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Organized Hamlet of Taylor Beach

Date: August 18, 2025, 7:00pm

Location: Zoom

Attendees: Brian [REDACTED], Dwayne [REDACTED], Karen [REDACTED], Ron [REDACTED]

1. Call to Order 706 PM
2. Adopt the agenda by Dwayne
3. Review and adopt the previous minutes: July 21 approved electronically and submitted to RM.
4. Business Arising from the Board Meeting minutes: Follow up email from RM regarding signs. Waiting on whether bylaws will allow 50 km speed limit sign posted on Invercauld between Sunrise Way and Margaret Street.
5. Standing Item – Budgets – Financial Reports: Information received from the RM. Dwayne stated numbers look in line with budget. Increase in policing noted and over budget (\$4875 budget and actual \$7512). Dwayne will discuss the increase with Charmain.
6. Standing Item - Report on Projects
 - a. Paving lakeview: CF Asphalt quote of \$8033.19 approved by Board to proceed with paving of section of Lakeview Crescent. Dwayne notified CF Asphalt and residents who want private paving completed have been contacted. Brian to be notified of planned day for paving. Dwayne to discuss invoicing with Charmain to align with requirements of revenue sharing grant.
 - b. Recycling Bins Garbage Area: No action to date. Brian to discuss with Ben.
 - c. Margaret / Culvert Flow to Lake: Karen spoke with Ron [REDACTED] and supports improvement. Still to have a conversation with Dean [REDACTED]
 - d. Community Preparedness Committee: Darryl and Curtis to touchbase.
7. Round Table
 - a. Brian
 - i. Brian [REDACTED] is cleaning out area by his property that had metal/wood, etc. May investigate Jackson Brothers scratch out some of the organic vegetation if within budget.
 - b. Karen
 - i. Bathroom/Nuisance Bylaw: Karen to complete form and submit to the RM. Will note Jan [REDACTED] as bringing forward at the AGM.
 - ii. Creek Path: Grass has been mowed. As municipal reserve area is for public use. Board okay that path has been mowed for walking. Brian will respond to email.

- iii. Valleyview Estates: In order for consideration of the subdivision to be annexed by the Hamlet the owner of the subdivision would need to approach the Hamlet. Karen will have conversation with current property owners.
 - c. Dwayne
 - i. Dumping area for organic material: Board to consider a location for dumping of organic material (grass clippings, seaweed, branches, etc) – [location by quad bridge where no dumping sign and camera sign]. Karen to discuss with Amy composting location. For possible discussion at next AGM.
 - ii. Gift Cards: Board members have received gift cards for service and other gift cards dropped off at the RM office for distribution to volunteers.
 - d. Ron
 - i. PARC conference September 5 and 6. Karen and Ron attending.
- 8. Next Board meeting Monday September 15, 2025
- 9. Adjourn at 743 PM.