

will be carried forward to 2022 for completion

5.5 Permits

6. Old Business

6.1 SGI Provincial Safety Fund Grant

T. Mullin stated cost of materials and labour for installing the equipment will be in excess of the submitted estimate for the grant awarded. Actual amount to be confirmed on final review of 2021 financials

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

S. Powell submitted a written report co-authored with Darren Svedahl recommending only public reserves starting at Pasqua Lake Road or connecting service road to waters edge be sole managed by the OHPL Board

Motion 22-03 “that the OHPL request the RM approve the management of public reserves on Pasqua Lake by the OHPL Board and approve the use of contracts for such management”

Moved by S. Powell carried

6.3 Block 4 Plan 80R38303 Lots B & C Request Still ongoing

6.4 Winter Walking Path on Lake

No volunteers came forward from the email request. T. Mullin reported Richards Transport has been maintaining a path from Bence Beach to Lutherland throughout the winter.

6.5 Service Road upgrades to #540 – 550

Spring/summer project and budget implications to be discussed during 2022 projects review.

6.6 Zoom license for 2022 annual

License has been purchased at a cost of \$ 200.00 for the year

7. New Business

7.1 Budget for 2022

Review of 2022 project spreadsheet by Board

7.2 Boundary issues

Larry to contact office to check on status

8. Other business

none

9. Next regular meeting date

Wednesday, February 16th, 2022

10. Adjournment

Meeting adjourned at 9:54 a.m. Moved by T. Mullin

DRAFT