

## **Organized Hamlet of Pasqua Lake**

**2021 AGM - August 14, 2021**

**Legion Hall, Fort Qu'Appelle**

### **1. Opening**

Chair Larry Bedel called meeting to order at 10:05 a.m.

General welcome

Introduction of Hamlet Board

Announcements/Housekeeping

### **2. Adoption of Agenda**

No Additions to the agenda

**Motion to adopt agenda as presented - Rick Minett/Kathleen Reynolds. Carried**

### **3. Minutes of May 4, 2019 AGM**

Larry reviewed last year's minutes and noted discrepancies from what was sent out for the planned 2020 AGM and the copy sent out in 2021 Newsletter package.

No errors or omissions

**Motion to adopt minutes as circulated made - Donna Lang/Rick Minett. Carried**

### **4. Business Arising from Minutes**

A question was raised about a discrepancy in the minutes from a May 14, 2019 draft copy. Larry pointed out that the vote to approve the minutes was based on the current copy of the minutes as circulated.

A question was raised about an over expenditure in the 2017 budget and whether the board would go forward in asking the RM about that over expenditure. Larry noted that no follow-up is required.

## 5. Reports

**a. Project/Activities – Attached** - Tom Mullin provided an update on the Pasqua Lake Speed Reduction Strategy. A grant from SGI has made possible the purchase of four radar units and a flashing LED stop sign. Installation will likely begin by the end of August 2021. A ratepayer requested clarification on the purpose of the strategy. Tom explained that the devices will be used to collect data which can then be used to inform future speed reduction strategies. They will not have an enforcement function.

**b. RM Councillor – Attached** - Don Nasheim noted that approximately \$35,000 in tax dollars has been spent in response to claimed ethics violations which have been proven to be mostly unfounded.

### **c. Financial – Larry - Attached**

Larry Bedel reviewed 2019 Actual column. Notes were available to ratepayers.

**Motion to adopt 2019 Actuals - Kathleen Reynolds/Paul McLellan. Carried**

Larry Bedel reviewed 2020 Actual column. Notes were available to ratepayers.

A ratepayer questioned a line item regarding drainage on Elm Street. Larry noted that the \$35,741.88 was allotted for paving in 2020. The headings in the left hand column is for 2021 contract projects not for 2020.

**Motion to adopt 2020 Actuals - Kathleen Reynolds/Ken Hutchinson. Carried**

Larry Bedel reviewed 2021 Budget. A question was raised about the gas tax projects and the work on Elm Street. Larry clarified that the actual projects approved for the Gas Tax funds was for the major road upgrades which included paving and fog sealing.

**Motion to adopt 2021 budget as circulated - Donna Lang/Sherry Dukart. Carried**

**d. Village Investigative Committee** – Stan Powell reported on the work of the committee in gathering information, circulating a petition and meeting with various agencies in support of having the hamlet become a resort village. Stan also reminded ratepayers that a public meeting will be held on Friday, August 20<sup>th</sup> at 2:30 in the Legion Hall at which all pertinent information will be presented. Anyone wanting more information can contact Stan Powell at [powdev@sasktel.net](mailto:powdev@sasktel.net).

**Motion by Stan Powell that the work of the investigative committee be accepted and the petition be accepted as presented/Donna Lang.**

Following this motion there was discussion from ratepayers who were uncomfortable with the purpose of the motion in that they felt they were voting to approve the move to village status before having the information that will be presented at the meeting on Friday, August 20. As a result, Stan Powell retracted his earlier motion.

**Motion by Stan Powell that the ratepayers acknowledge the work of the investigative committee/ Donna Lang. Carried.**

**6. New Business –No new business**

**7. Election – Carla Taylor acting as election chairperson opened the floor for nominations for the four-year term vacant (2021 – 2025).**

Stan Powell was nominated by Sherry Dukart

As there were no further nominations Stan Powell was elected by acclamation for the term 2021-2025

**8. Notice of 2022 AGM – Saturday, May 7, 2022 at 10:00 A.M. at Lutherland**

**9. Adjournment**

**Motion to adjourn meeting made by Bert Barkwell at 11:47 a.m. Carried**