

Organized Hamlet of Pasqua Lake Board Minutes

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

**In attendance: Larry Bedel Chair Tom Mullin Don Nasheim
Stan Powell via conference**

1. Call to order meeting called to order at 9:00 am
2. Approval of minutes of October 19th, 2021 motion to approve by T. Mullin carried
3. Business Arising from Minutes in the agenda under item 6. Old Business
4. Delegations none
5. Reports
 - 5.1 Chair – Larry Bedel no written report. L. Bedel stated he had attended a grant/funding application seminar which was very informative
 - 5.2 R.M. Councillor – Don Nasheim written reports submitted.
Motion to approve by D. Nasheim carried
 - 5.3 Resort Village Planning Committee Formal application almost ready to submit to government. Second week of December is the target date. Stan Powell was acknowledged by the Board for leading the committee in acquiring all of the information required to develop the application to Provincial government standards
 - 5.4 Financial update - 2021
 - General ledger as of end of October

The Board reviewed the GL to the end of October. There will be a surplus due to the delay in the restoration of Elm Street drainage and addressing drainage issues in Bence Beach which will be completed in the spring/summer of 2022
 - RM contracted expenditures

T Mullin to follow up with RM Foreman regarding time sheets on the time allotted for speed reduction radar equipment post installation.

- 2021 Projects Update

Rodney's Tree Service invoice for fall tree trimming together with earlier work done will amount to a \$900 additional expenditure to budget

Tulik Excavating completed work on the west boat launch and on beaver dams that were restricting water flow. Elm Street received a main culvert flush in anticipation for heavy spring runoff

5.5 Permits none reviewed

6. Old Business

6.1 SGI Provincial Safety Fund Grant

The CAO of the RM submitted the final report to SGI upon the completion of the project in order to receive the 10% holdback of the total grant. T. Mullin formally acknowledged the work of CAO Dawn Lugren, Lloyd Webster and the RM crew, Robert Whiting, Tim Hollerbaum and James Taylor of SaskPower for contributing to the success of the project

6.2 Damaged tree by Farmer's Hill

completed in late November as part of the work done by Rodney's Tree Service and included in the invoice

6.3 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris

S Powell stated structures seem to be the issue regarding the use of Public Reserve. The RM will direct any discussions on the use of Public Reserve and will develop policy for the Hamlet to follow

6.4 Block 4 Plan 80R38303 Lots B & C Request

update from office still pending as per the liaison report for Block 4 Plan 80R38303 Lots B & C request

6.5 Winter Walking Path on Lake

No interested parties have come forward yet to develop and /or participate in the grooming of a Winter Lake Walking Path. ongoing

- | | |
|---|--|
| 6.6 Hamlet Board Indemnities | Any Board member wanting to be reimbursed for participating in Board meetings or related expense could be subjected to taxation. L. Bedel will distribute an updated expense claim form for those who want to submit |
| 6.7 Signage for #201-225 | Sign received by RM shop. Install pending |
|
 | |
| 7. New Business | |
| 7.1 Service Road upgrades to #540 – 550 | discussion by the Board. Action, if any, will be in spring |
| 7.2 Zoom license for 2022 | Due to Covid 19 restrictions, future meetings could warrant the need for remote access from Board members for Board meetings. |
| | Motion 21-23 “that the OHPL purchase a Zoom Pro license for the 2022-23 year ” |
| | Moved D. Nashiem carried |
| 7.3 Winter Road Maintenance | RM has requested the Hamlet Board develop a contract with Jackson Bros. for winter road maintenance. Cancellation clause included for 60 day termination |
| | Motion 21-24 “that the OHPL approve the Winter Secondary Road Maintenance Agreement with Jackson Bros. Ltd. as presented” Moved L. Bedel carried |
|
 | |
| 8. Other business | T. Mullin suggested the OHPL and RM look at the use of culvert aprons/collectors in all future culvert installations in the Hamlet to cut down on ongoing maintenance expense and to handle anticipated increased water flows. |
| 9. Next regular meeting date | January 19, 2021 9:00am RM Board Room |
| 10. Adjournment | 10:18am Motion L. Bedel |