

Organized Hamlet of Pasqua Lake Board Minutes
Wednesday, February 16, 2022 – 9:00 a.m. via Zoom

1. Call to order Chair L. Bedel called the meeting to order at 9:00 am
 No additions to the agenda
2. Approval of minutes of January 19, 2022 **Motion by T. Mullin to adopt carried**
3. Business Arising from Minutes In Old Business
4. Delegations none
5. Reports
 - 5.1 Chair/RM Liaison – L. Bedel discussed the RM liaison report he presented to the RM Council meeting of January 25th 2022

RM received and informed the OHPL that they needed more time to review the use of Public Reserves before coming to a decision and motion.
 - 5.2 Resort Village Planning Committee S. Powell stated the government is in the process of reviewing the application. The question on the Hamlet boundaries will come in to play and will require legal review
 - 5.3 Financial update - 2022
 - General ledger No large expenditures for January other than snow removal for Pasqua Lake Road by the RM and secondary roads now serviced by Jackson Bros.
 - RM contracted expenditures
 - 2022 Projects/Budget/Provision of Services Agreement
 The Board reviewed the revised budget spreadsheets.
Motion 22-04 “that the OHPL adopt the 2022 budget/Provision of Services Agreement as presented”.
Moved: S. Powell /Carried

5.4 Permits None

6. Old Business

6.1 SGI Provincial Safety Fund Project The Board agreed to retrieve data from the internet on the 4 radar units during the timeframe of install Fall of 2021 to March 31 2022. Board to review at April meeting

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

S. Powell suggested the Hamlet requires RM input prior to any involvement

6.3 Block 4 Plan 80R38303 Lots B & C

An email from CAO D. Lugin of the RM suggested options available dealing with public reserves and their use. A closed session of the Board and RM reps. may be required to resolve this particular issue and to set policy for the future.

7. New Business

7.1 PARCS Membership Renewal for 2022 **Motion 22-05 “that the OHPL renew its PARCS membership for 2022 as Full Members at a cost of \$425”.**

Moved L. Bedel carried

8. Other business

The Board decided on Saturday, June 4th 2022 as the date for the Organized Hamlet of Pasqua Lake Annual General Meeting to commence at 10:00 am at Camp Lutherland

The Board discussed the various options of the Gas Tax and the application to our contracted services projects

9. Next regular meeting date – Wednesday, March 16, 2022 at 9:00 am via zoom

10. Adjournment

meeting adjourned at 9:46 am moved S. Powell