

Organized Hamlet of Pasqua Lake Minutes

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

In attendance Chair L. Bedel T. Mullin J. Toth (on conference call)

1. Call to order at 9:03 a.m.

2. Approval of minutes of July 21st, 2020 **Motion to adopt - T. Mullin**

Recorded vote requested - T. Mullin - yes L. Bedel - yes J. Toth - no / Carried

3. Business Arising from Minutes

4. Delegations - None

5. Reports

5.1 Chair/Liaison Rep – Larry Bedel - **Motion to adopt - L. Bedel / Carried**

5.2 R.M. Councillor – Jim Toth - no report presented

5.3 Financial update - 2020

- General ledger - due to time restraints, staff workload no information
- RM contracted expenditures - same as above
- Time sheets and invoices as per request - same as above

5.4 Permits – same as above

6. Old Business

6.1 Approved projects update - Board had considerable discussions on approved projects.

Motion PL20-19 - Jim Toth be removed as Coordinator for all 2020 Hamlet approved projects immediately. Moved by T. Mullin

Recorded vote requested - T. Mullin - yes L. Bedel - yes J. Toth - no / Carried

6.2 Provision of Services Agreement – signatures. Still outstanding

6.3 2020 AGM - discussions on the minutes to be adopted

Motion PL20-20 – That the OHPL AGM will follow the following format for the 2020 AGM:

1. The 2020 OHPL AGM will be rescheduled to Saturday, September 19th starting at 10:00 a.m.

2. All ratepayers who are interested in participating in the 2020 AGM meeting via Zoom platform must pre-register. Pre-registration is required by September 8th, 2020 and can be sent to bedellarry@gmail.com. You need to submit your name (one contact name only per address). Pasqua Lake address and email. All interested ratepayers will then be contacted just prior to the September 19th AGM for specific details to join the Zoom meeting.

3. If you wish to run for the one year vacant board position (Dan Dukart's term) you must submit your name and a brief background of experiences to Carla Taylor (Election Chairperson for 2020) at jc.taylor@live.ca. This must be submitted by September 8th, 2020. The board currently has one individual who has expressed their interest in allowing their name to stand.

Moved by L. Bedel / Carried

6.4 Steel posts along #72 – 74 - further information required from RM

6.5 Use of Storage Containers - J. Toth to develop guidelines. Ongoing

6.6 Bence Beach – septic truck use – motion 20-10 - follow up required

6.7 West boat launch area – no budget dollars allocated for 2020.

6.8 Posting of *Not Adopted* minutes (regular and AGM) on RM website - follow up required

6.9 Playground, walking paths and benches update - ongoing

6.10 Div. 5 Councilor expenses – charge back to Hamlet.

Motion PL20-21 – That the Hamlet develop a policy for Board member remuneration. Moved by L. Bedel / Carried

6.11 Gravel costs - discussions about various rates – office to get answers - ongoing

6.12 MEEP funding - RM not prepared to share MEEP funding to Hamlet. L. Carlson RM Reeve explained timelines and project RM - shop as the dedicated project for 2020

6.13 Bence Beach – pavement - to be discussed and dealt with in the 2021 budget

6.14 #'s 532, 284, 231, and 620 - part of the culvert projects for this year

6.15 Concrete pad by east recycle bins – the Works Ctme. have this on their to-do-list

7. New Business

7.1 Pasqua Lake Road Speed limits - discussion about speed limit reduction.

Motion PL20-22 – That appropriate signage (yellow advisory) be erected on the south side of Pasqua Lake near #70. Moved by T. Mullin / Carried

7.2 Parking in Bence Beach - Board discussion on how to monitor illegal parking at Bence Beach. T. Mullin to canvas ratepayers on solution.

7.3 Crop spraying

Motion PL20-23 – That the Hamlet request the RM office to send a letter to the landowner/contractor their concern regarding the crop sprayer flying in the valley and over the lake. Moved by J. Toth / Carried

7.4 Fall mowing of ditches

Motion PL20-24 – That the Hamlet request the Hamlet works crew complete the annual fall cutting of the ditches. Moved by L. Bedel / Carried

7.5 Tree trimming - T. Mullin to coordinate tree trimming in the Fall on areas requiring trimming

7.6 RM discussion – meant to be a RM Council agenda item

7.7 Internet final payment

Motion PL20-25 Hamlet request the RM make the final payment towards the Community Internet Project be paid to Conexus Credit Union by Sept 1, 2020 or at the earliest possible date. Moved by J. Toth / Carried

8. Other business - none

9. Closed session – Strategic planning (Village) - no session required

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

11. Adjournment **Moved by T. Mullin at 12:00 p.m.**

Liaison Report back to Hamlet Board
August 18, 2020 RM Council Meeting

1. Liaison report accepted by Council.

2. The following motion was **approved by the RM Council**
 - ✓ **PL20-25** – That the Hamlet request that the final payment towards the Community Internet Project be paid to Conexus Credit Union by September 1st, 2020 or at the earliest possible date. Moved by Jim Toth/Carried

3. Office will be re-opening to the public as of August 19th with hours being 10:00 a.m. to 2:00 p.m.

4. RM advance polls for upcoming elections to be held on Saturday, Oct. 31st (10:00 – 2:00) and Wednesday, Nov. 4th (5:00 – 8:00) at the RM Board Room.

5. Public meeting to be held on Saturday, Sept. 26th starting at 9:30 a.m. to discuss the new lagoon system that Village of Lebret is proposing to build, some of which is on RM property.

6. Next RM Council meeting scheduled for Tuesday, September 8th starting at 8:00 a.m.

Submitted by Larry Bedel

Hamlet of Pasqua Lake Liaison Representative

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