

**Organized Hamlet of Pasqua Lake Agenda**  
**June 26, 2019 – 8:30 a.m. – RM Board Room**

1. Call to order
2. Approval of minutes of May 15, 2019
3. Business Arising from Minutes
  
4. Reports
  - 4.1 Chair/Liaison Rep – Larry Bedel
  - 4.2 R.M. Councillor – Jim Toth
  - 4.3 Office Report – Dawn Lugin  
    - “reserve” question – term deposit?
    - building/development permits for OHPL?
    - RM Contracted Services – expenditure printout
  
5. Old Business
  - 6.1 Community Internet Project
  - 6.2 Walking Paths
  - 6.3 Playground
  - 6.4 Benches project (sponsorship)
  - 6.5 Reserves/surplus and taxes for 2017
  - 6.6 #326 – brush and cement slab pushed into North side ditch
  - 6.7 Structures and trees planted by #30 (Bence Beach)
  - 6.8 Motion #19-004 – clarity as to the term “reserve” vs “surplus
  - 6.9 Motion #19-008 – administrative costs for the paving contract of \$881.00
  - 6.10 Motion # 19-009 – new fire truck purchase
  - 6.12 Dust control – boat launch by Lutherland & Pasqua St. (Farmers Hill)
  - 6.13 RM work by #728 for minor repairs and drainage improvements

6.14 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07

6.15 Costs for AGM mailouts of newsletter for 2019?

7. New Business

7.1 Public garbage cans

7.2 Culvert repairs

7.3 Ditch mowing

7.4 Easement by #188 and the need to use/cross RM property

8. Other Business

9. Next meeting date/time

10. Adjournment