

=====

## Organized Hamlet of Taylor Beach

Date: November 17, 7:00pm

Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

1. Call to Order: 19:06
2. Adopt the agenda: Approved by D. Heimlick.
3. Review and adopt the previous minutes: October 23, approved electronically and submitted to RM. Not posted on RM website.
4. Business Arising from the Board Meeting minutes
  - a. Sign request status: Brian to follow up with the RM regarding signs as per July 21<sup>st</sup> meeting minutes: Elva Street, Muster Point, No Dumping, speed limit.
  - b. Update on Gift Card: Gift card corrected for Terry [REDACTED] with \$225 being sent in addition to the previous \$25 sent for a total of \$250 for spring/summer grass cutting. Approved for Terry [REDACTED] to receive \$250 for fall grass cutting in 2025.
  - c. Letter to join Hamlet: Brian to reach out to the RM re: logistics of Valleyview Estates joining the Hamlet.
5. Standing Item – Budgets – Financial Reports: Waiting on information from Charmain on paving and credit for policing. Dwayne to request the board members gift cards of \$750 total be separated as a line item in the operating statement.
6. Standing Item - Report on Projects
  - a. Access off Margaret Street: Board to decide if culvert or rebuild of the road to occur. Karen declared conflict of interest to the discussion.
7. Round Table
  - a. Brian: Hamlet Christmas party in Balcarres on December 4<sup>th</sup>.
  - b. Karen: Hamlet email: to be sent by Karen. Agreed that Co-op number 82418 could be renamed from “Recreation Project” to “OH of Taylor Beach”. Karen replied to Lori.
  - c. Dwayne-nothing
8. Next Board meeting December 12, 2025
9. Adjourn 19:48