

Organized Hamlet of Pasqua Lake Agenda
February 18, 2020 – 1:00 p.m. – RM Office

1. Call to order
2. Approval of minutes of December 17, 2019
3. Business Arising from Minutes
4. Delegates
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
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 draft budget
 - Conexus early loan payment from reserve/surplus?
 - 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
8. Other business
9. Closed session – Strategic planning (Village)
10. Next regular meeting date – Tuesday, March 31st (location)
 - Future meetings – Tuesday, April 21st; Tuesday, May 19th ; and Saturday, June 6th
11. Adjournment