

Hamlet of Pasqua Lake
2023 AGM – Draft Minutes
June 10, 2023
Camp Lutherland

1. Opening

Chair Larry Bedel called meeting to order at 10:00 a.m.

General welcome

Introduction of Hamlet Board

- Larry Bedel – President
- Tom Mullin – Secretary
- Stan Powell – Vice-President
- Tim Hollerbaum – Division 5 Councilor

The Chair thanked Pat Lee for taking minutes for the meeting

2. Adoption of Agenda

No additions to the agenda were noted

Motion to adopt agenda Donna Lang/ Rory Griffith. Carried

3. Minutes of June 4, 2022 AGM

The chair drew attention to the minutes of June 4, 2022 as circulated to ratepayers in the 2023 Newsletter package.

No errors or omissions were noted in those minutes

Motion to adopt minutes as circulated Paul McLellan/Donna Lang. Carried

4. Business Arising from Minutes

- Arrangements have been made with EVTAG for the installation of bottle/can recycling containers alongside the blue bins.
- West boat launch has received minor repairs (primarily gravelling) to make it available for winter use and for boat launching. The Chair thanked those who have assisted the Board with its maintenance. He noted that more base gravel was added this spring making it useable for summer but that the pads will need to be upgraded.

- Mailchimp has been implemented for group communications. There are currently 247 addresses on the list. Ratepayers not receiving the e-mails are reminded to check their spam folder. Anyone not currently on the list can contact the Board at the address in the newsletter to be added.

5. Reports

a. Project/Activities – Attached - Tom Mullin provided a review of 2022-2023 projects including the Pasqua Lake Road Speed Reduction Strategy and Culverts and Road Maintenance.

- Related to the speed reduction strategy there was considerable discussion about drivers exceeding the 60 km/h speed limit and not reducing speed in 40 km/h areas. This endangers pedestrians, cyclists and children. Particular concern was noted in the area of #420. Suggestions and discussion included reducing the speed limit to 40 km/h on the entire road, reducing the speed limit to 50 km/h on the entire road, installing more speed tracking radar devices, installing speed bumps in problem areas, installing additional speed limit signs and moving signs to allow more time to react to a reduced speed area.

Motion by Paul McLellan that the Board examine the feasibility of speed bumps in the area of #420 and that the Board investigate additional signage as part of the overall speed reduction strategy. Seconded by Gerry Grabowski. Carried.

- Related to Culverts and Road Maintenance, concern was expressed by many ratepayers about blocked culverts, flooding, erosion and silt deposits resulting from a rapid spring thaw and recent heavy rains. The Board noted that current infrastructure is not adequate to handle the conditions encountered this spring and it will require significant money to do the necessary upgrades. Money has been redirected from the paving budget to address some of these concerns. Tenders have been put out on three areas: Farmers' Hill, the west recycling area and Valley View including a request for expertise on the best course of action in these areas. Property owners were also encouraged to check culverts in their areas and report problems to the Board.

b. RM Councilor – Councilor Tim Hollerbaum noted that the RM is currently looking for a new administrator and will also be holding an election for Reeve. Road and bridge repairs are ongoing. All information is on the RM website and any concerns should be directed to the RM office. Tim noted his position will end December 31, 2023 when the Organized Hamlet of Pasqua Lake officially becomes a resort village.

c. Financial - Larry

- The Actuals column was reviewed by the chair. Several questions were advanced by ratepayers on various line items and were addressed by the Board. Most discussion

centred on the upcoming separation of the Hamlet from the RM and some adjustments made to the Actuals and the 2023 budget as a result.

Motion to adopt 2022 Actuals made by Kathleen Reynolds/Donna Lang. Carried

- Larry Bedel reviewed 2023 budget. Several questions were advanced by ratepayers on various line items and were addressed by the Board.

Motion to adopt 2023 budget as circulated made by Kathleen Reynolds/Paul McLellan. Carried.

d. Village Investigative Committee – Stan Powell thanked the committee of Carla Taylor, Sherry Dukart, Frank Darke and Jim Holmes for their work over the past four years. He noted that nominations opened on May 26 for a Mayor and three Councilors for the new Resort Village. Nominations close on June 24. Nominations papers can be found on the RM website.

6. New Business

- a. Reminder that public use of RM road allowances is for temporary use only and not for personal “storage” space. Unregistered vehicles should not be left on public space.
- b. The Board asks that ratepayers contact the Division office or a board member if you have questions, issues or concerns. The Board also appreciates property owners taking the initiative to mow ditches, keep culverts clear, trim branches etc. Prevention can save us all headaches and expense.
- c. The Board would like to have more ratepayers added to the mailchimp grouping. Please submit your name, address and e-mail to ohplboard@gmail.com and pass the word to neighbours, family and friends that own property.

7. Election – Carla Taylor acting as election chairperson (one term open June 10 to December 31, 2023 – Larry Bedel position)

Larry Bedel was nominated by Darrell Neu.

As there were no further nominations Larry Bedel was elected by acclamation for the term of June 10 to December 31, 2023

8. Notice of 2024 AGM – To be determined by the Resort Village of Pasqua Lake Council

9. Adjournment

Motion to adjourn meeting made by Ken Hutchinson/Gayleen Lorenz at 11:50 a.m. Carried