## **Organized Hamlet of Pasqua Lake Agenda**

## March 19, 2019 – 4:00 p.m. – Fort Qu'Appelle Tourist Centre

## (Please note location change)

- 1. Call to order
- 2. Approval of minutes of February 22, 2019
- 3. Business Arising from Minutes
- 4. Reports
  - 4.1 Chair Larry Bedel
  - 4.2 R.M. Councillor Jim Toth
  - 4.3 Financial Report Office
    - 2019 Budget
- 5. Correspondence
- 6. Old Business
  - 6.1 Walking Paths
  - 6.2 Playground
  - 6.3 Benches project (sponsorship)
  - 6.4 PARCS fee for 2019 membership \$425.00/year
  - 6.5 Paving request by Maple Bay ratepayers
  - 6.6 Reserves/surplus and taxes for 2017
  - 6.7 #326 brush and cement slab pushed into North side ditch
- 7. New Business
  - 7.1 Hamlet Policies as per Hamlet Procedures Handbook Bylaw 18-07
  - 7.2 AGM
    - date/time
    - newsletter
    - reports
- 8. Other Business
- 9. Next meeting date/time
- 10. Adjournment