

**Minutes of Taylor Beach Hamlet 26th Annual AGM
Saturday, May 7, 2016 – District of Katepwa Office/Library
41 Elm Street, Katepwa Point Provincial Park**

Attendees: Laurie and Ron Palmer, Tom Braithwaite, Erin Canham, Maria Canham, Dale Canham, Lila McDermaid, Norman Johner, Em Anderson, Jim & Bev Paskaruk, Marlene Harker, Burce Olesen, Bruce Spicer, Janet Spicer, Carolyn Balfour, Trish Burzminski, Jenny Hart, Dwayne Heimlick, Jim Colliness, Marcy Johnson, Terry Schneider, Brian Holowatuk, Robert Kelly, Barbara Kelly, Diane Avram, Pearl Elliott, Lorie Kaczmar, Caroline Morin, John Smith Windsor, Laurie Low & Alden Foraie, Kurtis Morin, Bernie McCallion, Tanya Barclay, Michael Fix. Meredith Anderson

1. Meeting called to order by Ron Palmer @ 10:00 am
2. Introductions by Ron Palmer:
 - Marcy Johnson, RM of North Qu'Appelle Administrator
 - Tony Coppola and Jenny Hart, Hamlet Board Members
 - Lorie Kaczmar, Recording Secretary
 - Tom Braithwaite, RM of North Qu'Appelle Division 1 Representative
 - Ron Palmer, Chair of Hamlet Board
3. Motion to approve agenda as circulated – Barb Kelly, 54 Margaret St.
Seconded – Jim Paskaruk, 64 Taylor Beach
Carried
4. Revisions to the AGM meeting minutes from May 16, 2015
 - Laurie Palmer and Marcy Johnson's names were spelled incorrectly.
 - Motion to adopt revised meeting minutes from May 16, 2015 as circulated – Lila McDermaid, 69 Lakeview Beach – Meredith Anderson, 38 Taylor St. Carried.
5. Chairman's Report – Ron Palmer
 - Discussion on where our tax money goes – see Financial Statement
 - Clarification on the role and responsibility of this board to the tax payers and to take their ideas to the R.M.
 - A break down on how 2015 tax money was used.
 - He did a walk about the area and showed a video/picture presentation of all the areas where improvements were made.
 - Discussed the surplus for the 2016 budget and why we have a surplus.
 - 2016 Improvements include:
 - o Some erosion around the new culvert area, which needs to be fixed
 - o Showed the public access in front of Fiorante's that has eroded badly and needs to be fixed this coming year
 - o Dust control and oiling from Margaret St to Taylor Beach entrance
 - o Cold mix to be applied on .4 km of Invercauld Road

- Rip Rap on point
- Delta excavation – which has already been done and paid for
- Public access by Kaczmar needs fill
- Ron showed a Mission and Katepwa Lakes Hydrograph and water elevation levels. He was told by the Water Shed Agency that the lake level is at a mean level and is not low, so there will not be an increase in the water level this year.

6. 2015 Budget – Tony Coppola

- Explanation on this years estimated budget.
- Mill rate will be reduced from 4.4 in 2015 to 3.2 in 2016.
- Reviewed cost and taxes from 2015 – See Financial Statement.
- Pointed out projects and cost for 2016.
- Suggested we build a reserve every year so we have money set aside for disaster – good practice to always have a cushion.
- With the problems with dumping of sewage, we may need money for a Lagoon system in the future.
- If we have a good reserve we can then level off our taxes.
- Kurtis Morin, #1 Lakeview Beach wanted to know what would be a good reserve level.
- Tony believes around \$100,000
- Bernie McCallion, #83 Lakeview Beach wanted to have a target reserve and list what it would be used for.
- Marcy Johnson: you could define your reserves as only going to capital expenditures, which is defined by legislation.
- Bernie McCallion, #83 Lakeview Beach wanted to know what the \$17,500 recreation reserve fund was for.
- Marcy Johnson explained that this was to be used for the repair of the public access by Fiorante's.
- Barb Kelly, 54 Margaret St indicated that this money was from KLDC for anything to be done on public reserves.
- Jim Paskaruk, 64 Taylor St has walked through this area and the damage in that area is extensive and needs to be corrected quickly.
- Diane Avram, 58 Margaret St asked where our sewage lagoon is located.
- Marcy Johnson explained that as of January of 2016 we were asked to leave disposing of our sewage at the Lebret lagoon. Lipton was then asked and they said no. District of Katewas said yes, but we have to go through Lebret and up (the long way around). This is in effect as of June 1, which will increase the cost from haulers. However, they may be able to renegotiate for July 2017
- Marcy Johnson also wanted it known that the RM does not charge a tipping fee
- John Smith-Windsor, #38 Lakeview Beach asked about the Delta. He doesn't understand why so much dirt has come down and through that area, which contains so much Canola. He would like the Water Shed Agency to investigate the farmers above the valley who are trenching.

