideration. First step may be storage as unsure of the urgency of the issue. To be brought up at the AGM.
10. Lighthouse Discussion: Discussed as on municipal property and trees cut down. Concern about environmental impact, integrity of point, and attracting people to location. To be discussed at AGM in relation to building on municipal property. Brian to follow up with the RM related to liability of built structures (e.g. bridges, lighthouse, etc).
11. DOK Directory and Sewer Update: DOK will share information collected through MailChimp survey for the directory with OHTB. Link circulated to email distribution group and FB page. Brian followed up with DOK regarding cost of sewer based on usage of OHTB. Haven't heard back.
12. Standing Item - Report on Projects
 - a. How do want to handle Paving and Recycle bins: Agenda item at AGM for location of the recycle bins. Brian will draw up proposal of location.

Projects budgeted \$15 000. Current projects culvert (\$4000 max), recycle bins (\$2000 estimate). Consider paving first part of Lakeview Crescent. Need to clarify if cost sharing would occur with the RM or if the total expense would be that of OHTB. 2.5- 3 inch cold mix for approximately 400 feet and 16 feet wide = 60 to 100 yards of cold mix. Discussed road that are the responsibility of OHTB.

- b. Creek culvert update: waiting on Tulik.
- c. Margaret Access: defer as currently don't have project dollars.

13. Round Table:

- a. Agenda package to be circulated by Karen to the email distribution group for OHTB by the end of the week. Information to Karen.
- b. Old washroom/shower on Elva is on private property. Could be submitted by a resident as a nuisance violation to the RM.

14. Next Board meeting May 28,2024 at 8 PM.

15. FYI: **AGM Saturday June 1, 2024 10am**

16. Adjourn moved by Karen at 834 PM.