

**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 # [REDACTED]
  - 6.3 Use of Sea Containers
  - 6.4 Div. 5 Councilor expenses – charge back to Hamlet
  - 6.5 Signage for around [REDACTED]
  - 6.6 Final Community Internet Payment to Conexus
  - 6.7 Safe Restart Program (SRP) Grant
  - 6.8 Public Health concerns at [REDACTED]
  - 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