

Organized Hamlet of Pasqua Lake Agenda

July 21, 2020 – 9:00 a.m. at RM Board Room (conference call available)

Present: L. Bedel Chair T. Mullin J. Toth (via conference call)

1. Call to order 9:02am

2. Approval of minutes of June 16, 2020 **Moved T. Mullin to adopt minutes**
Recorded vote requested L. Bedel yes J. Toth no carried

3. Business Arising from Minutes in the agenda items

4. Delegations none

5. Reports

5.1 Chair/Liaison Rep – L. Bedel no official report

5.2 R.M. Councilor – J. Toth **Motion J. Toth to accept report**
Recorded vote requested
L. Bedel no T. Mullin no defeated

5.3 Financial update - 2020

- General ledger reviewed by Board adjustments to be made by office
Motion PL 20-14 Motion: When gravel used in Hamlet of Pasqua Lake the most economical pricing per yard will prevail
Moved: J. Toth
Recorded vote requested
T. Mullin no L. Bedel no defeated
- RM contracted expenditures reviewed by Board

5.4 Permits to be confirmed by the office for next meeting

6. Old Business

6.1 Approved projects update Board reviewed the various projects

6.2 Provision of Services Agreement – signatures Jim Toth asked for adopted Schedule A , B and C before agreeing to coordinate projects that he had agreed to oversee.
Chair to contact Administrator

6.3 2020 AGM Information going out in tax notices

Proposed date Saturday, August 29, 2020 Camp Lutherland

PL 20-15 Motion Chair to ask Marge Hutchinson to serve as secretary for the AGM. If she is not able, L Bedel to provide names of suitable candidates back to the Board

Moved L. Bedel T. Mullin yes J. Toth no carried

PL 20-16 Motion The Hamlet Chair ask Jim Holmes to serve as Elections Chairperson for the 2020 AGM.
If unable, L. Bedel to provide names of suitable candidates back to the Board

Moved L. Bedel carried

6.4 Roadbed concerns expressed by #532 to be addressed by J. Toth as coordinator

6.5 Steel posts along #72 – 74 need to be removed before mowing can be done

6.6 Use of Sea Containers need clarification from RM on regulations. J. Toth to develop draft guidelines

6.7 SaskTel Sign for Max Stream SaskTel consultants will work with Highways or other authorities for proper placement

6.8 SaskTel letter – re: motion 20-01 Letter received from SaskTel regarding sign up. Private information to SaskTel. No participation numbers will be available to the Board but overall they are pleased with the response

6.9 Bence Beach – septic truck use – motion 20-10 Chair to confirm with office on the motion

6.10 West boat launch area add this to list for projects. J. Toth to coordinate

6.11 #354 – ditch work L. Bedel to follow up with RM for any non-culvert issues

7. New Business

7.1 Hamlet Bulletin board concerns content concerns being posted as offensive to some rate payers. Jim Toth to monitor

7.2 #690 Request for exemption

Motion PL20-17 the Hamlet support the application for a proposed accessory building to be built on lot #684 (#690) providing all the necessary permits are submitted to the Development Officer for approval. Moved L. Bedel carried

7.3 #207-215 email concerns to be part of road repair project (\$10,000 in budget)

7.4 Posting of *Not Adopted* minutes (regular and AGM) on RM website

The office will confirm whether or not the minutes of an AGM can be posted without being adopted .

7.5 MEEP RM stated it will not share the funding with the Hamlet

Motion 20-18 the Hamlet requests the RM provide the Hamlet with it's allocation of the MEEP funding based on it's census numbers. As a Hamlet, while officially part of the RM, we pay for full costs for all the services provided by the RM and as such should be able to receive MEEP dollars for Hamlet projects Moved J. Toth carried

7.6 #284, #231, #652, #620 and Bence Beach road and drainage issues discussed and action plan to be acted on

7.7 Garbage contracts information coming out at the RM Meeting July 22, 2022

7.8 Playground, walking paths and benches Board had general discussion about these projects

7.9 Councilor expenses for Hamlet business too be charged back to the Hamlet – general discussion about motion made and carried by RM Council. More discussion required by the Hamlet Board.

8. Other business none

9. Closed session – Strategic planning (Village)

information from the Committee
coming out in the mailout with tax
notices

10. Next regular meeting date

August 17th starting at 9:00 am at RM office

11. Adjournment Moved T. Mullin 12:03 pm