Organized Hamlet of Pasqua Lake Minutes

April 20, 2021 - 9:00 a.m. at RM Board Room

(conference call available for guests)

In attendance:

Larry Bedel Chair

Tom Mullin

Don Nasheim

1. Call to order

the meeting was called to order at 9:01am

2. Approval of minutes of March 30, 2021

motion to approve minutes

T. Mullin/carried

3. Business Arising from Minutes

In old business

4. Delegations

none

5. Reports

5.1 Chair – Larry Bedel

L. Bedel gave a verbal report

5.2 R.M. Councillor – Don Nasheim

D. Nasheim presented a written report motion to approve D. Nasheim / carried

5.3 Resort Village Planning Committee

nothing new to report. Next meeting

scheduled for May 5

5.4 Financial update - 2021

• General ledger as of end of March

no financials available

• RM contracted expenditures for March

no information available. Not

much activity

2021 OHPL Budget approval

motion 21-12 "that the OHPL adopt the revised budget spreadsheet and Provision of Services Agreement as per revisions for changes to the road share allocation"

Moved D. Nasheim/carried

2021 Projects

the Board reviewed the draft project list

5.5 Permits

no new lists available for this meeting

6. Old Business

6.1 SGI Provincial Safety Fund Grant

T. Mullin reported the grant application was submitted on our behalf by the RM prior to the deadline of March 31. Successful submissions will be notified prior to June 15

6.2 Provision of Services Agreement Approval

completed by earlier motion 21-12

6.3 Clear Your Gear - fishing line recycling receptacles

nothing new to report

6.4 West boat launch area

area has to be cleaned up and signage repositioned. Repairs to concrete pads requires further assessment for costs and correct repair method required

6.5 Public access concerns between #356 - #358

issue seems to be resolved for now as it seems to be a seasonal issue.

6.6 Water drainage issues at #289

the RM crew made the necessary repairs to the property owner's approach and the issue seems to be resolved.

7. New Business

7.1 OHPL 2021 AGM

the Board discussed the options to hold an AGM this year. A final determination as to the date and whether to hold via zoom technology or outdoors confirmed at May 18th meeting

7.2 Accessory development at #26 Bence Beach motion 21-13 "that the
OHPL accepts the proposed plan submitted by the
property owner for an accessory building to be moved
on to the existing lot under the following
conditions:

- 1. The accessory building to have an appropriate inspection when the building has been set in place and the move completed.
- 2. A development/building permit be acquired from the RM office which will include stamped engineered drawings of the new residence to comply with the new NECB by June 30, 2021
- 3. Construction of the new residence to commence by late Fall 2021

Failure by the owner to meet the above conditions will result in the accessory building being removed from the lot. at the owners expense

Moved L. Bedel/carried

- 8. Other business
- 9. Next regular meeting date Tuesday, May 18 starting at 9:00 a.m.
- 10. Adjournment 9:56 am Motion to adjourn T. Mullin

Liaison Report back to Hamlet Board April 20, 2020 RM Council Meetings

- 1. Reports Liaison report accepted by Council.
- 2. April 15, 2021

 Don Nasheim, Councillor Division 5

Organized Hamlet of Pasqua Lake Board Please see the attached information out of the April 13, 2021 RM Council meeting for consideration by the Organized Hamlet of Pasqua Lake Board members:

- 1. The RM has signed an agreement with Gerrand Rath Johnson LLP to provide legal services and advice as required.
- 2. The RM has appointed a new weed inspector.
- 3. The RM has approved a donation of \$200 to the Provincial Saskatchewan Crime Stoppers.
- 4. Council passed a resolution asking for recommendations from the Hamlet board for an accessory development in Bence Beach:
 21-202 ACCESSORY BUILDING PERMISSION ORGANIZED HAMLET OF PASQUA LAKE/D. NASHEIM "THAT RM Council table this item to the April 27, 2021 meeting pending recommendations from the Organized Hamlet of Pasqua Lake Board." CARRIED
- 5. Council approved tree cutting in Division 6 to allow for a future house move into the Organized Hamlet.
- 6. Council rescinded the April 9, 2021 Fire Ban Order due to the change in weather conditions.

Submitted by Don Nasheim

Hamlet of Pasqua Lake Liaison Representative