

Organized Hamlet of Pasqua Lake Agenda
September 9, 2019 – 9:00 a.m. – RM Board Room

1. Call to order
2. Approval of minutes of July 30, 2019
3. Business Arising from Minutes
4. Reports
 - 4.1 Chair/Liaison Rep – Larry Bedel
 - 4.2 R.M. Councillor – Jim Toth
 - 4.3 Financial
5. Old Business
 - 5.1 Community Internet Project update
 - status of motion 19-022
 - 5.2 Reserves/surplus and taxes for 2017
 - 5.3 Motion #19-004 – clarity as to the term “reserve” vs “surplus
 - 5.4 RM work by #728 for minor repairs and drainage improvements – status update
 - 5.5 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07
 - 5.6 Signage for Ash Street – motion #19-025
 - 5.7 Concrete dumping issues – motion #19-026
 - 5.8 Fencing along road at #72 – 74
 - 5.9

6. New Business

6.1 Contracted services tour – recommendations for work to be completed for 2019

- culverts
- drainage
- falling rocks

6.2 PARCS Convention and Workshops – October 18/19 in Saskatoon

6.3 #48 – trailer on RM property, oil containers & dock

6.4 Shared Budget Allocation spreadsheet – criteria for calculation of RM costs for areas such as Police, NVWM, Library, Parks & Rec., SAMA and Fire Agreement

6.5 Status of office staffing

6.6 Development request for setback reduction - # 662

6.7 Ratepayers email address contact list

7. Other business

8. Next regular meeting date/time – Monday, October 7th

9. Adjournment