

Organized Hamlet of Pasqua Lake Board Minutes
January 19, 2021 – 1:00 p.m. at RM Board Room
(conference call available for guests)

Present: **Chair L. Bedel Tom Mullin Don Nasheim**

1. Call to order Meeting called to order at 1:00 pm

2. Approval of minutes of November 30, 2020 **Motion: to adopt minutes**

Moved: T. Mullin Carried

3. Business Arising from Minutes - in Old Business

4. Delegations – none

5. Reports

5.1 Chair – Larry Bedel No written report as very little activity in Hamlet over the holiday season. A request was made to the RM to blade snow further into the ditch and will begin as future road maintenance work.

5.2 R.M. Councillor – Don Nasheim

5.3 Financial update - 2020

- General ledger The Board reviewed and discussed the content of several documents including the year end financials for 2020 and 2021 budget documents
- RM contracted expenditures The Board reviewed the 5-year comparison of RM contracted service expenditures

5.4 Permits No information on updates available from RM

6. Old Business

6.1 Approved projects update Board reviewed a summary of approved projects

6.2 Steel posts along #72 – 74 Still no response from property owner as to covering the Hamlet costs to have posts removed last year. As Hamlet has paid for the expenses the material is the property of the Hamlet.

- 6.3 Use of Sea Containers Ongoing discussion. Currently the RM does not allow them but there are a few containers in the Hamlet that could be liable for assessment.
- Govt of Sask Building Standards Advisory should be referenced to determine whether containers meet these requirements
- 6.4 Div. 5 Councilor expenses – Draft policy spreadsheet reviewed by Board
- Motion PL 20-01 - that the Board approve the Board remuneration spreadsheet as presented**
- Moved: L. Bedel carried**
- 6.5 Signage for around #70 T Mullin reported on discussions had with administrators of the Town of Fort Qu'Appelle regarding speed control signs and solar powered speed display units that could be used in the Hamlet. SGI grants available
- 6.6 Final Community Internet Payment to Conexus
- Board reviewed a spreadsheet regarding the final financial outlay for the OHPL community internet project
- 6.7 Safe Restart Program (SRP) Grant The RM office will reimburse OHPL \$555.11 for additional meeting expense specifically conference calls due to COVID-19 pandemic
- 6.8 Public Health concerns at #709 No further information provided by office. Ongoing
- 6.9 GPS – Goggle Map T. Mullin reported GPS used for utility line locates should be done with excavating contractor present to confirm accuracy based on culvert work done last fall

7. New Business

7.1 Investigative/RM Council/Hamlet board meeting – December 17, 2020

- Review of meeting Discussion went well at the RM meeting where the participants exchanged information and ideas to move forward.

Motion PL 21-02 - that the name Village Investigative Committee be changed to Resort Village of Pasqua Lake Planning Committee
Moved: L. Bedel carried

7.2 2021 Budget

- Draft budget and Provision of Services Agreement the Board reviewed spreadsheets on both
- Draft projects the Board reviewed the various projects and assigned Board responsibilities
 - Road share costs with RM **Motion PL 21-03 – that the Hamlet to forward a proposal for the revision of the Road Share Agreement to the RM**
Moved: L. Bedel carried

7.3 Posting of Draft Minutes on the website as per Hamlet Procedures Bylaw (section 7.12)

Motion PL 21-04 – that in reference to the Hamlet Procedures, minutes to be posted in draft form on the website regardless of being approved by the Board. When the Board approves the draft at the next regular meeting the approved minutes then will replace the draft on the website.

Moved: L. Bedel carried

7.4 PARCS Membership for 2021 **Motion PL 21-05 – that the OHPL take out an active membership to PARCS for 2021 at a cost of \$425. Moved: L. Bedel carried**

7.5 West boat launch area L. Bedel to discuss costs with Tulik Excavation. RM to dump a load of sand at top of launch for use by launch users in winter

7.6 SGI provincial safety grant program T. Mullin to get particulars on program

7.7 Lake access at #350 - #358 L. Bedel to get further information on access to the lake and report at next meeting

8. Other business none

9. Next regular meeting date – Tuesday, February 16 starting at 9:00 a.m. at RM office

10. Adjourn at 3:41pm Moved D. Nasheim