

Organized Hamlet of Pasqua Lake Agenda
October 15, 2019 – 7:00 p.m. – Lutherland

1. Call to order
2. Approval of minutes of September 9, 2019
3. Business Arising from Minutes
4. Delegation – Village Committee
5. Reports
 - 5.1 Chair/Liaison Rep – Larry Bedel
 - 5.2 R.M. Councillor – Jim Toth
 - 5.3 Community Internet project – Jim Toth
 - 5.4 Financial
6. Old Business
 - 6.1 RM work by #728 for minor repairs and drainage improvements – status update
 - 6.2 Signage for Ash Street – motion #19-025
 - 6.3 Fencing along road at #72 – 74
 - 6.4 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07
 - 6.5 Work projects for contracted services (RM) – mowing, culverts and gravelling
7. New Business
 - 7.1 Written request from Hilderman Construction to utilize public access located by east Loraas bins for winter work on retaining wall repairs at #342.
 - 7.2 Written request from #90 for exemption to setback for a carport.
 - 7.3 Road signs knocked down by #436
 - 7.3 Summary spreadsheet of 2019 Hamlet motions
8. Other business
9. Next regular meeting date – Tuesday, November 19th. Time and location TBA
10. Adjournment