

Organized Hamlet of Pasqua Lake Board Minutes

Wednesday, June 15, 2022 – 9:00 a.m. via Zoom

1. Meeting called to order at 9:00 am
2. Approval of minutes of May 18, 2022 **Motion by T. Mullin to adopt Carried**
3. Business Arising from Minutes in Old Business
4. Delegations none
5. 2022 Executive Appointments
 - Chair Larry Bedel nominated by Stan Powell carried
 - Secretary Tom Mullin nominated by Larry bedel carried
 - Vice Chair Stan Powell nominated by Tom Mullin carried
 - RM Liaison Larry Bedel nominated by Stan Powell carried
6. Reports
 - Chair/RM Liaison L. Bedel reported on the RM Council meeting which had two motions pertinent to the Hamlet
 - Motion passed to extend the time for completion of financial statements from June 15 to September 30th
 - Motion that the RM develop a policy to deal with third party communications such as Mailchimp which the Hamlet could use for email communication to ratepayers
 - Resort Village Planning Committee
 - S. Powell reported the Village Committee met to discuss two additional requests from the Minister that will be required in order to move the resort village proposal to completion
 - the development of a Voluntary Restructuring Agreement with the RM
 - a communication document informing property owners in the Hamlet and the RM the government will ask them to complete a survey of approximately five questions

developed by the government on the proposed Resort Village of Pasqua Lake

Motion 22-15 Moved by S. Powell “that the OHPL Board develop a letter outlining the benefits and advantages of a Resort Village to ratepayers and distribute same prior to Government survey on the question.” Carried

6.3 Financial Update – 2022

The Board reviewed the financial information provided by the RM

The Board discussed the West Boat Launch repair costs and reviewed the discussion that took place at the AGM on the topic.

Motion 22-16 Moved by T. Mullin “the OHPL proceed to repair the deep potholes in the launch approach only and instruct users to use the launch at their own risk via signage” Carried

Mowing of the Pasqua Lake Road ditches by the RM set to begin soon

Bence Beach drainage concerns and road condition will be examined on site by the Board on Saturday June 25th

Four paving tenders for supply and placement of 3250 sq. meters of asphalt were received by the RM and reviewed by the Board.

Motion 22-17 moved by S. Powell “that the OHPL award the paving contract to CF Asphalt of Fort Qu’Appelle in the amount of \$ 63,212.50 (Sixty Three Thousand Two Hundred and Twelve dollars and Fifty Cents) Carried

7. Old Business

7.1 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris Policy development is ongoing on this subject. Potential draft available in September or October

7.2 Block 4 Plan 80R38303 Lots B and C - The RM is engaging Community Planning to examine existing legislation and/or to develop policy for easements that are in front of ratepayers property.

7.3 Provincial Civic Address Registry - A request has been received from government regarding the official naming of the Pasqua Lake Road by ISM in all legal descriptions of properties within the Hamlet

Motion 22-18 moved by L. Bedel “that the OHPL name the main paved road as Pasqua Lake Road for the purpose of the Provincial Civic Address Registry and furthermore, any costs associated with this change submitted to ISC will be covered by the OHPL” Carried

7.4 ohplboard @gmail Communications

The Board discussed the use of a third party communications provider like Mailchimp to ensure privacy legislation is addressed. RM requested to review Mailchimp and provide a policy for the Hamlet communications to ratepayers.

7.5 OHPL Annual General Meeting review

The Board reviewed the business carried out at the AGM

Motion 22-19 moved by S. Powell “that the OHPL contact EVTAG to see if they will provide refundable recycling services for the Hamlet” Carried L. Bedel abstained

7.6 Hillside Development

7.7 Boundary Review - The Board discussed the boundaries of the Hamlet as pertaining to the application for resort village status and will require legal descriptions of all 26 properties from the RM office

8. New Business

8.1 PARCS Convention - L. Bedel will be attending the convention in October and asked other Board members who wished to attend to contact him.

Next regular meeting date - Wednesday, August 17, 2022 9:00 am

Meeting adjourned at 11:04 a.m.