

## HAMLET OF PASQUA LAKE MEETING MINUTES

Date February 18, 2020 1:00pm RM office

Present: Larry Bedel Chair  
James Toth  
Dan Dukart  
Regrets: Tom Mullin

1. The meeting was called to order at 1:10 pm by the Chair.
2. The minutes of the November 19, 2019 were presented

**Motion to accept by L. Bedel. Recorded vote requested:**

**L. Bedel – in favour**  
**D. Dukart – in favour**  
**J. Toth – opposed**  
**Carried**

3. Business arising from the minutes in Old Business
4. Delegations - none
5. Reports
  - 5.1 Chair/Liaison - written report received - **Motion to accept by L. Bedel/Carried**
  - 5.2 RM Councillor Jame<sup>s</sup> - no report
  - 5.3 Community Internet - written report received - **Motion to accept by J. Toth/Carried**
  - 5.4 Financial/Permits - Board received/reviewed written reports provided by the RM  
Further follow up with RM required. Chair/liaison to discuss with administrator
6. Old Business – none of the old business was discussed due to time restraints
  - 6.1 Hamlet Policies as per Hamlet Procedures Handbook 18-07
  - 6.2 Road bed concerns by #532
  - 6.3 E-mail group list of ratepayers

### 7. New Business

- 7.1 2020 Draft Budget – lengthy board discussions to look at revenues and expenditures

**Motion 19-051 – That the Hamlet work with the RM for a service level agreement within the Provision of Services Agreement for Administrative Services. Moved by J. Toth/Carried**

**Motion 19-052 - That the Hamlet approve the 2020 Draft Budget as discussed and presented for RM Council approval. Moved by L. Bedel/Carried**

*Carried in favour*

*Jim opposed  
Recorded vote requested*

**Motion 19-053 – That the Hamlet recommend to the RM the setup of a savings account in the amount of \$5,000. Moved by J. Toth/Carried**

**Motion 19-054 – That the Hamlet recommends to the RM the early payment of \$50,000 towards paying off the Conexus Community Internet loan from the 2019 reserve fund. Moved by L. Bedel/Carried**

**The remaining new business items not discussed due to time restraints**

7.2 Development request (#708 - #681 vacant lot)

7.3 Communication concerns (#578 email)

7.4 Sign by public reserve knocked down (Elm disease – across from #476)

7.5 Beaver control -- (PR between #476 and 478)

7.6 Email concerns received from #709

7.7 Issues at #354

7.8 Permit process review

7.9 Hamlet to follow RM bylaws/policies

7.10 Gas tax process

7.11 *Base tax*

8. Other business

9. Closed session – Strategic Planning – not discussed due to time restraints

10. Meeting adjourned by Chair at approx. 4:00 p.m.

*Jim Toth*

**Hamlet of Pasqua Lake**  
**Chair Report – February 18, 2020**

1. Attended the RM Council meetings on December 10, January 28 (no formal report given for this meeting) and February 11th.

2. Hilderman Construction follow-up on old business:

- House move by #662 went well – no issues
- Retaining wall work used Lutherland access and not the public access as previously requested

3. PARCS is requesting direct email addresses for communications. I have provided mine so far. Do other board members want their email addresses added to their contact list?

4. Working on budget preparations. Met with Dawn on February 6 to review process/financial totals.

5. Gas tax meeting with Dawn and RM Council Finance Committee (George McPherson) to be arranged.

Larry Bedel

Hamlet Chair