

**Organized Hamlet of Pasqua Lake Agenda**  
**April 8, 2019 – 4:00 p.m. – RM Board Room**

1. Call to order
2. Approval of minutes of March 19, 2019
3. Business Arising from Minutes
4. Reports
  - 4.1 Chair – Larry Bedel
  - 4.2 R.M. Councillor – Jim Toth
  - 4.3 Office Report – Dawn Lugin  
    - 2019 updated budget
    - “reserve” question – term deposit?
    - building/development permits for OHPL?
5. Correspondence
6. Old Business
  - 6.1 Directories – privacy issues?
  - 6.2 Lutherland - garbage pickup with Loraas
  - 6.3 Walking Paths
  - 6.4 Playground
  - 6.5 Benches project (sponsorship)
  - 6.6 PARCS fee for 2019 membership – Association fee
  - 6.7 Paving request by Maple Bay ratepayers
  - 6.8 Reserves/surplus and taxes for 2017
  - 6.9 #326 – brush and cement slab pushed into North side ditch

## 7. New Business

### 7.1 AGM

- advertisement
- newsletter - mailout
- reports – designation of who is doing what
- motion to appoint secretary
- motion to appoint Election Chairperson

7.2 Administration costs for RM as to advertisement costs – motion for the RM Finance Committee to review the “Administration” costs pertaining to advertisement costs as to why the OHPL was charged a fee of \$881 for the paving advertisement in 2018.

7.3 Road cracks by Doug Casper’s – frost boil area?

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

## 8. Other Business

9. Next meeting date/time

10. Adjournment