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Organized Hamlet of Taylor Beach

Date: May 13, 2025, 7:00 pm

Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

1. Call to Order 707 PM
2. Adopt the agenda: Karen
3. Review and adopt the previous minutes: April 3, 2025, approved electronically and submitted to RM.
4. Business Arising from the Board Meeting minutes
 - a. Provision of Services: Dwayne to complete for submission to the RM and signatures at in person meeting with RM.
5. Standing Item – Budgets – Financial Reports
6. Standing Item - Report on Projects
 - a. Margaret Street Access: Karen's follow up is work on access would be independent of future work at [REDACTED]. Wonder about culvert and road elevation comparable to Takoza Tipi camp access. Brian will follow up with Tulik for estimate and ask the RM regarding ability to improve access and estimate.
 - b. Paving Lakeview: no update.
 - c. Elva ROW: no update
 - d. Drainage into creek: Culvert functioned as expected during spring thaw. Brian provided size to RM (31 feet x 18 inch). Need more rock to deflect from culvert. Culverts plug with branches during spring thaw. Unsure who is responsible to clean out.
7. RM Meeting: Board suggesting meeting Tuesday June 10 at 2 PM with RM in person. Brian will reach out to RM and draft list of items for discussion to include financials and rates.
8. AGM plan: May 31, 2025 at 10 AM confirmed with Jim Paskaruk. Email sent April 11 to save the date and call for agenda items. Karen to print approximately 30 copies of agenda from Brian and budget from Dwayne. Will also email. Brian to reach out to see if Reeve able to attend. Karen will take minutes. Karen to reach out to social committee as an agenda item and for additional information on creek path clean up. Dwayne to send finance information to Brian for the AGM Power Point.
9. Round Table
 - a. Fire in valley: Fort Qu'Appelle fire department and Balcarres responded with mutual aid. Resident inquiry as to why trucks were not filled from the lake. Volunteers responded to support fire departments. Do permanent residents have a phone fan to contact others in case of emergency?
 - b. Permits with Water Shed Authority: Is the RM or OHTB notified of permits? Brian to call WSA to see if any permits. Discussed in relation to environmental concerns and share information from WSA with residents.
 - c. District of Katepwa Directory: Information from DOK emailed was for residents of Taylor Beach but not Lakeview Beach or Ross Park as part of the OHTB. Will use to update our email list.
 - d. Walking path access by quads: Brian to speak with residents that have expressed concern about possible options.

- e. Survey of residents: When minutes from AGM circulated will ask for any feedback from residents vs doing a survey as questions have not changed in the last few years.
 - f. Poop bags for holders: Karen will ask if the someone from the social committee can purchase and submit expense for reimbursement.
 - g. AED Expense: June expense for AED for submission to RM payment. Karen will let Laurie know.
 - h. Brown's Hill: RM of Indian Head. Part of the road has slumped/collapsed.
10. Next Board meeting TBC after meeting with RM.
11. Adjourn 810 PM