

Organized Hamlet of Taylor Beach

Date: March 18, 7pm

Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

Regrets: Ron Palmer

1. Call to Order: 7:01 PM. Moved by Dwayne
2. Adopt the agenda. Moved by Dwayne
3. Review and adopt the previous minutes: December 4, 2023. Approved electronically.
4. Business arising from the Board Meeting minutes:
 - a. Gift cards for Playground Volunteers: Addresses tracked down for all volunteers and information passed along to the RM office to mail gift cards. Complete.
5. Standing Item – Budgets – Financial Reports
 - a. Budget Approval Process: Discussed announcement regarding SK municipal revenue sharing program. Follow up with the RM regarding funding for 2024/25. No significant change to expenses. Discussed sewage lagoon and road haul expenses on 104 improved properties and number of full-time residents (b/w 10 – 15). Brian will ask more questions of the RM and verify number of full-time residents in OHTB. Discussed mill-rate, impact of Pasqua leaving the RM, gas tax rebate, project costs, administration costs, and decreasing surplus to 1 year of operation. Discussed reserve account and if investing occurs. Budget approved with a mill-rate of 1.9% and projected deficit of \$18 775.17 offset from reserve account. Moved by Karen. Carried.
 - b. Provision of services: Reviewed Provision of Services for 2024. Approved budget amounts to be populated, update of board members names/signatures to be completed by Dwayne and submitted to the RM. Will be approved by the board electronically. Approved electronically.
6. Standing Item - Report on Projects
 - a. Creek work: Quote for installation of culvert with value at the end of Lakeview Crescent, on RM/Hamlet land ROW. WSA approval complete. Locates and tree trimming complete. Culvert supplied by RM - 10m 18" – Approximately \$500, Value supplied by Tulik - \$750, Installation labour quote costs - \$1100, Other \$500. Total project cost looking for approval \$2850. Start date: After spring thaw and water levels in creek safe to proceed [estimated April 1, 2024]. Moved by Dwayne. Carried.
7. Other items – Round Table
 - a. Survey: Discussed survey to be completed by google forms. Karen to circulate via email and posted on Facebook Hamlet of Taylor Beach page. Deadline for completion April 19th so can be collated for next meeting. Noted email address list not complete. Request updated list of residents OHTB from RM by Dwayne.
 - b. Margaret Street ROW: defer
 - c. District of Katepwa 2024-2026 Directory: Karen will notify DOK OHTB would like to be included.
8. Next Board meeting April 29, 7 PM.
9. AGM discussion: June 1, 2024
10. Adjourn 844 PM

RM Action Items

| Item | Meeting Date | Complete |
|---|---------------------|-----------------|
| Notification of nuisance violations | Ongoing | |
| Information on SK Municipal Revenue sharing | March 18, 2024 | |
| # of full time resident OHTB | March 18, 2024 | |
| List of residents OHTB | March 18, 2024 | |