

Organized Hamlet of Pasqua Lake Agenda
November 30, 2020 – 1:00 p.m. at RM Board Room
(conference call available for guests)

1. Call to order
2. Approval of minutes of August 17, 2020
3. Business Arising from Minutes
4. Delegations – Village Investigative Committee
5. Reports
 - 5.1 Chair/Liaison Rep – Larry Bedel
 - 5.2 R.M. Councillor – Don Nasheim
 - 5.3 Financial update - 2020
 - General ledger
 - RM contracted expenditures
 - Time sheets and invoices as per request
 - 5.4 Permits
6. Old Business
 - 6.1 Approved projects update
 - 6.2 Provision of Services Agreement – final signatures
 - 6.3 2020 AGM
 - 6.4 Steel posts along #72 – 74
 - 6.5 Use of Sea Containers
 - 6.6 Bence Beach – septic truck use – motion 20-10
 - 6.7 Bulletin board
 - 6.8 Playground, walking paths and benches update
 - 6.9 Div. 5 Councilor expenses – charge back to Hamlet
 - 6.10 Signage for around #70
 - 6.11 Final Community Internet Payment to Conexus

7. New Business

7.1 OHPL GMail account for ratepayers' communications

7.2 Safe Restart Program (SRP) Grant

7.3 Development at #460

7.4 Public Health concerns at #709

7.5 GPS – Goggle Map

7.6 Hamlet liaison representative to RM Council

7.7 Budget process for 2021

8. Other business

9. Next regular meeting date –

10. Adjournment