

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 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 remuneration 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