

Organized Hamlet of Pasqua Lake Agenda

June 16, 2020 – 1:00 p.m. at RM Board Room (conference call available)

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 Financial update - 2020
 - General ledger
 - RM contracted expenditures
 - 5.4 Permits
6. Old Business
 - 6.1 Approved projects update
 - 6.2 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07
 - 6.3 Roadbed concerns expressed by #532
 - 6.4 Steel posts along #72 – 74
 - 6.5 Provision of Services Agreement – signatures
 - 6.6 OHPL GMail account for ratepayers' communications
7. New Business
 - 7.1 AGM – revised date, newsletter, election
 - 7.2 Service roads maintenance on private roads - #620 request for grading
 - 7.3 Use of Sea Containers
 - 7.4 Permit process

7.5 SaskTel Sign for Max Stream

7.6 Bence Beach – septic truck use

7.7 Drainage and water issues – East Pasqua Lake Road

7.8 Garage permit for #681 – as per Feb. 19th email

7.9 Tendering process

7.10 Camp Lutherland parking concerns

8. Other business

9. Closed session – Strategic planning (Village)

10. Next regular meeting date?

11. Adjournment