

Organized Hamlet of Pasqua Lake Agenda

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

1. Call to order
2. Approval of minutes of June 16, 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
 - 5.4 Permits
6. Old Business
 - 6.1 Approved projects update
 - 6.2 Provision of Services Agreement – signatures
 - 6.3 2020 AGM
 - 6.4 Roadbed concerns expressed by #532
 - 6.5 Steel posts along #72 – 74
 - 6.6 Use of Sea Containers
 - 6.7 SaskTel Sign for Max Stream
 - 6.8 SaskTel letter – motion 20-01
 - 6.9 Bence Beach – septic truck use – motion 20-10
 - 6.10 West boat launch area
 - 6.11 #354 – ditch work

7. New Business

7.1 Hamlet Bulletin board concerns

7.2 #690 Request for exemption

7.3 #207-215 email concerns

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

8. Other business

9. Closed session – Strategic planning (Village)

10. Next regular meeting date – August 11th or 18th 2020 ?

11. Adjournment