

Organized Hamlet of Pasqua Lake Board Minutes

Wednesday, April 20, 2022 – 9:00 a.m.

1. Call to order 9:00 am
2. Approval of minutes of March 16, 2022 **motion to approve T. Mullin carried**
3. Business Arising from Minutes in Old Business
4. Delegations none
5. Reports
 - 5.1 Chair/RM Liaison – Larry Bedel verbal report
Reviewed RM office recap of meetings with RM council
 - 5.2 Resort Village Planning Committee S. Powell to request an update from government on our application for the AGM
 - 5.3 Financial update - 2022
 - General ledger discussed SAMA expense
 - RM contracted expenditures snow removal up which is expected
 - 2022 Projects/Budget/Provision of Services Agreement
Three increased entries were discussed:
Village Transition Admin. \$2,500.00
Fire Protection 9,500.00
RM Council Governance 10,000.00**Motion 22-07 “ that the OHPL Board accept the revised budget/ Provision of Services Agreement and submit to the RM Council for approval” Moved S. Powell carried**
 - 5.4 Permits the Board reviewed permits issued to date
6. Old Business
 - 6.1 SGI Provincial Safety Fund Project T. Mullin submitted data reports from radar units to the RCMP. Monitoring of summer season prior to next data collection
 - 6.2 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris
Board reviewed written report from RM on various policies available

6.3 Block 4 Plan 80R38303 Lots B & C Request

Motion 22-08 “request the RM council investigate the option of selling the public reserve property in question” Moved S. Powell carried

6.4 LED Lighting Concerns from Ratepayer

T. Mullin suggested concerns from ratepayer should be addressed through SaskPower customer service

7. New Business

7.1 Provincial Civic Address Registry

report on address registry suggested numbering system of all properties in Hamlet would aid in emergency response time

7.2 ohplboard@gmail Communications

Motion 22-09 “to ask the RM to allow one more email to the Hamlet email grouping stating that due to privacy concerns no more email communications will be forthcoming from the Board until such time as a proven method of auto-blind copy or a similar credible method is functioning effectively to prevent any future privacy breach of email addresses” Moved S. Powell carried

7.3 OHPL AGM 2022 – June 4, 2022

discussion on procedure and required information for AGM

Motion 22-10 “that the OHPL Board appoint Pat Lee as Secretary for the 2022 AGM” Moved L. Bedel carried

Motion 22-11 “that the OHPL Board appoint Carla Taylor as Election Chairperson for the 2022 AGM”

Moved L. Bedel carried

Registration desk - Julie Bedel/ Marj Hutchinson

Advertising

Motion 22-12 “ that the OHPL contact Valley Services to have the Reader Board installed at Standing Buffalo store intersection for two weeks prior to the 2022 AGM”

Moved L. Bedel carried

RM to advertise on website and send out the OHPL newsletter to all ratepayers.

Reports: Projects – T. Mullin
 Financial – S. Powell
 Village Planning Committee – S. Powell/ C. Taylor

8. Other business

9. Next regular meeting date – Wednesday, May 18, 2022 9:00 am Zoom technology

10. Adjournment 10:05 am Moved S. Powell