

Organized Hamlet of Pasqua Lake Meeting Minutes

August 10, 2021 – 9:00 a.m. at RM Board Room

In attendance: L. Bedel Chair T. Mullin Secretary D. Nasheim Division 5 Councilor

1. Call to order 9:02 am

2. Approval of minutes of June 15, 2021 **Motion - T. Mullin to adopt minutes as presented. carried**

3. Business Arising from Minutes in Old Business

4. Delegations none

5. Reports

5.1 Chair – Larry Bedel No written report given. L. Bedel has been busy answering various inquiries from rate payers over the summer.

5.2 R.M. Councillor – Don Nasheim No written report given. D. Nasheim reported the paving of the Groomes Vista and Lakes End section of the Pasqua Lake Road has now been completed

5.3 Resort Village Planning Committee **Motion 21-17 “ that the OHPL approve the expenditure of \$ 2,455.66 for costs related to a 2 week advertising campaign in the Leader Post for the Hamlet to restructure to become a Resort Village Moved L. Bedel carried**

The RM Public Meeting will be held on Friday, August 20th 2021 at 2:30 pm at the Fort Qu’Appelle Legion Hall to discuss the proposal for the OHPL to restructure to become a Resort Village.

5.4 Financial update - 2021

- General ledger as of end of July **Motion 21-18 “ that the OHPL acknowledge that the 2021 fire protection costs will be substantially higher as the 2020 billing was not sent to the RM by the Town of Fort Qu’Appelle” Moved T. Mullin carried**
- RM contracted expenditures the Board reviewed the spreadsheets prepared by the RM

- 2021 Projects Update
 - Paving – completed
 - Fog Sealing – completed
 - Falling rock protection – the Board will inquire on preventative measures for either rock removal or barrier protective placement with the RM before proceeding with a solution
 - Bence Beach – repairs to the turnaround at the end of Bence Beach were done and seem to be the proper solution. Another area just off PLR will be looked at in the Fall for better drainage.
 - Culverts – culvert clearing and improved drainage areas to be determined in the Fall
 - PLR Centre Line – preliminary centre line markings have been done
 - Tree Trimming – Rodney’s Tree Service will be approached in the Fall for annual tree trimming in designated areas

5.5 Permits The Board reviewed the list of permits provided by the RM

6. Old Business

6.1 SGI Provincial Safety Fund Grant T. Mullin contacted the supplier. The flashing stop sign should arrive 2nd week of August. Radar units not until end of August due to production issues caused by Covid 19
Preliminary work by RM will be requested

6.2 Clear Your Gear - fishing line recycling receptacles Larry to follow up

6.3 West boat launch area to be reviewed by Board once water recedes in the Fall

6.4 OHPL 2021 AGM – Saturday, August 14 at Legion Hall (10:00 a.m.)

The Board reviewed the agenda items and procedures.

**Motion 21-19 “ that the OHPL appoint Carla Taylor as the 2021 AGM Election Chairperson”
moved T. Mullin carried**

**Motion 21-20 “that the OHPL appoint Pat Lee as the 2021 AGM Secretary.
Moved L. Bedel carried**

6.5 Damaged tree by Farmer's Hill

Rodney's Tree Service interested in the tree trimming project. Owner by Farmer's Hill okay to wait until the Fall if included in the project. Other areas under consideration.

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

Abandoned boat, tree trimming and the addition of sand on beach just some of the issues pertaining to the use and in some cases the abuse of public reserve areas. The Board will consult the Water Security Agency for assistance in determining if there is legislation regarding use of public reserve areas prior to developing any policy or taking action against users.

7. New Business

7.1 Parking Concerns at Bence Beach

Parking concerns are still an issue at the turnaround area. Periodic monitoring of the area required to determine overuse

7.2 Insurance claim for damaged sea-doo's

Ongoing managed by office

7.3 Review conditions of motion #21-13

Upon review of Motion 21-13 it has been determined by the Board and the RM that the timelines laid out in the motion have not been adhered to. The RM has been working with the property owner to bring the project into the time frame of the motion. Failure of not meeting the late Fall construction start date will result in the removal of the accessory building.

7.4 Block 4 Plan 80R38303 Lots B & C Request

Not enough information for a recommendation or decision at this time

7.5 Communication tools

A suggestion was received by the Board to consider using Facebook as a communication tool to communicate with ratepayers.

The Board agreed that the OHPL Website and the ratepayer email list is the most effective and secure way to communicate at this time.

8. Other business

T. Mullin suggested the Board investigate the costs of maintaining an “Ice Walk” on Pasqua Lake. Last winter a walk was created between #72 and Lutherland by an unknown ratepayer. Use of the walk would eliminate the need to use the Pasqua Lake Road for walking exercise and thus create a safer environment for winter residents and guests. The Board will assess costs and feasibility and discuss findings at October Board meeting

9. Next regular meeting date – Tuesday, September 21st 9:00 am RM Board Room

10. Adjournment

T. Mullin moved adjournment at 10:38 am