

Organized Hamlet of Pasqua Lake Board Minutes

May 18, 2021 – 9:00 a.m. at RM Board Room

(conference call available for guests)

In attendance Chair Larry Bedel, Tom Mullin, Don Nasheim

1. Call to order 9:02 am
2. Approval of minutes of April 20, 2021 **motion to approve minutes Moved T. Mullin carried**
3. Business Arising from Minutes none
4. Delegations none
5. Reports
 - 5.1 Chair – Larry Bedel no written report. Directed numerous queries to appropriate persons to respond to ratepayers
 - 5.2 R.M. Councillor – Don Nasheim written report received. **Motion to approve report Moved D. Nasheim carried**
 - 5.3 Resort Village Planning Committee public meeting required for information but the Provincial Government’s Covid 19 public health restrictions are still dictating whether or not meetings can take place. Ideally an RM meeting including the Resort Village proposal followed by the OHPL Annual General Meeting in mid-June could accomplish these objectives

D. Nasheim to request RM consider this plan.
 - 5.4 Financial update - 2021
 - General ledger as of end of April Board reviewed general ledger to budget
 - RM contracted expenditures for March/April Board reviewed contracted expenditures on work completed so far.
 - 2021 Projects list of projects reviewed by Board and verbal status of each project expanded on by the assigned member.
Bence Beach road is in rough shape especially at the south turnaround. Indications are septic trucks are still

loading and then using the turnaround to leave the area causing road failure. A June 15, 2020 Board motion indicated a request was given to the RM to contact septic companies informing them they should be turning around before loading . Follow up required

5.5 Permits permits issued to date reviewed by Board

6. Old Business

6.1 SGI Provincial Safety Fund Grant ongoing. T. Mullin noted the Resort Village of Fort San installed solar speed radar detection units in the resort.

6.2 Provision of Services Agreement/Budget Approval The OHPL board members officially signed the 2021 Provision of Services Agreement.

6.3 Clear Your Gear - fishing line recycling receptacles ongoing

6.4 West boat launch area ongoing. D. Nasheim reported the west boat launch would require extensive repairs and lacks an appropriate slope to the water which is a safety issue. Suggested the Hamlet should promote the east boat launch as the best alternative

6.5 OHPL 2021 AGM L. Bedel will contact the Lutherland administration to book a couple of dates if available in June for the AGM if restrictions are lifted.

7. New Business

7.1 Gas tax Allocation for 2021 nothing confirmed regarding a proposed increase in the Gas Tax fund even though the media has indicated there will be an increase.

7.2 Damaged tree by Farmer's Hill **Motion 21- 14 "that the OHPL contract Rodney's Tree Services to remove damaged tree due to property owner's concerns"**

Moved D. Nasheim carried

8. Other business none

9. Next regular meeting date – Tuesday, June15 starting at 9:00 a.m.

10. Adjournment **moved T. Mullin at 9:54 am**

Liaison Report back to Hamlet Board
May 11, 2020 RM Council Meetings

1. Reports – Liaison report accepted by Council.

2. Public Hearing was held for rezoning of future resort hamlet residential lot on hillside in Spanier Beach subdivision and Bylaw to rezone was passed by RM Council;

3. The Fire Restriction Bylaw was amended to allow for conditional burning of flax straw only by Ag. Producers during a municipal fire ban order.

Submitted by Don Nasheim

Hamlet of Pasqua Lake Liaison Representative