

## Organized Hamlet of Pasqua Lake Board Minutes

Tuesday, October 18, 2022 – 9:00 a.m. via Zoom

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|--|---|
| 1. Call to order   | Meeting called to order at 9:00 am  |
| 2. Approval of minutes of September 21, 2022   | <b>Motion T Mullin to adopt minutes as previously circulated carried</b>  |
| 3. Business Arising from Minutes   | In Old Business   |
| 4. Delegations   | none  |
| 5. Reports   |   |
| 5.1 Chair/RM Liaison – Larry Bedel   | L. Bedel attended the PARCS Annual Convention and did a brief presentation on the OHPL application to become a Resort Village   |
| 5.2 Resort Village Planning Committee  | S. Powell received and posted the Ministry Report on the Survey results. Overall, the results from the ratepayers were very positive and in favour of the Hamlet becoming a Resort Village                  |
| 5.3 Financial update - 2022  |   |
| • General ledger   | The Board reviewed all the financial documents provided by the RM   |
| • RM contracted expenditures   | The Board reviewed the contracted expenditures and found them to be in order  |
| • 2022 Projects  | The Board reviewed all projects that had been completed and in progress. The Board received a quote from a supplier for centre line striping of the new pavement and agreed to leave this item until spring |
| 5.4 Permits  | The Board reviewed the permit list.   |
| 6. Old Business  |   |
| 6.1 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris | Ongoing and nothing to report   |

- 6.2 Block 4 Plan 80R38303 Lots B & C Request Ongoing and nothing to report
- 6.3 Provincial Civic Address Registry Ongoing and nothing to report
- 6.4 ohplboard@gmail Communications The Mailchimp is up and running as a communications tool to ratepayers. L. Bedel has sent three emails thus far to ratepayers through this system
- 6.5 PDAP funding Nothing new to report
- 6.6 Speed reduction project T. Mullin presented data from the four radar units and the Board agreed to post the data graphs on the RM website to be viewed by ratepayers. The information will be presented at the 2023 OHPL Annual General Meeting where the ratepayers can decide whether or not to adjust speeds on Pasqua Lake Road
- 6.7 Division 5 Counselor vacancy – November 9 RM elections Numerous candidates are letting their names stand for counselor positions in all divisions. Division 5 has two candidates running to fill that position. Advanced polls are on October 29
- 6.8 Repairs to west boat launch area for winter use Jackson Bros. were contracted to provide base gravel for the West Boat Launch and ratepayer Joe Eklund provided his skid steer services to spread and level. The launch is ready for winter use. The Board would like to acknowledge the volunteer work done by Joe Eklund.

## 7. New Business

- 7.1 Fall Low Water levels L. Bedel has received comments from ratepayers on the low water levels of Pasqua Lake. T. Mullin commented that the current fall water levels are normal and suggested ratepayers who have boats on lifts should remove the boats by the end of Sept. to avoid removal issues
- 7.2 SaskPower poles by #66 The poles in this area have a severe lean to them and L. Bedel will inquire with local utility officials to see if they plan to reset the poles next year.

7.3 Reduced assessment

S. Powell noted the Hamlet was impacted by a reduced assessment of \$900,000 as a result of the RM not including several properties within the Hamlet but yet received services provided by the Hamlet

**Motion 22-23 by S. Powell “that the OHPL launch a review of the OHPL assessment due to the RM removing properties which were previously assessed in the OHPL but were actually in the RM. Since these properties use Pasqua Lake Road and all other services provided by the OHPL, the OHPL will review and prepare a document for presentation to the RM Council reflecting the back charges to be assessed to the RM and credited to the OHPL for servicing these properties”**

**carried**

8. Other business

none

9. Next regular meeting date

Monday, November 14, 2022 at 9:00 am via Zoom

10. Adjournment

moved by S. Powell at 10:15 am.