## **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 Chai	r	Don Nash	naim '	Tom Mullin	
	Larry Deuci Char	1				
1. Call to order			meeting called to order at 8:57 am			
2. Approval of minutes of May 18, 2021 <b>moti</b>			on to approve minutes Moved T. Mullin			
				(	carried	
3. Business Arising from Minutes		in Old Business				
4. Delegations		none	none			
5. Reports						
5.1 Chair – Larry Bedel verb			l report given by L. Bedel to Board			
5.2 R.M. Councillor – Don Nasheim			Motion to accept written report			
			moved D. N	Nasheim	carried	
5.3 Resort Village Planning Committee			meeting held on Tuesday June 2			
				ent with Re	nformation to present esort Village	
5.4 Financial update - 2021						
• General ledger as of end of N			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 pr			ovided 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

6.2 Clear Your Gear - fishing line recycling receptacles ongoing

6.3 West boat launch area still being used. General cleanup and

reinstalling of signage for more visibility

required.

6.4 OHPL 2021 AGM Still under Covid 19 protocols until

restrictions ease. Optimum dates July 24 or August 7<sup>th</sup> at Lutherland or Royal Canadian Legion. Availability of sites to be

determined by L. Bedel

6.5 Damaged tree by Farmer's Hill L. Bedel and D. Nasheim met with the

property owners and arranged a successful solution for tree removal due to hazardous

conditions.

7. New Business

7.1 Paving and Fog Sealing Tenders

The Board reviewed the 6 tenders with the

CAO of the RM at 9:40 am

Motion 21-15 "that the OHPL award the paving contract to CF Asphalt of Fort QuAppelle in the amount of \$ 59,962.00 plus tax "

Moved D. Nasheim carried

The Board reviewed the one tender submitted for fog sealing the PLR at 442 to 524

Motion 21-16 "that the OHPL award the fog sealing contract to CF Asphalt of Fort Qu'Appelle for \$ 9,750.00 plus tax"

Moved T. Mullin carried

7.2 Use of Public Reserve areas for personal use Board has received a number

of complaints regarding the use of this area. Boating equipment, docks and lifts left in the area or in current use. Monitoring the area required and possibly signage

8. Other business none

9. Next regular meeting date – Tuesday, August 17<sup>th</sup>, 2021 at 9:00 am RM Boardroom

10. Adjournment 9: 59 am