Organized Hamlet of Pasqua Lake Board Minutes

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

1. Call to order Meeting called to order at 9:00 am

2. Approval of minutes of 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 Bedel Verbal report given by Chair Bedel. Mainly focused

on directing the snow removal of all Hamlet service roads with Jackson Bros. who are now contracted as

of Jan. 1, 2022

5.2 R.M. Councilor – Don Nasheim Chair Bedel informed the Board of the resignation of Division 5 Councilor Don Nasheim effective at the last RM Meeting

Motion 22-01 "that the Board recommend to the RM Council that the Divison 5 Councilor position be filled during the November 9th general election".

Moved by L. Bedel carried

Motion 22-02 "that Chair L. Bedel represent the OHPL as the Liaison Representative on the RM Council until the RM general election in November".

Moved by S. Powell carried

5.3 Resort Village Planning Committee S. Powell confirmed the submission of the

application to the Ministry of Municipal Affairs took place December 1, 2021.

5.4 Financial update - 2021

• General ledger as of end of December The Board reviewed the General

ledger. L Bedel to confirm RM

administration

• RM contracted expenditures 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