

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

1. Call to order
2. Approval of minutes of November 30, 2020
3. Business Arising from Minutes
4. Delegations –
5. Reports
 - 5.1 Chair – Larry Bedel
 - 5.2 R.M. Councillor – Don Nasheim
 - 5.3 Financial update - 2020
 - General ledger
 - RM contracted expenditures
 - 5.4 Permits
6. Old Business
 - 6.1 Approved projects update
 - 6.2 Steel posts along #72 – 74
 - 6.3 Use of Sea Containers
 - 6.4 Div. 5 Councilor expenses – charge back to Hamlet
 - 6.5 Signage for around #70
 - 6.6 Final Community Internet Payment to Conexus
 - 6.7 Safe Restart Program (SRP) Grant
 - 6.8 Public Health concerns at #709
 - 6.9 GPS – Google Map
7. New Business
 - 7.1 Investigative/RM Council/Hamlet board meeting – December 17, 2020
 - Review of meeting
 - Name changes for committee
 - 7.2 2021 Budget
 - Draft budget and Provision of Services Agreement
 - Draft projects
 - Road share costs with RM
 - 7.3 Posting of Draft Minutes on the website as per Hamlet Procedures Bylaw (section 7.12)
 - 7.4 PARCS Membership for 2021
 - 7.5 West boat launch area
8. Other business
9. Next regular meeting date – Tuesday, February 16 starting at 1:00 p.m. at RM office
10. Adjournment