

Organized Hamlet of Pasqua Lake Board Minutes

Monday, November 14, 2022 – 9:00 a.m. via Zoom

In attendance: Chair L. Bedel S. Powell T. Mullin

1. Call to order meeting called to order at 9:00 am
2. Approval of minutes of October 18, 2022 **Motion by T. Mullin to adopt minutes of Oct 18, 2022 carried**
3. Business Arising from Minutes in Old business
4. Delegations none
5. Reports
 - 5.1 Chair/RM Liaison – Larry Bedel nothing to report
 - 5.2 Resort Village Planning Committee further information in Board Item 7.5
 - 5.3 Financial update - 2022
 - General ledger no financial information available
 - RM contracted expenditures no financial information available
 - 2022 Projects T. Mullin reported the RM will be doing drainage work on #729 east to main culvert and Squire Road this week.
Flashing STOP sign is malfunctioning and being addressed by manufacturer.
L. Bedel reported tree trimming done
 - 5.4 Permits none
6. Old Business
 - 6.1 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris
Ongoing
 - 6.2 Block 4 Plan 80R38303 Lots B & C Request Ongoing
 - 6.3 Provincial Civic Address Registry Office to update

6.4 PDAP funding

office to update

6.5 Division 5 Counselor vacancy – November 9 RM election

L. Bedel reported Tim Hollerbaum elected as Councilor of Division Five

7. New Business

7.1 Board remuneration claims

L. Bedel reminded Board to submit any expense claims to the RM office before the end of December

7.2 Budget process for 2023

L. Bedel stated the need to start the budget process in early January for March 1st deadline.

Discussion ensued on the impact to the assessment of the Hamlet from the properties excluded from Hamlet boundaries and the formula required for reimbursement from the RM for services rendered and paid for by the Hamlet

7.3 Winter Service Road Maintenance – snow removal for 2023

Motion 22-24 “that the OHPL award the 2023 winter service road maintenance to Jackson Bros. of Fort Qu’Appelle

Moved by S. Powell

Carried

7.4 Office of the Saskatchewan Information and Privacy Commissioners

Motion 22-25 “that the agendas and minutes of November 30, 2020; January 19, 2021, and February 16, 2021 be amended to remove the complainant’s personal information as per the recommendation from the Saskatchewan Information and Privacy Commissioners Report 154-2021”.

Moved by L. Bedel

Carried

7.5 OHPL boundary issues

a meeting with the RM, OHPL and the Ministry of Government Relations tentatively set for November 24th will be convened to discuss boundary issues.

7.6 Zoom License

Motion 22-26 “ that the OHPL renew the Zoom meeting license for 2023 Moved T. Mullin

carried

8. Other business

none

9. Next regular meeting date

Monday, December 19th 2022 at 9:00 am via Zoom

10. Adjournment

meeting adjourned at 9:47 am by S. Powell