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Organized Hamlet of Taylor Beach
Date: November 4, 2024 7:00pm
Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, Karen McDermaid

1. Call to Order 705 PM
2. Adopt the agenda: Dwayne
3. Review and adopt the previous minutes October 7, 2024 adopted electronically
4. Business Arising from the Board Meeting minutes
 - a. Paving to be discussed in January operating budget
 - b.
5. Standing Item – Budgets – Financial Reports
 - a. Received general ledger to the end of September, revenues/expenses as expected, gas tax credit not received to date (to be applied to culvert), governance and admin services not on ledger. Dwayne will request updated cost sheets for contracted services from the RM and any additional financial information that isn't included in the general ledger received.
6. Standing Item – Report on Projects
 - a. Garbage can to be moved closer to play structure.
7. Round Table
 - a. Taylor Beach Policy submitted to RM and accepted with minor formatting changes.
 - b. Discussed possible meeting between the Hamlet Board and the RM Council.
8. Next Board meeting November 24, 2024
9. Adjourn 728 PM. Moved by Karen.