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Organized Hamlet of Taylor Beach
Date: April 3, 2025, 7:30pm
Location: Zoom

Potential Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

1. Call to Order 741 PM
2. Adopt the agenda: Dwayne
3. Review and adopt the previous minutes: February 25, 2025 approved electronically and submitted.
4. Business Arising from the Board Meeting minutes
 - a. Provision of Services: Dwayne to transpose information from final budget to provision of services for signatures and submission to RM.
5. Standing Item – Budgets – Financial Reports
6. Standing Item - Report on Projects
 - a. Margaret Street Access: Karen to reach out to architects related to reasonable proposal to improve access to [REDACTED] and if the contracted builders would consider. Brian to confirm with RM dollar amount total for when a tender is required. Brian will contact Tulik for estimate and ask the RM regarding ability to improve access and estimate.
 - b. Paving Lakeview: Measurement estimated at 375 feet plus local residents who are interested in paving driveways. Need to confirm thickness of paving (if 2 inches?). Estimate was never received from CF Asphalt.
 - c. Elva ROW: Board approved layer of gravel to Elva ROW where impact of equipment from new build occurred when build complete. Will add to gravel needed for recycle bins.
7. RM Meeting: Brian to reach out to Charmain re: meeting between Board and RM.
8. AGM plan: AGM minutes state 2025 meeting May 31, 2025 at 10 AM. Brian to confirm date with [REDACTED] who offered to host. Once confirmed Karen will send out a save the date/call for agenda items. Notice to be sent 21 days in advance of AGM.
9. Round Table
 - a. District of Katepwa Directory: Karen will reach out to the DOK for Hamlet of Taylor Beach residents information included in Directory as per previous ask.
 - b. AED Expense: Board approved via email invoice from AED Advantage for \$499.50 for express charge-pak kit.
 - c. Zoom expense: Board approved reimbursement to Karen for Zoom Workplace Pro Annual for \$238.54. Karen will forward paid invoice to the RM for reimbursement.
 - d. 2024 AGM expenses: Brian to be reimbursed for photocopying.
 - e. Naloxone Kits and Epinephrine Pens (adult and pediatric): Karen will investigate cost and storage requirements for both. Education for residents.
 - f. Hamlet Survey: Review 2024 survey questions at next meeting.
10. Next Board meeting Monday April 21, 2025 TBC
11. Adjourn 850 PM