

Organized Hamlet of Pasqua Lake Board Minutes

Wednesday, March 16, 2022 – 9:00 a.m. via Zoom

On Conference call: Larry Bedel, Chair Stan Powell Tom Mullin

1. Call to order Meeting called to order at 9:02 a.m.
2. Approval of minutes of February 16, 2022 **Motion to adopt T. Mullin carried**
3. Business Arising from Minutes In Old Business
4. Delegations none
5. Reports
 - 5.1 Chair/RM Liaison – Larry Bedel verbal. No new information from RM
 - 5.2 Resort Village Planning Committee S. Powell reported no requests from government for additional information have been received. An updated report will be presented to ratepayers at the AGM
 - 5.3 Financial update - 2022
 - General ledger no new information received by meeting date
 - RM contracted expenditures no additional information received
 - 2022 Projects/Budget/Provision of Services Agreement
 - Revisions to the draft P of SA required discussion regarding the addition of a first time RM Board Governance charge back of \$10,000.00 to the Hamlet
 - Motion 22-06 - “that the OHPL request a meeting with the Finance Committee and Administrator to discuss the formula and rationale of the governance charge”. Moved by L. Bedel/carried**
- On reviewing the various Hamlet projects, it was noted that confirmation of a project expense is required within the Gas Tax framework.
- 5.4 Permits none received
6. Old Business
 - 6.1 SGI Provincial Safety Fund Project T. Mullin presented Speed Radar data graphs gathered from the 4 locations from install to March 10, 2022. Further monitoring during the heavy traffic months of summer required prior to any speed limit adjustments in the

Hamlet. RCMP to receive data for information.

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

Hamlet requires more information from RM on Public Reserve policy prior to any action taken

6.3 Block 4 Plan 80R38303 Lots B & C Request Hamlet requires additional information from RM

7. New Business

7.1 Provincial Civic Address Registry S. Powell to communicate with Dept. of Municipal Affairs on procedure to follow in creating a uniform civic address registry utilizing the Pasqua Lake Road reference for all Hamlet properties as well as Lakes End and Groomes Vista.

8. Other business none

9. Next regular meeting date – Wednesday, April 20, 2022 - 9:00 a.m. RM Board Room

10. Adjournment Meeting adjourned 10:25 am Moved S. Powell