

Organized Hamlet of Pasqua Lake Minutes

November 30, 2020 – 1:00 p.m. at RM Board Room

(conference call available for guests)

Present: Larry Bedel, Chair Don Nasheim

Via conference call: Tom Mullin

1. Call to order

Meeting called to order 1:00 pm

Chair L. Bedel welcomed Don Nasheim, newly elected Councilor for Division 5 to the meeting

2. Approval of minutes of August 17, 2020 - **Moved by T. Mullin to adopt the minutes / Carried**

3. Business Arising from Minutes

4. Delegations – Village Investigative Committee Stan Powell and Frank Darke of the Investigative Committee via conference call presented an overview of the Committee findings up to the present date of this meeting.

Motion PL20-26 Moved by L. Bedel

That the OHPL Board accept the information provided and presented by the Investigative Committee to transition to a Resort Village by supporting the committee and petitioners to move forward via selecting one of two scenarios:

- 1. make application to the Minister of Municipal Affairs to transition to Resort Village status on behalf of the petitioners.**
- 2. develop a Restructuring Agreement with the Rural Municipality of North Qu'Appelle #187 to transition to a Resort Village which would be submitted to the Minister of Municipal Affairs for approval.**

Carried

5. Reports

5.1 Chair/Liaison Rep – Larry Bedel circulated earlier to the Board

5.2 R.M. Councilor – Don Nasheim - roles and responsibility of the RM Liaison available in the Hamlet Handbook 2. 12 of Bylaw

5.3 Financial update - 2020 Board viewed financial information to the end of October 31, 2020

- General ledger

- RM contracted expenditures

5.4 Permits Board reviewed development and or demolition permits pertaining to the Hamlet provided by the RM

6. Old Business

6.1 Approved projects update - provided by L. Bedel

6.2 Provision of Services Agreement – final official copy has been signed

6.3 2020 AGM discussion by the Board

Motion PL20-27 Moved by L. Bedel that the 2020 OHPL AGM be cancelled and the next AGM to be scheduled for May 6 or June 5, 2021 / Carried

6.4 Steel posts along #72 – 74 posts removed and ongoing cost recovery by RM still being pursued

6.5 Use of Sea Containers currently not allowed in the Hamlet but more research required from other RMs. L.Bedel to investigate with RM

6.6 Bence Beach – septic truck use – referring to motion 20-10 The septic trucks seem to be adhering to the requests for entering the Bence Beach area and positioning empty trucks prior to septic service.

6.7 Bulletin board The OHPL Board will observe if there is inappropriate use of the board and discuss remedies at future meetings

6.8 Playground, walking paths and benches update not discussed in previous meetings so remove from future agendas

6.9 Div. 5 Councilor expenses charge back to Hamlet - the Hamlet requires a policy for Board compensation for Hamlet business be developed and included in the 2021 Budget planning

6.10 Signage for around #70 As per motion PL 20-22 T. Mullin to lead this signage process for cautionary signage to be placed at certain areas in the Hamlet

6.11 Final Community Internet Payment to Conexus summary information from RM

7. New Business

7.1 OHPL GMail account for ratepayers' communications

Motion PL 20-28 moved by L. Bedel that the Chair of the OHPL develop and oversee an official email group list for the purpose of communicating with ratepayers as required. All communication will be strictly factual and will not contain personal opinions or thoughts of the writer / Carried

7.2 Safe Restart Program (SRP) Grant RM has received funds to help offset additional costs for board to conduct its regular business during COVID times – pay for costs for sanitation supplies, conference calls etc.

7.3 Development at #460 stop work order has been placed by the office

7.4 Public Health concerns at #709 Public Health was alerted by a ratepayer to concerns about waste disposal of a trailer in the Hamlet. Health officials visited site and reported a contravention to the RM pertaining to no permanent septic tank installed at the site. RM and Public Health to followup.

7.5 GPS – Goggle Map T Mullin stated Google maps indicated no uniformity of legal descriptions on Hamlet tax notices pertaining to streets throughout the Hamlet rather than indicating Pasqua Lake Road as the consistent street designated to the main road. Also GPS positioning pertaining to the locating of underground utilities prior to excavating needs to be reviewed with the local utility companies regarding accuracy.

7.6 Hamlet liaison representative to RM Council **Motion PL20-29 Moved by L. Bedel that Don Nasheim be appointed the official Hamlet representative to the RM starting immediately and to be reviewed at the next OHPL AGM / Carried**

7.7 Budget process for 2021 March 1st deadline for budget. More discussion at the January meeting

8. Other business none

9. Next regular meeting date – January 19, 2021 starting at 1:00 p.m. at RM Office

10. Adjournment Moved by D. Nasheim at 3:00 p.m.