

Organized Hamlet of Pasqua Lake Board Meeting Minutes

June 15, 2021 – 9:00 a.m. at RM Board Room

(conference call available for guests)

- In attendance Larry Bedel Chair Don Nasheim Tom Mullin
1. Call to order meeting called to order at 8:57 am
 2. Approval of minutes of May 18, 2021 **motion to approve minutes Moved T. Mullin carried**
 3. Business Arising from Minutes in Old Business
 4. Delegations none
 5. Reports
 - 5.1 Chair – Larry Bedel verbal report given by L. Bedel to Board
 - 5.2 R.M. Councillor – Don Nasheim **Motion to accept written report moved D. Nasheim carried**
 - 5.3 Resort Village Planning Committee meeting held on Tuesday June 2
Committee gathering information to present to government with Resort Village application
 - 5.4 Financial update - 2021
 - General ledger as of end of May Board reviewed the GL provided by the RM
 - RM contracted expenditures for May no figures were available from the RM
 - 2021 Projects Board reviewed status of 2021 projects. Bence Beach repairs at the turnaround were contracted to Tulik Excavating. Mowing ditches will be undertaken by the RM. Signage indicating falling rocks placed at danger areas warning public not to park
 - 5.5 Permits list provided by RM
 6. Old Business
 - 6.1 SGI Provincial Safety Fund Grant Grants to be awarded in the next week or two. No advanced indication as to successful

