

Organized Hamlet of Pasqua Lake Minutes
February 16, 2021 – 9:00 a.m. at RM Board Room
(conference call available for guests)

1. Call to order Meeting commenced at 9:00 a.m.

In attendance **Chair L. Bedel** **T. Mullin** **D. Nasheim**

2. Approval of minutes of January 19, 2021 **T. Mullin moved to adopt the minutes carried**

3. Business Arising from Minutes all included in Old Business

4. Delegations none

5. Reports

5.1 Chair – Larry Bedel no report

5.2 R.M. Councillor – Don Nasheim provided a written report

5.3 Resort Village Planning Committee the next Zoom meeting in March. The Board agreed that the committee should request a formal approval or disapproval via a motion from the Committee to the RM

5.4 Financial update - 2021

- General ledger
- RM contracted expenditures

5.5 Permits the RM provided a list of permits issued to date

5.6 2021 Budget the Board discussed areas in the budget for contracted services and the overall 2021 general budget

Motion 21-06 that the OHPL approve the 2021 draft budget/ Provision of Services Agreement as presented based on a mill Rate of 2.75 and furthermore that the draft documents be presented to the RM Council for their approval.
Moved T. Mullin/carried

6. Old Business

6.1 Signage for around #70 (SGI Provincial Safety Fund Grant) T.Mullin gave an overview of the SGI Provincial Traffic Safety Fund Grant program. The grant would be accessed through the RM which has a municipal corporate account with SGI if funding is approved.

T. Mullin to prepare funding proposal and submit to RM for submission to SGI prior to Feb 28, 2021

6.2 West boat launch area more information is required for the restoration of the boat launch concrete pad and widening of the ramp area and drainage assessment up to the Pasqua Lake Road.
Discussions ongoing

6.3 Road share agreement with RM for 2021 The current road share agreement signed with the RM in July 2017 is in effect as is. The RM will credit the Hamlet 11% annually for the extra traffic based on the number of improvements in Groome's Vista and Lakes End

6.4 Lake access concerns at #356/358 The Board to continue to monitor the area. No further complaints have been received

6.5 Public Health concerns at #709 Email received from the RM office that based on telephone conversations with the Dept. of Public Health stating that the previous issues have been resolved and there are no further concerns or action required on this complaint.

7. New Business

7.1 Street signs for Hamlet service roads the Board discussed and agreed that a master plan for signage be developed using the designation of the main road as the Pasqua Lake Road with consistent and accurate numbering throughout the Hamlet. Service roads to be designated by number only.

7.2 Summer student employment No authority for the Hamlet to hire or enter into a work program agreement

7.3 Community bulletin board The Board discussed the ongoing misuse of the board from the original intent of providing community information.

Former RM Councillor Jim Toth indicated via teleconference that he would be removing the bulletin board

7.4 Clear Your Gear - fishing line recycling receptacles

Motion 21-07 that the OHPL complete the necessary application for securing three fishing line receptacles and furthermore request that the RM crew have them installed in the Spring 2021

Moved L. Bedel/carried

8. Other business None

9. Next regular meeting date – Tuesday, March 30 starting at 9:00 p.m. at RM office.

10. Adjournment at 10:26 a.m. Moved by D. Nasheim