Organized Hamlet of Pasqua Lake Board Minutes

Wednesday, January 19, 2022 – 9:00 a.m. via Zoom

. Call to order Meeting called		order at 9:00 am
2. Approval of minutes of D	December 1, 2021	Motion T. Mullin to approve minutes of Dec 1, 2021 carried
3. Business Arising from Minutes		in Old Business
4. Delegations		none
5. Reports		
5.1 Chair – Larry Be	on roa	erbal report given by Chair Bedel. Mainly focused directing the snow removal of all Hamlet service ads with Jackson Bros. who are now contracted as Jan. 1, 2022
		Chair Bedel informed the Board of the resignation lasheim effective at the last RM Meeting
		recommend to the RM Council that the e filled during the November 9 th general
	Moved by	L. Bedel carried
		Redel represent the OHPL as the Liaison til the RM general election in November".
	Moved by	S. Powell carried
5.3 Resort Village Planning Commit5.4 Financial update - 2021		S. Powell confirmed the submission of the application to the Ministry of Municipal Affairs took place December1, 2021.
• Gene	ral ledger as of end	of December The Board reviewed the General ledger. L Bedel to confirm RM administration
• RM c	contracted expenditu	The Board reviewed contracted expenditures to year end 2021
• 2021	Projects Update	Elm Street and Bence Beach drainage issues

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