

-Minutes of the Organized Hamlet of Pasqua Lake
March 19th, 2019 – 4:00 p.m. – Tourist Information Center

Present: Larry Bedel, Carla Taylor, Jim Toth

Absent with regrets: Dan Dukart

1. Meeting called to order at 4:03 p.m.

2. Motion to approve minutes of February 22nd, 2019. **Jim Toth / Carried**

3. Business Arising from Minutes - none

4. Reports

4.1 Chair – Larry Bedel – report attached for February 26th and March 14th RM Council meetings

4.2 R.M. Councillor – Jim Toth – nothing to report

4.3 Financial Report – majority of the meeting spent on working through the financial spreadsheets. Special thanks to Dawn Lugin for the spreadsheet and detailed notes to assist the Hamlet in preparing the 2019 budget numbers. Motion to accept the 2019 budget based on the 2.75 mill rate and with the revised budget numbers. **Larry Bedel - #19-002/ Carried.**

5. Correspondence – no correspondence received

6. Old Business – many of the agenda items did not get discussed due to time

6.1 New Directories – no response back as of yet from Dawn as to whether there are any privacy issues.

6.2 Special garbage pickup for Lutherland – we now have more financial details but will wait until the March 26th RM Council meeting where LORAAS representative will be in attendance. Hamlet board will then need to make a recommendation to the RM Council with the following possible options:

- Hamlet board to absorb costs for this special arrangement

- have the bin removed and Lutherland will have to abide by the garbage policy.

Any excess garbage they will have to take to the landfill themselves.

- request Lutherland to pay the costs for the bin service

6.3 Community Internet Project – Carla expressed concerns as to whether SaskTel will be needing to do a lot trenching and if so, who will be responsible for restoration and costs for such work. Jim did not feel that there would be any additional costs to the Hamlet but assured us that SaskTel would be responsible for all restoration costs incurred.

7. New Business

7.1 Motion for the 2019 AGM Meeting to be scheduled to start at 1:00 p.m. on Saturday, May 4 at Lutherland. **Larry Bedel - #19-003/ Carried.** Dawn has indicated that the office will assist in putting together the newsletter and getting it mailed out.

8. Other Business – none

9. Next meeting date/time – Larry to contact members to see if the 8th or 9th of April will work for next meeting. Either a 4:00 p.m. or 4:30 p.m. start time. Location to be determined.

10. Adjournment of the meeting at 5:58 p.m.