Organized Hamlet of Pasqua Lake Board Minutes

Monday, December 19, 2022 – 9:00 a.m. via Zoom

In attendance Larry Bedel, Chair Stan Powell Tim Hollerbau	m Tom Mullin
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1. Call to order meeting called to order at 9:00am

2. Approval of minutes of November 14, 2022 **Motion to adopt minutes of Nov. 14, 2022**

Moved T. Mullin carried

3. Business Arising from Minutes in Old Business

4. Delegations None

5. Reports

5.1 Chair/RM Liaison – Larry Bedel L. Bedel attended a meeting with Dawn at

the RM office on December 8 regarding a list of outstanding items that the Board needs clarification on. More information

forthcoming

5.2 Resort Village Planning Committee the Board attended a meeting with the

Ministry and the RM regarding amending Schedule 9 of the Resort Village application

to include 3 specific properties. The

amendment will be attached to the minutes.

5.3 Financial update - 2022

• General ledger No financial information available for this

meeting. S. Powell will develop a formula to deal with the reimbursement to the Hamlet from the RM for properties serviced by the Hamlet but not legally included in the

Hamlet boundaries

RM contracted expenditures No financial information available

• 2022 Projects Some invoices have been received for

contracted work this year.

\$ 5500 for Squire service road upgrades \$ 9500 for culvert placement at new build

east end of Pasqua Lake

Invoice required for AGM from Lutherland and Rodney's Tree Service for trimming

Project drainage work partially completed this year. Still remaining work to be completed for Elm Street and Bence Beach drainage

• 2023 Budget

Information is required from the RM in a timely manner to accurately budget for 2023 projects

5.4 Permits none presented

6. Old Business

6.1 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris ongoing with draft policy possible by spring 2023

6.2 Block 4 Plan 80R38303 Lots B & C Request to be removed from further agendas

6.3 Provincial Civic Address Registry ongoing

6.4 PDAP funding the RM office has requested information on two occasions

but the department is short staffed. ongoing

6.5 Office of the Saskatchewan Information and Privacy Commissioners any

references in the minutes referring to properties should use legal description as

opposed to the actual address

6.6 OHPL Boundaries Meeting

g discussions with RM & Ministry resulted in schedule 9 agreement having an added amendment of which is attached to the minutes

7. New Business

7.1 Board renumeration claims

L. Bedel stated any board members wanting reimbursement for expenses pertaining to Hamlet business should submit to the RM office before the end of the year

7.2 OHPL Council Liaison Nomination Motion 22-27 "that Tim Hollerbaum be nominated as the RM Council Representative for the OHPL" Moved: L. Bedel carried

7.3 PARCS Membership

the Hamlet will wait for the PARCS active membership renewal invoice for 2023 prior to approval

7.4 Speed limit signage

In response to an email from a property owner west of the PLR/727 intersection T. Mullin suggested 2 signs in the area could be easily changed to Maximum 40 km for safety reasons.

Motion 22-28 "that the two existing signs be changed to Maximum 40 km when available and when the RM can install." Moved S. Powell carried

8. Other business

- none
- 9. Next regular meeting date Monday, January 16, 2023 starting at 9:00 am via Zoom
- 10. Adjournment

meeting adjourned by T. Hollerbaum at 10:00 am