

Hamlet of Pasqua Lake
Board Meeting Minutes

Date May 15, 2019

Present: Larry Bedel, Dan Dukart, Jim Toth, Tom Mullin

1. Meeting called to order at 9:05 am
2. Approval of minutes of April 8, 2019 **approval moved by Larry carried**
3. Business arising from minutes **tabled to June meeting**
4. Reports
 - 4.1 Chair Liaison rep. given by Larry and received
 - 4.2 RM Councillor given by Jim and received
 - 4.3 Office report
 - “reserve question – term deposit options from auditor
 - Building/development permit assessments not matching SAMA
 - Financial synopsis underway
 - 20 day turnover for issuing permits
5. 2019 Executive Appointments
 - 5.1 Chair **Dan Dukart nominated Larry Bedel carried**
 - 5.2 Secretary **Larry Bedel nominated Tom Mullin carried**
 - 5.3 Vice Chair **Larry Bedel nominated Dan Dukart carried**
 - 5.4 RM Liaison **Dan Dukart nominated Larry Bedel carried**
6. Old Business
 - 6.1 Directories still using 2013 directory
to have a map on the Hamlet bulletin board
 - 6.2 Lutherland garbage pickup completed contract with Loraas
savings by going to bi weekly in winter months
 - 6.3 Walking Paths Jim Toth checking on Sask Lotteries programming
 - 6.4 Playground no capital grants available
discussion on equipment options – carried forward
 - 6.5 Benches project no new input 2 benches donated
by sponsor placement to be
determined
 - 6.6 Reserve/surplus and taxes for 2017 needs clarification
 - 6.7 #326 concrete slab in ditch will be removed by owner
 - 6.8 play structure/trees by #30 Dan to contact owner and report
 - 6.9 motion 19-004 reserve vs surplus auditor to confirm
 - 6.10 motion 19-008 admin costs for paving \$881.00 included in RM budget and
Not broken out. Finance committee
to discuss
 - 6.11 motion #19-009 new fire truck purchase Town of Fort Qu’Appelle pursuing
options. Still waiting to hear from
town
 - 6.12 Dust control of service road – boat launch included in this years budget
 - 6.13 Road condition of paving by # 136 under review and being monitored
 - 6.14 RM work by #728 minor repairs and drainage
improvements ongoing
7. New Business
 - 7.1 Hamlet policies as per procedures handbook Tom to review

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| 7.2 | Hamlet email list for communications | | | | Dan's wife Sherry to update |
| 7.3 | AGM motion to strike committee for Village benefits | | | | no Board involvement |
| 7.4 | AGM concerns | | | | |
| | - speeding | | | | RM office communicating with RCMP |
| | - "improved properties" | | | | RM office to review |
| | - biweekly winter garbage pickup motion | | | | not in current contract with Loraas |
| | - amount of dollars in reserve | | | | tabled. to dealt with in the budget process |
| 7.5 | AGM mailout of newsletter | | | | included in budget under admin. costs |
| 7.6 | Road access | | | | on site meeting with Public Works |
| 8. | Other Business | | | | None |
| 9. | Next meeting | June 26 th | 8:30 am | RM Board room | |
| 10. | Adjourn | | | | |