7. Nominations and Election of Board Member

- Tony Coppola's term is done and we need a new board member
- Terry Schneider nominated Doug Billett, #28 Taylor St, 2nd Laurie Palmer – Carried
- Tony Coppola nominated Michael Fix, #58 Taylor St, 2nd Jim Paskaruk – Carried
- Jim Colliness nominated Dwayne Heimlick #74 Chokeycherry Lane, 2nd Kurtis Morin – Carried
- Ron Palmer called for a cease of nominations, 2nd Barb Kelly – Carried
- Ballots were handed out and tallied by Kurtis Morin and Patricia Burzminski
- Votes indicated a win for Dwayne Heimlick

8. Set date for 2017 AGM

- Ron Palmer suggested the Saturday of the May long weekend. That date was turned down
- Marcy would like it to be the first Saturday in May, as she another AGM meeting to attend in the afternoon and would like both to be on the same date.
- The vote was for Saturday, May 6, 2017 – Carried.
- Ron Palmer suggested that maybe we could have it in a garage in our Hamlet, followed by a BBQ.
- Bruce Olesen, #3 Lakeview Beach volunteered to hold in his garage next year.
- Bernie McCallion, #83 Lakeview Beach was concerned that only 30% of the people make decisions, as only 35 out of over 100 people are here and that maybe a later date might bring more people to the meeting
- Jim Paskaruk, 64 Taylor St replied that his number is very historical even when the meeting date was later in the summer
- Tanya Barclay, #18 Taylor St wondered if we could send out votes by proxy, but that was rejected.
- Lila McDermaid, 69 Lakeview Beach suggested that a note be sent out indicating that if you have any concerns to contact Ron and he could bring those suggestions to the meeting.

9. Other Discussion or Issues (Signage, Oiling, Street Light)

- Ron asked for a show of hands if they wanted to oil (MC30 and cold mix) the street from Margaret to Taylor Beach and discussed the process. Majority voted yes
- The group was asked if they wanted a street light at the entrance of Margaret St where the culverts are. It would be paid for by a service agreement with KLDC for the cost of the light, but we would pay for the power for it.
- Dwayne Heimlick, #74 Lakeview Cres wanted to know if the light would be LED.
- Barb Kelly, 54 Margaret St indicated that KLDC had agreed for the light to be night friendly.
- Maria Canham, #39 & 40 Lakeview Cres opposed the light as it gives the area a city feel.
- Tony Coppola, #40 Taylor St agrees with Maria, as he has a light behind him and hates it.

- Bernie McCallion, #83 Lakeview Beach if the light is going in because of the safety of that area maybe a barrier could be the answer
- Ron agreed to table the issue and forward concerns about the safety of that intersection with the RM.
- Marcy stated that there is a budget increase to the garbage contract and that the garbage contractor has to abide by the law. Only on every 2nd Thursday of the month from May –October yard debris will be picked up and only if it is in recyclable bags. Much of this yard debris is being put in with regular garbage and it fills the pit, which could increase our costs. As well, yard debris is free to bring to the dump any time. All garbage should be put into a lidded container, as garbage will not be picked up if it is strewn around the ground. If your garbage is not picked up, please contact Marcy.
- Maria Canham, #39 & 40 Lakeview Cres would like this information sent to all residents not in attendance.
- Marcy will put it on the website and Ron will send out an e-mail.
- Bernie McCallion, #83 Lakeview Beach is concerned that people are dumping garbage behind his home.
- Patricia Burzminski, #13 Taylor St indicated that people are dumping debris at the old dump.
- Marcy indicated that if you see anyone dumping garbage to take a picture of the garbage and then contact the RM. If they find evidence of the culprit (s), Marcy will call the environmental agency and they will be charged.
- Marcy will be meeting with the RM on Tuesday to pass a bylaw on fire bans, as we don't have a bylaw in place. This bylaw will come with strict penalties if not adhered to. The ban will include any kind of fires – pits, garbae, fire BBQ, fireworks, lanterns, etc. If a fire ban goes into effect and announcement will go out on the website, e-mails, posters and bulletin boards. The same process will occur when a fire ban has been removed.
- Tanya Barclay, #15 Taylor St wanted to know if we still have a bylaw officer.
- Marcy stated that they didn't, but if there are any problems to e-mail her and/or send pictures and she will send them a letter. Just a note, that the letter is not anonymous, and that the complaintive will be named.
- An e-mail from Dale Finch was received by the board.
- Lorie Kaczmar, #64 Margaret St stated her 3 concerns: 1) They do not feel safe, since the construction of the culverts through the public access next to them, regarding flooding, 2) This construction has decreased the value of their property, 3) Very concerned about people docking their boats in that area and the risks involved with that and then the parking issue that would ensue.
- If was agreed that some sort of barricade would be constructed to deter anyone from docking their boat in that area. Perhaps a chain with a lock on it, so that it could be opened up for the winter and ice fishing.
- Bruce Olesen, #3 Lakeview Cres proposed a resolution that the minimum tax on empty lots in the Hamlet of Taylor Beach be raised to \$250 per lot – the same as the residential lots.

- Tony Coppola, #40 Taylor St opposes this resolution. He states that taxes are raised in cities and towns on vacant lots to increase development. However, in our community we do not want much more development.
- Bernie McCallion, #83 Lakeview Beach &. Bernie has vacant lots for future development for his family.
- Many others made similar comments regarding vacant lots.
- Barb Kelly, 54 Margaret St doesn't feel that the additional \$100 will make that much of a difference to those that have to pay. This price has been in effect for a long time and everyone else has seen an increase in their taxes.
- Bruce Olsen resolution on base tax: Majority voted yes.
- Pearl Elliott, #59 Margaret St wanted to know if the owners of vacant lots have to keep the grass cut, as right now Gary & Caroline Morin do it on the three vacant lots behind her house.
- Bruce Olesen, #3 Lakeview Cres proposed a second resolution that the RM of North Qu'Appelle restore our participation in crimestoppers. Carried.
- Mary and Ron to take both of the Burce Olesen's resolutions to the RM.

10. Motion to Adjourn 11:50 A.M. - Carried