

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

