

HAMLET OF PASQUA LAKE BOARD MINUTES JULY 30, 2019

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

1. Meeting called to order at 3.59pm
2. Approval of minutes of June 26th **Moved for acceptance by Tom carried**
3. Business Arising from Minutes
Contained in Reports
4. Chair/Liaison Rep reported by Larry Bedel
- 4.2 RM councillor reported by Jim Toth **Moved for acceptance by Jim carried**
- 4.3 RM Administrator written report
- 4.4 Financials spreadsheets distributed **Motion 19-021 by Larry**

Larry, Lee and Dawn to confirm the participants in the fire agreement and provisions for a three year assessment of \$15,000 per year toward the capital cost of a new fire truck for the Town of Fort Qu'Appelle carried

5. Old Business

- 5.1 Community Internet Project **Motion 19-022 by Larry**

The RM to request from SaskTel a detailed internet status as to:

- 1. the work that has been completed**
- 2. work that needs to be next completed**
- 3. a work plan summary with anticipated timelines (dates)**

and furthermore, the Hamlet board requests an explanation as to why the delay in the project and the failure to provide regular communication updates to the RM.

Carried

Jim Toth opposed motion

- 5.2 Reserves/surplus and taxes for 2017 ongoing
- 5.3 #326 removal of brush and cement slab complete with no charge to Hamlet
- 5.4 Motion 19-004 clarity as to term reserve vs surplus ongoing RM to provide explanation
- 5.5 RM work by #728 repairs and drainage improvements additional work is required due to recent rains. Preventative maintenance is required on many culverts in the Hamlet
- 5.6 Hamlet policies Bylaw 18-07 ongoing

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| 5.7 | Costs associated with AGM mailouts | RM to provide Hamlet actual costs associated with signage, hall rental etc. |
| 5.8 | Gravelling | Darwin to provide the Hamlet with estimate to gravel all service roads asap to be done in August |
| 5.9 | Board tour of culverts | Greg Most provided a letter to the Board. Contractor now on board and nothing further to be discussed. |
| 5.10 | Compost pickup issues at #590 – 596 | required trees removed by owner as per Larry’s visit |
| 5.11 | Sightlines at #709 | <p>Motion 19-023 by Larry</p> <p>The ratepayer be allowed to trench power across the access road carried</p> |
| 5.12 | Regional Community Pool study by U of R | <p>Motion 19-024 by Jim no funding from the Hamlet for the proposed study carried</p> |
| 6. | New Business | |
| 6.1 | Service road concerns by #209 | road needs repair as does a number of service roads due to recent downpours. complete and no cost to Hamlet |
| 6.2 | Mowing damage by #231 on pavement | cleanup by owner involved completed |
| 6.3 | Tree damage across from #586 | Dan to meet with #38 owner T. Piche to explain policy |
| 6.4 | Garbage issues at #38 | owner of #48 owns pier and a number of ratepayers at Bence Beach to repair dock |
| 6.5 | Damaged pier south Bence Beach | various drainage issues throughout Hamlet. Must be identified and maintenance plan put into effect |
| 6.6 | Drainage issues #662 and #724 | positioning of bins seem to be an issue |
| 6.7 | Clean up at Loras bins by #356 | Board agreed no public signage required |
| 6.8 | Boat Launch | |

6.9 Public Access

Motion 19-025 by Larry Hamlet provide funds for production and install of Ash Street sign carried

6.10 Concrete cleanout

Motion 19-026 by Larry Hamlet to monitor concrete suppliers on procedures for washing concrete drums on RM property carried

7 Delegation by Village Committee

postponed until September

Motion 19-027 by Jim confirm current members of the committee are Stan Powell, Frank Darke, Jim Holmes, Carla Taylor and Sherry Dukart carried

Motion 19-028 by Jim As per the 2019 AGM the committee should present a final report at the 2020 AGM instead of the Board carried

8. Other business

Hamlet Board agreed to sign the RM Services Agreement to December 31, 2019

RM office to confirm the Annual General Meeting of the Hamlet to be held at Lutherland Saturday June 6th, 2020

9. Next regular meeting September 9th 9:00 am