

Minutes of the Annual Meeting of the Organized Hamlet of Pasqua Lake
Camp Lutherland, 214 Pasqua Lake Road
May 6, 2017

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
Lee Carlson - RM of North Qu'Appelle member
Marcy Johnson - RM Administrator

Motion to adopt agenda - Paul McLellan/Haily Weston. Carried

2. Minutes of May 7, 2016 Annual General meeting

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

Motion to adopt minutes – Carol Matheson/Doug Casper. Carried

3. Business Arising from Minutes

- Boat launch – Complete
- High speed internet – Discussion
- Yard debris
- House numbers

4. Financial Report/Budget

Marcy Johnson reviewed the 2016 financial statements and 2017 budget proposal.

Motion to approve the 2016 financial statement & 2017 Budget - Marcy Johnson/Kevin Whittle. Carried

5. 2017 Work Program

- No paving but significant patching.
- Tree trimming, with Whiting's to start next week.
- Drainage work to be done to improve drainage in two areas.
- Upgrading signage, it was suggested to put up sign to identify Pasqua Lake Road.

Motion to accept the 2016 Budget – Doug Casper/Jeannie Schlecter. Carried

6. Election of Board Member

Dan Dukart agreed to stay on as board member.

7. New Business

- Septic Survey – Clerk will collate all the data from septic companies to track those not using septic system.
- Calling Lakes Planning Commission – Pasqua Lake contributed to this to advocate to protect our lake system.
- Rural Crime Watch – New app to identify anything suspicious in our community.
- Gerald would like bridge finished cosmetically.
- Ms. Hnatyshen questioned details regarding Katepwa poplar tree.
- Kevin Whittle questioned the legality of outdoor shower that does not go into a septic system.

8. Next AGM

- To be held May 5, 2018 at 2:00 pm at Lutherland.

9. Adjournment

Motion to adjourn the meeting by Carla Taylor/Paul McLellan. Carried