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Organized Hamlet of Taylor Beach

Date: July 21, 2025, 7:00pm

Location: Zoom

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

1. Call to Order 705 Moved by Karen
2. Adopt the agenda Moved by Dwayne
3. Review and adopt the previous minutes: May 13 minutes approved electronically and submitted to RM. May 31 AGM Minutes approved electronically by board, submitted to RM and shared via email with Hamlet residents with email addresses on file.
4. Business Arising from the Board Meeting minutes and AGM
 - a. Muster Point sign request: RM to order and install one Muster Point sign to be located at the corner of the playground structure so lawn mowing won't be impacted.
 - b. Other Outcomes from AGM
 - i. Creek Path discussion: No action. Public can have access to municipal land.
 - ii. Emergency Committee/Ideas: Karen to provide the draft Community Emergency Preparedness Plan and information on Incident Command System Education to Darryl [REDACTED] and Curtis [REDACTED] for development of draft with support by RM as needed.
 - iii. Epi Pens and Naloxone Kit: Estimated cost of an adult and pediatric epi pen \$200. Purchase approved for one of each. Karen will purchase. Naloxone kit will also be procured. Karen will include written information on use of pens and kit once. Once we have will follow up with residents to see who would be able to keep and ensure at social events.
 - iv. Bathroom on lot for sale: Board requests the RM send a letter to the owner of the property to request removal of dilapidated bathroom as it is a safety risk.
5. Standing Item – Budgets – Financial Reports: Dwayne hasn't received updated information from the RM.
6. Standing Item - Report on Projects
 - a. Paving Lakeview: Dwayne has left 2 messages with CF and has not heard back. He will continue to reach out and residents wanting driveway paving will be notified when paving is planned. RM has cold mix available \$110/yd.
 - b. Recycling Bins Garbage Area: Garbage can to be moved to the corner of the Taylor Beach sign to allow improved space for recycle bins. Brian and

Ben to look into relocating. Natural gas locate to be done before moving. No garbage can to be located by the play structure as is not accessible for weekly garbage pickup.

- c. Margaret/Culvert Flow to Lake Access: Discussed access to [REDACTED] impacted by the input of the 4 foot culverts on Invercauld and fairway. Intent is to restore access as it was prior either with a road and culvert or rebuild of road with awareness that risk of erosion of the road if flooding. Estimated cost from Tulloch was \$3000 for culvert \$3000 for road. Karen to follow up with property owners for opinion.

- 7. RM Meeting outcomes: Good meeting with the RM with focus on working collaboratively, administrative costs, emergency preparedness, and Hamlet directed work. Summary: Jasmine on Echo has become a Special Service Area (SSA) of the RM, RM is having a 5 year planning meeting, Hamlet work is scheduled when staff are in the area so no charge for mobilization, dust proofing planned for Invercauld and Sunrise Way, inform Charmain of projects to see if grants available, fqfire.ca recommended for review of fire bans

8. Round Table

- a. Brian - Request Board to approve Expenses Total: \$ 79.26. Approved for reimbursement.



- b. Gift Cards: Mowing: \$250 Terry [REDACTED], \$200 Trevor [REDACTED] \$200 Gary [REDACTED], \$75 Doug [REDACTED]. July 1 volunteers token of appreciation \$25 each Susan [REDACTED], Laurie [REDACTED] Lorrie [REDACTED], Sandy [REDACTED] t. Ron thanked for mowing as declined a gift card.

- c. Gift Card Purchase: Dwayne approved to purchase more gift cards \$1000 plus \$750 (\$250 for each board member as approved at 2024 AGM). Next year to review amounts for lawn mowing and budgeted amount for gift cards.
- d. Street sign Victoria and Elva: Request for RM to add a sign with Elva and arrow below the Victoria sign as the road changes names from Victoria to Elva.
- e. No Dumping Signs: RM to order 2 no dumping signs for Hamlet and provide to Brian for installation.
- f. Dumping in creek area by culvert: Brian to draft an email for the RM to send to the residents in the location where dumping is occurring with rationale as to why dumping shouldn't occur.
- g. Speed limit sign: Request the RM install white 50 KM speed limit signs past Sunset Way at the base of the hill before the turn off to Taylor Beach (Lakeview Crescent) to allow time to slow down before turn off [South] and after Margaret street turn off in the open flat area to minimize acceleration through this area [North].
- h. Resident data base: Request RM to include a request for information be included with tax notice to residents of OHTB. Contact information to be used for sharing of OHTB information (emails blind cc'd, emergency contact, Hamlet directory). Information requested to be emailed to hamlettaylorbeachboard@gmail.com and include name of resident, address, email address, phone number with option to be included or excluded from the directory.
- i. WhatsApp: Push of information regarding Hamlet. Karen to discuss set up with Garth [REDACTED] as avenue of communication.
- j. PARCS Conference: Approved Karen's attendance and reimbursement of expenses.
- k. Congratulations to Charmain from OHTB Board on completing her administrator certificate.

9. Next Board meeting Monday August 18, 2025

10. Adjourn at 841 PM