

Hamlet of Pasqua Lake 2022 AGM – Draft Minutes

June 4, 2022 - Camp Lutherland

1. Opening

Chair Larry Bedel called meeting to order at 10:02 a.m.

General welcome

Introduction of Hamlet Board

Announcements/Housekeeping

2. Adoption of Agenda

Additions to agenda noted by board under New Business 6.a and 6.b

Motion to adopt agenda Donna Lang/Rick Minett. Carried

3. Minutes of August 14, 2021 AGM

The chair drew attention to the minutes of August 14, 2021 as circulated to ratepayers in the 2022 Newsletter package.

No errors or omissions were noted in those minutes

Motion to adopt minutes as circulated Ken Hutchinson/Marianne Weston. Carried

4. Business Arising from Minutes

None noted

5. Reports

a. Project/Activities – Attached - Tom Mullin provided a review of 2021-2022 projects including the speed reduction strategy, LED Street Lighting and Culverts and Road Maintenance. The board entertained several questions from ratepayers related to these projects and concerns were noted. The chair encouraged anyone with further questions/concerns to contact the RM Office.

b. RM Councilor – Chair Larry Bedel noted that the OHPL has been without a Division 5 Councilor since January, 2021. As RM general elections will be held on November 9, 2022 it was decided to leave the councilor position open until then. Since one of the roles of the

councilor is to serve as Hamlet Liaison Representative, Larry Bedel has been appointed to that role in the interim.

c. Financial - Stan

Stan Powell reviewed the 2021 Actual column. Notes were available to ratepayers. Several questions were advanced by ratepayers on various line items and were addressed by the board.

Motion to adopt 2021 Actuals made by Ken Hutchinson/Sherry Dukart. Carried

Larry Bedel reviewed 2022 Actual column. Notes were available to ratepayers. Several questions were advanced by ratepayers on various line items and were addressed by the board.

Motion to adopt 2022 Actuals made by Kathleen Reynolds/Frank Darke. Carried.

d. Village Investigative Committee – Stan Powell – Notes attached.

Stan thanked the committee of Carla Taylor, Sherry Dukart, Frank Darke and Jim Holmes. He entertained questions from ratepayers as to whether a detailed costing had been done, whether councilors and a mayor would be paid or volunteer and what the boundaries of the village would be.

6. New Business

- a. West boat launch** – the board sought input on the west boat launch and whether money should be put into upgrading it to acceptable standards or put the money into the east boat launch. Cost to resurface the road to the west launch would be about \$13,000 with additional costs for new pads. There was considerable discussion around the high number of users of the west boat launch, particularly in the winter.
- b. Use of public lakeshore property** – Stan Powell – Stan noted concerns about public properties accessible by service roads to the lake. Currently there are few rules about what can be done on those properties other than no permanent structures are allowed. The board would like to implement a permit process whereby anyone wanting to use the property for (for example) a boat lift would be required to contact the Hamlet. Any new policy must first be approved by the RM. The goal is to better manage these properties and only applies to those public properties accessible by service roads.
- c. Recycling bins** – concerns were raised by several ratepayers regarding overflowing recycling bins. One suggestion was to redistribute the existing six bins, putting three in each location. Larry made a note to have this done. The second suggestion was to

have a separate bin for bottles and cans and that perhaps a group would take this on as a fundraiser.

A motion was made by Donna Lang that the board pursue an independent community group to set up and maintain a recycling program. Seconded by Sherry Dukart. Carried.

d. Hamlet e-mails – A concern was raised about ratepayers no longer being able to receive e-mails from the Hamlet. Larry noted that all information is available on the website and that they are exploring the use of a third-party mail distribution system called Mail Chimp.

7. Election – Carla Taylor acting as election chairperson (one 4-year term open – Tom Mullen position)

Tom Mullen was nominated by Gayleen Lorenz

As there were no further nominations Tom Mullen was elected by acclamation for the term 2022-2025

8. Notice of 2023 AGM – Saturday, June 3, 2023 at 10:00 A.M. at Lutherland

9. Adjournment

Motion to adjourn meeting made by Garth Calibaba at 12:06

Carried