

Organized Hamlet of Pasqua Lake Agenda

April 21, 2020 – 1:00 p.m. – via conference call

1. Call to order

2. Approval of minutes of February 18, 2020

3. Business Arising from Minutes

4. Delegations

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 - 2020

- General ledger
- RM contracted expenditures

6. Old Business

6.1 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07

6.2 Roadbed concerns expressed by #532

6.3 E-mail group list of ratepayers – official Hamlet communication tool

7. New Business

7.1 2020 budget review

7.2 Approved Project Master List

- Dust control application for 2020
- General spring maintenance – RM contracted – formal motion to approve as per email of March 31st, 2020

7.3 Gas tax projects

7.4 Provision of Services Agreement for 2020

7.5 PARCS membership – formal motion to approve as per email of Apr. 2, 2020

7.6 AGM – revised date, newsletter

7.7 Service roads maintenance on private roads - #620 request for grading

7.8 Use of Sea Containers

7.9 #354 – dirt pile in ditch

7.10 Permit process

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

7.12 Beaver control – (PR between #476 and 478)

7.13 Hamlet/RM - bylaws/policies

8. Other business

9. Closed session – Strategic planning (Village)

10. Next regular meeting date

- Tuesday, May 19th

11. Adjournment