

**Organized Hamlet of Pasqua Lake Minutes**  
**October 19, 2021 – 9:00 a.m. at RM Board Room**

**In attendance: L. Bedel Stan Powell Tom Mullin Don Nasheim**

1. Call to order at 9:09 am
2. Approval of minutes of September 21, 2021      Motion: T. Mullin to accept as presented/  
Carried
3. Business Arising from Minutes      In Old Business
4. Delegations      None
5. Reports
  - 5.1 Chair – Larry Bedel      verbal - attended PARKS Seminar on behalf of Board  
Presentation by Ducks Unlimited and Roberts Rules for  
Board Governance
  - 5.2 R.M. Councillor – Don Nasheim      Motion: D. Nasheim to accept written  
report/Carried
  - 5.3 Resort Village Planning Committee      S. Powell convening meeting this Thursday  
to discuss status of properties not included  
in current Hamlet boundaries
  - 5.4 Financial update - 2021
    - General ledger as of end of September reviewed
    - RM contracted expenditures T Mullin to confirm RM costs for post  
installation for radar equipment
    - 2021 Projects Update      Board reviewed all projects completed and  
current  
**Elm Street culvert** fall flush. Spring  
restoration  
**Bence Beach** spring 2022  
**Paving** done  
**Rocks** done  
**Centre Line stripping** done  
**Dust Control** done  
**Tree Trimming** late October

**Gravelling** done  
**Culverts /water drainage** three areas to be completed late October

5.5 Permits list provided by RM reviewed

## 6. Old Business

6.1 SGI Provincial Safety Fund Grant - T. Mullin to contact SGI for delay of final report due to equipment supply issues.

6.2 West boat launch area - L. Bedel and Cal Tulik to look at restoration ideas in spring

6.3 Damaged tree by Farmer's Hill - to be completed in late October

6.4 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris – S. Powell to develop appropriate policy for Board review in Spring 2022

6.5 Insurance claim for damaged sea-doo's - claim denied by SARM insurance provider. Communication on decision will be sent to ratepayer by RM office.

6.6 Block 4 Plan 80R38303 Lots B & C Request - for further review before action taken

6.7 Graham Drive signage - RM office ordered signage indicating lot numbers only

## 7. New Business

7.1 RM Council Motion 21-432 – Road Maintenance Policy Changes –

**Motion 21-22 “that the OHPL contract the service road winter work to Jackson Brothers Ltd. of Fort Qu’Appelle starting January 1, 2022.” Moved S. Powell/ carried**

7.2 Winter Walking Path on Lake – Request from volunteers with appropriate equipment to be solicited by email for expression of interest

7.3 Hamlet Board Indemnities Board asked to submit expenses incurred by Board members in 2021 by November 2021

7.4 Service road concerns #540 to #550 Concerned ratepayers asked Board to consider fixing approach to the property which has been a long standing problem. Board reviewed complaint and will ask these ratepayers to present their consultants plan for next review

8. Other business                      none

9. Next regular meeting date – **Wednesday, November 17, 2021 starting at 9:00 a.m. (please note change in date)**

10. Adjournment – meeting adjourned at 10:51 a.m. by D. Nasheim

## **Liaison Report back to Hamlet Board**

### **October 12, 2021 RM Council Meetings**

1. October 26 council meeting is rescheduled to Wednesday October 27;
2. Council passed a resolution to remain neutral on the proposed incorporation to a resort village, outlining some concerns and recognizing that the decision rests with the Minister of Government Relations. This document will be provided to Stan Powell for the application on/before October 15.
3. Council had made 2 resolutions at separate meetings for the road maintenance policy in Pasqua Lake effective January 1, 2022. These separate motions were rescinded, refined, and turned into a single motion at the Oct. 12 Council meeting. The Administration office will put together a policy and provide it to the Board. The motion reads: “THAT effective January 1, 2022, the R.M. will provide winter maintenance activities on the main Pasqua Lake Road only, which traverses through the Organized Hamlet of Pasqua Lake at regular municipal equipment rates, including salt-sand quantities; AND FURTHER THAT the R.M. will provide annual maintenance activities on the Organized Hamlet of Pasqua Lake’s portion of the secondary road known as Pasqua Street or Farmers Hill, which cuts through sections 14 and 23-21-15-W2, at an annual rate of \$400.00; AND FURTHER THAT the Organized Hamlet of Pasqua Lake Board is at liberty to arrange an outside service provider at their discretion to provide service to the side/service roads, approaches or lake accesses beginning on the afore mentioned date.”
4. Insurance claim from June 2021 wind storm for damages to see-dooos has been denied by Insurer. Applicants have been sent correspondence from SARM Insurance.

Submitted by Don Nasheim

Hamlet of Pasqua Lake Liaison Representative