

**Organized Hamlet of Pasqua Lake Minutes**  
**Wednesday, September 21, 2022 – 9:00 a.m. via Zoom**

1. Call to order meeting called to order at 9:01am
2. Approval of minutes of August 17, 2022 **T. Mullin Motion to adopt carried**
3. Business Arising from Minutes in Old Business
4. Delegations none
5. Reports
  - 5.1 Chair/RM Liaison – Larry Bedel at the upcoming PARCS virtual convention L.Bedel will be presenting information on the Resort Village application process. L. Bedel has emailed a number of questions to the RM administrator for clarification and /or explanation for this Board meeting. As of the meeting the Board has not received a reply. The RM reply will be discussed at the October meeting.
  - 5.2 Resort Village Planning Committee S. Powell to request the Resort Village survey results, if available, to the Board from the Ministry prior to the RM Elections
  - 5.3 Financial update - 2022
    - General ledger the Board reviewed the General Ledger to June 30, 2022
    - RM contracted expenditures not included are Elm Street, Farmer’s Hill and Squire Hill Road upcoming repairs due to excessive flooding from major storm
    - 2022 Projects the Board reviewed the project spreadsheet which is ongoing. Discussions on Groomes Vista boundary temporary pavement repairs, PLR centre line painting, completion of dust control and fall tree trimming. Fall mowing of PLR ditches to begin in early October.

The Board discussed the west approach concerns raised by the property owner as a result of new pavement on PLR. The Board was unanimous in rejecting the claims made and will inform the property owner via email of this decision

#### 5.4 Permits

reviewed by Board.

### 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

no updates for this meeting

#### 6.3 Provincial Civic Address Registry

no new information

#### 6.4 ohplboard@gmail Communications

ongoing agenda item

#### 6.5 PDAP funding

no communication from RM on approved funding for projects, if any, for this meeting

#### 6.6 Speed reduction project

T. Mullin reported the Board should not renew the Cloud internet connection which was included in the purchase of the signs for one year. It is expensive and too extensive for the Hamlet needs. Accurate data can still be retrieved in a more compressed form which will meet our needs. The Board suggested the data should be presented at the 2023 AGM and the property owners can vote on whether or not to reduce vehicle speeds on Pasqua Lake Road.

### 7. New Business

#### 7.1 Division 5 Counselor vacancy – November 9 RM elections

October 5<sup>th</sup> deadline for submissions. Four Councillor positions will be on the ballot including Division 5.

#### 7.2 Repairs to west boat launch for winter use

**Motion 22-22 Moved by L. Bedel “ that the Hamlet contract Jackson Bros. to make the necessary repairs to the West Boat Launch required for safe winter operation by November 15, 2022 ” carried**

8. Other business

none

9. Next regular meeting date – Wednesday, October 19, 2022 – 9:00 am via zoom

10. Adjournment moved S. Powell to adjourn the meeting at 10:24 a.m.

	Year To Date	Annual Budget	Budget Remaining	%
<b>Revenues PL</b>				
410-110-130 - General Municipal Levy - Pasqua Lake	395,920.10	392,050.00	3,870.10	1.0
410-120-103 - Abatements & Adjustments PL	(199.55)	(1,000.00)	800.45	80.1
410-130-130 - Discount on Municipal Tax - Pasqua Lake	(856.46)	(18,622.00)	17,765.54	95.4
450-120-130 - Unconditional -RevShar OH - P.L.	28,398.00	28,000.00	398.00	1.4
450-401-120 - Conditional- Local- OHPL- SGI Safety	1,675.30		1,675.30	
<b>Total Revenues PL:</b>	<b>424,937.39</b>	<b>400,428.00</b>	<b>24,509.39</b>	<b>6.1</b>
<b>Expenditures PL</b>				
510-110-130 - GG - Hamlet Board Indemnity - P.L.		4,500.00	4,500.00	100.0
510-200-113 - GG - Cont.- Legal - Pasqua Lake		500.00	500.00	100.0
510-200-153 - GG - Cont. - Assessment SAMA PL	8,647.00	9,500.00	853.00	9.0
510-200-300 - GG - Cont. - Printing PL	595.05	1,000.00	404.95	40.5
510-200-172 - GG - Cont - Advertising PL	90.00	1,000.00	910.00	91.0
510-240-130 - GG - Cont - Memberships/Subscriptions PL	425.00	500.00	75.00	15.0
510-240-153 - GG-Cont.- Meetings OHPL	212.00	1,000.00	788.00	78.8
520-210-130 - PS - Police - Justice Requisition PL		15,000.00	15,000.00	100.0
525-210-130 - PS - Fire - Contracted Service PL		9,500.00	9,500.00	100.0
530-210-103 - TS- Maint- Contract Dust Control -OHPL		3,500.00	3,500.00	100.0
530-210-123 - TS - Maint. - Contract - Pasqua Lake	11,265.19	138,000.00	126,734.81	91.8
530-310-300 - TS - Utility - Street Lights - P.L.	6,853.85	12,000.00	5,146.15	42.9
530-440-130 - Ts - Maint. - Gravel/Sand - Pasqua Lake	928.00	3,000.00	2,072.00	69.1
530-450-130 - TS - Maint. - Culverts/Drainage - P.L.		10,000.00	10,000.00	100.0
530-470-130 - TS - Maint. - Road/Street Signs - P.L.		1,000.00	1,000.00	100.0
530-480-130 - TS - Maint Traffic Sign/Signal/MarkPL	53.48		(53.48)	
530-490-130 - TS - Maint. - Misc. Supplies - P.L.		500.00	500.00	100.0
537-210-300 - TS - Snow - Contracted Sanding PL	3,817.50		(3,817.50)	
540-200-130 - EH - Waste Collection/Disposal - cont PL	16,795.06	27,000.00	10,204.94	37.8
540-200-143 - EH - Waste Disposal Site NVWM PL	3,210.75	15,000.00	11,789.25	78.6
540-200-153 - EH - Waste Disposal Lagoon Sk Water PL	5,401.60	23,000.00	17,598.40	76.5
540-210-303 - EH- Cont- PL- Tree Trim/Weed Control	2,215.00	6,000.00	3,785.00	63.1
540-210-130 - EH - Cont - Pest Control - P.L.		500.00	500.00	100.0
560-250-103 - P&D- Cont OHPL.- Calling Lakes PDC		400.00	400.00	100.0
570-290-130 - R&C - Cont. - Library Requisition PL		3,400.00	3,400.00	100.0
570-500-130 - R&C - Grants & ContributionsTown Rec PL	1,340.00	1,500.00	160.00	10.7
<b>Total Expenditures PL:</b>	<b>61,849.48</b>	<b>287,300.00</b>	<b>225,450.52</b>	<b>78.5</b>
<b>Revenue Excess/(Shortfall):</b>	<b>363,087.91</b>	<b>113,128.00</b>	<b>249,959.91</b>	<b>221.0</b>