

## **Organized Hamlet of Pasqua Lake Agenda**

**Wednesday, December 1, 2021 – 9:00 a.m. at RM Board Room**

1. Call to order
2. Approval of minutes of October 19th, 2021
3. Business Arising from Minutes
4. Delegations
5. Reports
  - 5.1 Chair – Larry Bedel
  - 5.2 R.M. Councillor – Don Nasheim
  - 5.3 Resort Village Planning Committee
  - 5.4 Financial update - 2021
    - General ledger as of end of October
    - RM contracted expenditures
    - 2021 Projects Update
  - 5.5 Permits
6. Old Business
  - 6.1 SGI Provincial Safety Fund Grant
  - 6.2 Damaged tree by Farmer's Hill
  - 6.3 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris
  - 6.4 Block 4 Plan 80R38303 Lots B & C Request
  - 6.5 Winter Walking Path on Lake
  - 6.6 Hamlet Board Indemnities
  - 6.7 Signage for #201-225
7. New Business
  - 7.1 Service Road upgrades to #540 – 550
  - 7.2 Zoom license for 2022
8. Other business
9. Next regular meeting date
10. Adjournment