

Minutes of the Annual Meeting of the Organized Hamlet of Pasqua Lake
Camp Lutherland, 214 Pasqua Lake Road
May 7, 2016

1. Opening/Adoption of Agenda

Carla Taylor called the meeting to order at 2:00 p.m. Introductions made:

Carla Taylor - chairperson for AGM and Hamlet Board member
Dan Dukart - Hamlet Board member
Larry Bedel - secretary for AGM and Hamlet Board member
Ken Hutchinson - RM of North Qu'Appelle member
Marcy Johnson - RM Administrator
Samantha Magee - Fort Times reporter (meeting recorded)

Motion to adopt agenda - Paul McLellan/Lyle Smulan. Carried

2. Minutes of May 2, 2015 Annual General meeting

Carla Taylor reviewed the minutes. No errors or omissions were noted.

Motion to adopt minutes - Tim Hollerbaum/Bert Barkwell. Carried

3. Business Arising from Minutes

- Paving - 2015 paving project did not occurred (first km.). The work will be completed this year.
- Boat Launch - Work was completed at the Lutherland boat launch. Unfortunately, the existing pads were not properly levelled and have shifted more to the west side. Cal Tulik has been contracted to rectify the situation. Three additional pads have been purchased. Work will be completed ASAP but will have to wait until after June 1 (fish spawning). Lyle Smulan expressed his concerns that the ratepayers are having to pay additional costs for work that should have been done properly in the first place.

4. STARS Presentation

Raegan provided a great presentation.

5. Financial Report

Marcy Johnson reviewed the 2015 financial statements. Due to the paving not been completed the surplus realized was \$116,577.60 and a reserve balance of \$308,986.12 as of December 31, 2015.

Motion to approve the 2015 financial statement - Marcy Johnson/ Rick Minnette. Carried

6. 2016 Budget Proposal

Marcy Johnson reviewed the 2016 budget proposal.

Motion to accept the 2016 Budget - Marcy Johnson/Kim Obrigewitsch

7. Election of Board Member

No elections required this year

8. New Business

- Marcy Johnson reviewed the yard debris pickup schedule - 3rd Thursday of each month for 4 months (May to August). Marcy also indicated that ratepayers should try to limit the number of bags by mulching and composting as much as possible as we are charged by the bag (truckload). The cost for 2015 was in the \$4,500 range. If your garbage has been not picked up on the regular scheduled day (Wednesday's) please contact Marcy at the RM office. Jim Holmes reported that he is seeing more and more debris (trees and grass clippings) being tossed in the north side of the ditches. We all have a responsibility to police this prohibited practice. Discussion arose as to the number of times that yard debris is being scheduled. Motion by Paul McLellan to increase the number of scheduled pickup for yard debris to twice (2) a month for five (5) months (May to Sept.). Seconded by Debbie Dollard. Carried. Marcy will need to check with the contractor to see if they can handle this additional work and communications via email will be sent out to ratepayers as to a schedule.
- Marcy Johnson indicated that ratepayers need to post house numbers so that they are visible from both the east and west directions. It is also best to use your civic address as Pasqua Lake Road (i.e. #498 Pasqua Lake Road) and not by the subdivision (#498 Bolingbroke Place). This will assist EMS and police to have better understanding of your location should an emergency happen. The provincial government is discussing the need for standard signage throughout the province. Lee Carlson noted that the existing subdivision signage should be removed to help eliminate confusion.
- Paul McLellan gave a comprehensive presentation pertaining to the installation of high speed internet for the Hamlet ratepayers. After some general discussion a motion by Paul McLellan was made that the Hamlet of Pasqua Lake investigate and develop a proposal for the installation of DSL internet services as provided by SaskTel under SaskTel's Community Participation Program. Seconded by Debbie Dollard. Carried.
- Marcy Johnson indicated that the Fort Qu'Appelle Fire Chief is wanting a bylaw from the RM council that will provide the authority to implement a fire ban as required. This request will be going to the next RM meeting. Communications to be circulated through the Administrator's office should a ban be required.
- Ken Hutchinson provided an update of meetings with Yancoal (proposed potash mine scheduled for the Earl Grey area). There are many potential concerns for water quality with such a mine.

- Frank Darke asked Ken Hutchinson for an update as to the RM plans for their new shop. Ken indicated that there is currently a study to be done of the existing property that the RM has in the Fort. The RM is currently at a stage of "considering" the construction of a new building but will not be happening for some time yet.
- Bert Barkwell expressed concerns about levels of the lake. The office has not received any information as what to the future holds. The logs have been placed at the dam in the Fort and water levels have raised somewhat but are below normal for this time of year.
- Bert Barkwell informed that there is a hole in the road in front of #392. The maintenance crew is aware of the problem and repairs will be happening.
- Mike Guay raised a concern about not being allowed to make a walking path to the lake. Carla Taylor informed him that the Hamlet is not wishing to add any additional pathways on RM property.
- Jean Schlecter asked as to the status of the water quality coming from the City of Regina treatment plant. Ken Hutchinson responded that communications continues with our concerns to the city.

9. Adjournment

Motion to adjourn the meeting at 3:52 p.m. by Clayton Bakke. Carried