

Organized Hamlet of Pasqua Lake Board Minutes
Wednesday, August 17, 2022 – 9:00 a.m. via Zoom

Present: Larry Bedel, Stan Powell, Tom Mullin

1. Meeting called to order at 9:00 am

2. Approval of minutes of June 15, 2022 **Motion to adopt 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. L Bedel stated he received several calls mainly regarding damage from the torrential downpour in July

5.2 Resort Village Planning Committee S. Powell stated the written restructuring agreement with the RM has been signed off and submitted to the Ministry. We should be hearing from the Dept. of Municipal Relations in October regarding the final status of the application.

5.3 Financial update –

2022 General ledger no financial information from the RM was available to review

- RM contracted expenditures no expenditures were available to review

- 2022 Projects

Elm Street work to commence on north side of PLR from 729 east prior to doing the Elm Street cul de sac.

Annual flushing of catch basin in Fall

Bence Beach road holding up well. Will delay any repairs until construction is done

Paving L. Bedel and S.Powell to determine paving required west of Elm Street to Groomes Vista.

West Boat Launch out of commission until RM reviews any funding available from PDAP

Tree Trimming due to an exceptional amount of moisture and tree growth will require additional trimming

Motion 22-20 “ that the OHPL Board approve an additional \$4,000 to budget to cover additional tree trimming costs” Moved L. Bedel carried

Culverts/ drainage

Motion 20-21 “ that the OHPL Board request the RM suspend all future development north of Pasqua Lake Road until an assessment of drainage issues can be completed and the development of drainage policy that will adequately deal with catastrophic weather occurrences”

Moved T. Mullin withdrawn pending further review

5.4 Permits none to review

6. Old Business

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

No policy as of this meeting

6.2 Block 4 Plan 80R38303 Lots B & C Request

No new information available for this meeting

6.3 Provincial Civic Address Registry

In progress

6.4 ohplboard@gmail Communications

OHPL board has approval to use the third party software for communications with ratepayers

7. New Business

7.1 PDAP funding

projects under review to meet funding criteria include Machnak Road, West Boat Launch, Valley View service road, service road by #514, public reserve across from #517 and Farmer’s Hill

7.2 Speed reduction project update

Data harvesting will be done on the week of August 22 for review at the September board meeting. The Hamlet does not have to renew the Microsoft Cloud connection to the

internet but can access through normal internet access with reduced data capabilities.

8. Other business none

9. Next regular meeting date – Wednesday, September 21st, 2022 9:00 am

10. Adjournment 10:33 am

DRAFT