

## Organized Hamlet of Pasqua Lake Agenda

August 17, 2020 – 9:00 a.m. at RM Board Room (conference call available)

1. Call to order
2. Approval of minutes of July 21st, 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
    - Time sheets and invoices as per request
  - 5.4 Permits
6. Old Business
  - 6.1 Approved projects update
  - 6.2 Provision of Services Agreement – 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 West boat launch area
  - 6.8 Posting of *Not Adopted* minutes (regular and AGM) on RM website
  - 6.9 Playground, walking paths and benches update
  - 6.10 Div. 5 Councilor expenses – charge back to Hamlet
  - 6.11 Gravel costs
  - 6.12 MEEP funding

6.13 Bence Beach – pavement

6.14 #'s 532, 284, 231, and 620

6.15 Concrete pad by east recycle bins

7. New Business

7.1 Pasqua Lake Road Speed limits

7.2 Parking in Bence Beach

7.3 Crop spraying

7.4 Fall mowing of ditches

7.5 Tree trimming

8. Other business

9. Closed session – Strategic planning (Village)

10. Next regular meeting date – September 15, 2020 - time and location TBA

11. Adjournment