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Organized Hamlet of Taylor Beach

Date: Oct 23, 2025 7:00pm

Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

1. Call to Order: 1904
2. Adopt the agenda: Approved by D. Heimlick.
3. Review and adopt the previous minutes: August 18, 2025 approved electronically and submitted to RM.
4. Business Arising from the Board Meeting minutes
 - a. Sign request status: Elva Street, Muster Point, No Dumping, speed limit: For follow up with RM as per July 21st meeting minutes. Signs have not been received to date by the Hamlet.
 - b. Washroom demo: Resident confirmed that bathroom demolition has occurred. Thank you to the RM for facilitating.
 - c. Update on Gift Card: As per July 21st minutes [\$250 for Terry S, \$200 for Trevor M, \$200 for Gary M): RM to confirm what was sent as Terry S did no receive \$200 and believe he received \$25 which may have been what was sent to Susan Schneider for July 1st volunteerism. Request RM review what has been sent to Terry Schneider with amounts since January 2025.
 - d. Letter to join Hamlet: Hamlet needs to have further discussion with RM regarding financial implications of Valleyview Estates joining as only 2 developed lots. Discussion would cost implications for road improvement, snow removal, streetlights, dust control, etc.
 - e. Community Preparedness Committee: No update from Darryl and Curtis.
5. Standing Item – Budgets – Financial Reports: Majority of lines in financial statement are on budget. Nothing in cold mix to date. Police/Justice credit coming back to Hamlet as per email from Charmain. Snow removal and AED overbudget but understood as to when expenses come in. Have not received gas tax credit to date but will probably occur when paving accounted for. Charmain following up on paving charges to ensure appropriate split between hamlet and residence expense.
6. Standing Item - Report on Projects
 - a. Update Paving Lakeview: Complete. In future when paving will need to borrow signs from the RM to deter residents from driving on pavement as cold mix takes longer to set.
 - b. Access off Margaret Street: 3 property owners would like improved access vs the low-level crossing that exists. Not particular on option the Hamlet pursues. Options include a culvert and road or rebuild to road

with awareness of risk of erosion if flooding. With building occurring next spring at [REDACTED] if culvert is the option builder suggests this occur after the heavy equipment is no longer accessing the property

7. Round Table

a. Brian-nothing

b. Karen:

- i. Adult and child epi pens/Naloxone Kit: Karen donating to Hamlet. Naloxone kit free through SHA. Karen will track expiry dates. Epi Pens and naloxone kit at Schneider's for the winter. Will include in Hamlet email update that is planned.
- ii. PARCS conference: Karen will summarize for the Hamlet email update. Expenses: Registration \$275, Hotel \$ 124.62 total, 156.40 mileage Moosomin to Regina 230 km (not return mileage as part of the trip for weekend was personal travel) at RM mileage rate 0.68/km. Approved for reimbursement to Karen. Karen will submit receipts to the RM.
- iii. Municipal Reserve within Hamlet: We all take pride in the maintaining this land. Residents to speak with the Hamlet Board if wanting to improve or change.
- iv. Hamlet email: including information about epi pens, naloxone kit, PARCS summary, recycle bin use, bathroom demolition, social committee Christmas Party, municipal reserve

c. Dwayne-nothing

8. Next Board meeting November 17, 2025

9. Adjourn 1943.