

**Organized Hamlet of Pasqua Lake Agenda**  
**July 30, 2019 – 4:00 p.m. – RM Board Room**

1. Call to order
2. Approval of minutes of June 26, 2019
3. Business Arising from Minutes
  
4. Reports
  - 4.1 Chair/Liaison Rep – Larry Bedel
  - 4.2 R.M. Councillor – Jim Toth
  - 4.3 RM Administrator written report from July 9<sup>th</sup> RM Council meeting
  
5. Old Business
  - 5.1 Community Internet Project update
  - 5.2 Reserves/surplus and taxes for 2017
  - 5.3 #326 – removal of brush and cement slab pushed into North side ditch - approved by?
  - 5.4 Motion #19-004 – clarity as to the term “reserve” vs “surplus
  - 5.5 RM work by #728 for minor repairs and drainage improvements
  - 5.6 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07
  - 5.7 Costs for AGM mailouts of newsletter for 2019?
  - 5.8 Gravelling of service roads
  - 5.9 Hamlet tour for culverts and falling rocks
  - 5.10 Compost issues - #590-596
  - 5.11 Sightlines at #709

6. New Business

6.1 Service road concerns by #204

6.2 Mowing damage by #231 on pavement

6.3 Tree damage by gravel pit access road – across from #586

6.4 Garbage issues at #38 – missing pickups/recycling

6.5 Damaged pier at south end of Bence Beach by Public Reserve

7. Delegation – “Village Committee”

8. Other business

9. Closed Session – Long term planning

10. Next regular meeting date/time – Monday, September 9<sup>th</sup> ?

11. Adjournment