

Organized Hamlet of Pasqua Lake Agenda

September 21, 2021 – 9:00 a.m. at RM Board Room

1. Call to order **meeting called to order by Chair L. Bedel at 9:00am**

2. Approval of minutes of August 10, 2021 **Motion to adopt by T. Mullin carried**

3. Business Arising from Minutes in old business

4. Delegations none

5. 2021 Executive Appointments

5.1 Chair Larry Bedel nominated by Stan Powell carried

5.2 Secretary Tom Mullin nominated by Larry Bedel carried

5.3 Vice Chair Stan Powell nominated by Don Nasheim carried

5.4 RM Liaison Don Nasheim nominated by Larry Bedel carried

6. Reports

6.1 Chair – Larry Bedel verbal report

6.2 R.M. Councillor – Don Nasheim written report submitted

D. Nasheim motion to accept report
carried

6.3 Resort Village Planning Committee Public meeting held on August 20, 2021
RM received 7 submissions

6.4 Financial update - 2021

- General ledger as of end of August no financials provided by RM for review
- RM contracted expenditures no expenditures provided for review
- 2021 Projects Update

Falling Rocks rocks in danger in the #600 area should be
completed this week!

Drainage annual tour with DRK excavating to take place in
early October to determine culverts to be cleared

Bence Beach reinforcing turnaround area at boat launch
performing well. Entrance restoration requires
further study

Tree trimming	Rodney's Tree Service to be contracted to trim trees within budget parameters in designated areas at the direction of the Board.
Mowing	RM to begin the Fall mowing of ditches along Pasqua Lake Road
6.5 Permits	No information provided by RM for this meeting

7. Old Business

7.1 SGI Provincial Safety Fund Grant	post installation to be completed by RM prior to end of the month. Tim Hollerbaum will install the equipment and complete wiring.
7.2 Clear Your Gear	fishing line recycling receptacles have been installed at the three boat launches
7.3 West boat launch area	when the lake level recedes the concrete pads at the west boat launch will be examined
7.4 Damaged tree by Farmer's Hill	Rodney's Tree Service to complete this fall
7.5 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris	The Board discussed concerns regarding unauthorized use which has been reported to the Water Security Agency and Conservation officers. No feedback yet. Stan Powell to review potential leasing opportunities of Public Reserve land and report back.
7.6 Insurance claim for damaged sea-doo's	RM talked with insurance provider. No decision on settlement yet
7.7 Review conditions of motion #21-13	Bence Beach small shed installed on conditional approval RM has building plan and waiting for review
7.8 Block 4 Plan 80R38303 Lots B & C Request	RM request to Hamlet for information. Ongoing situation
7.9 RTM permit status	permit is in place and approved

8. New Business

8.1 RM Council Motion Motion regarding snow removal, gravelling etc of serviced roads in the Hamlet didn't come forward from the RM. Meeting with Works Committee taking place Wednesday, September 21, 2014

8.2 Graham Drive signage request **Motion 21-21 that the OHPL install signage indicating #201 to 225**

Moved S. Powell carried

9. Other business none

10. Next regular meeting date – Tuesday, October 19, 2021 9:00am

11. Adjournment 10:25am Motion D. Nasheim to adjourn