

**Organized Hamlet of Pasqua Lake Agenda**  
**January 17, 2019 – 9:00 a.m. - R.M. Office**

1. Call to order
2. Approval of minutes of October 22, 2018
  - Status of approval for August 27, September 24, 2018 Regular Meetings
3. Business Arising from Minutes
4. Reports
  - 4.1 Chair – Larry Bedel
  - 4.2 R.M. Councillor – Jim Toth
  - 4.3 Financial Report – Office
5. Correspondence
6. Old Business
  - 6.1 New Directories
  - 6.2 Water Drainage Issues at #726 completed
  - 6.3 Walking Paths
  - 6.4 Playground
  - 6.5 Safety concerns at #718-732 Cul-de-sac – site meeting held
  - 6.6 Benches project (sponsorship)
  - 6.7 Tree trimming project/costs
  - 6.8 Permit update and status of unknown permit approvals. Written reply requested
    - #290, #296/298 – retaining walls
    - #462 – addition
    - #546 – cement pad for garage
    - #366 – major renovations – interior and exterior
  - 6.9 Building site plans for #96

- 6.10 Definition of developed properties
- 6.11 Special garbage pickup for Lutherland
- 6.12 New Fire truck purchase – emailed received on Nov. 2

## 7. New Business

- 7.1 Community Internet project
  - SaskTel Service Request for ratepayers
  - Conexus Contract
- 7.2 Garbage Contract with Valley Lawn Services – bi-monthly pickup for winter months?
- 7.3 Culvert repairs
- 7.4 RM Custom Rates effective as of Nov. 14, 2018
- 7.5 Paving request by Maple Bay ratepayers
- 7.6 2017 Reserves/surplus and taxes
- 7.7 Ice Shacks – removal in spring
- 7.8 #326 – brush and cement slab pushed into North side ditch
- 7.9 Pickleball Court request – David Gerrand - #514
- 7.10 Hamlet Email list for communication purposes – RM resolution 18-630
- 7.11 Official appointment of Hamlet Liaison as per Procedures Handbook – Section 8.1
- 7.12 2019 Budgeting process – meeting date(s)

## 8. Other Business

## 9. Next meeting date/time

## 10. Adjournment