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## Organized Hamlet of Taylor Beach

Date: July 9, 7:00pm

Location: Zoom

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

1. Call to Order 7:11 approved by Dwayne.
2. Adopt the agenda Karen
3. Review and adopt the previous minutes
4. Business Arising from the Board Meeting minutes
5. Standing Item – Budgets – Financial Reports  
Expect information after the summer. RM creates the project numbers. Will need # for Jackson Brothers. If RM unsure of allocation number to reach out to Dwayne.
6. AGM Meeting Actions next steps:
  - a. DOK Sewage Fee: Reeve and Ron attended DOK meeting. DOK is not willing to adjust \$110 per improved lot per year. RM is investigating alternate options North Lagoon (approximately \$50 but will probably increase rates) or Lebret (no cost). 188 improved lots affected with 104 of those being OHTB. Contract is for review December 2024 so RM will pay as per contract and review in December. DOK has 947 improved lots.
  - b. AGM 2025 Jim Paskaruk has offered his garage to host meeting.
  - c. Storage Update: Brian spoke with [REDACTED] and [REDACTED] who currently lease 20 acres from RM. Concern regarding security with increased access from others. Any improvements to the area would be at the expense those that want to access storage. Would probably need improvements to gate, fencing and grass cutting. Possibility of partnership with [REDACTED] and [REDACTED]. Next steps to develop proposal for review by the Board and then to the RM. Brian is chairing committee with support by Jim Paskaruk and Al Hauglum.
  - d. Recycling Bin update: Bins to be moved so base can be unloaded. Bins currently full. Emptied weekly on Mondays.
  - e. Drainage into creek update: Tulik has procured culvert and valve to be installed on July 11. Price estimated at \$700 for culvert, sluice gate \$1425.60, plus install. Open and closer of the gate will be at the direction of the Board. Gate will be locked.
  - f. Pavement Update: Load of base to Lakeview Crescent. Ben has helped Brian level out. One more load needed to address low spot. Brian and Dwayne will call CF for response. Brian to check with Lloyd regarding cold mix from the RM.
  - g. Lighthouse Discussion: Will not do a survey about removal of the lighthouse. Awareness created at the AGM regarding builds on public reserve. Need to

ensure that natural vegetation is maintained. Brian will talk to Norm about maintaining the lighthouse.

- h. Quad bridge: Board broken. Kurtis Moran and Curtis Russell built. Brian will speak to Curtis Russell regarding prepare.
7. Standing Item - Report on Projects (plus above items as AGM action items):
- a. Grass Cutting: Unsure of who is cutting playground area. Need to find out who is cutting to provide them with a gift card. Ron to try to find out who is cutting.
  - b. Gift cards: As per motion at AGM each Board member to review \$250 in gift cards as have had 5 meetings to date for the year. Plan is to use Coop gift cards as per recognition of other volunteers and expensed to Board expenses. Dwayne to purchase more gift cards \$1250 in \$50 denominations. Have \$610 remaining, some in \$25. \$50 gift card approved for each Social Committee member for coordination of all social events for the year (Laurie Butterfield, Barb Kelly and Susan Schneider). Brian to discuss gift card with Ben and to be addressed at next meeting.
  - c. Playground additions: discussed bench, table, garbage with doggie do do bags. Karen to reach out to Laurie to see if she has cost estimates. Need to factor in maintenance around additions to area.
  - d. STARS landing: information provided to board on landing zone 120 feet square.
  - e. Street Sweeping: completed at Taylor street turn around. Won't be routine. Benefit of leaving some gravel.
  - f. Invercauld: RM to patch soft spots.
8. Round Table
- a. Barriers to prevent quad access to creek: logs placed to block have been moved. Culvert should prevent but will need to keep an eye on.
  - b. Dumping/debris on public reserve: Brian to speak with Kress and Lebersback. Tree cuttings moved for drainage/creek project.
  - c. Update to Hamlet: Karen will draft and send to Brian/Dwayne for review. Will include AGM minutes, Coop # for Recreation Project, recycle information, RM investigating lagoon options, importance of maintaining public reserve, upcoming social events, volunteer request for doggie bags and community clean up.
  - d. Zoom account: Karen will change to her credit card from Laurie.
  - e. Patronage cheque: deposited
  - f. Expenses for AGM printed: approved Brian reimbursement for expense.
  - g. Dock debris washed up: Brian will haul away and will need reimbursement for dump expense.
  - h. Pylons: Brian to speak to Lloyd about using approximately 3-4 pylons to be used in the Hamlet.
9. Next Board meeting August 6,2024
10. Adjourn 8:24 PM approved by Karen

