

**Organized Hamlet of Pasqua Lake Agenda**  
**Friday, April 21, 2023 – 9:00 a.m. via Zoom**

1. Call to order
2. Approval of minutes of March 13, 2023
3. Business Arising from Minutes
4. Delegations
5. Reports
  - 5.1 Chair – Larry Bedel
  - 5.2 RM Liaison – Tim Hollerbaum
  - 5.3 Resort Village Planning Committee – Stan Powell
  - 5.4 Financial update - 2023
    - General ledger
    - RM contracted expenditures
    - 2023 Projects
  - 5.5 Permits
6. Old Business
  - 6.1 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris
  - 6.2 New speed signs – 40 KM
  - 6.3 PARCS Membership
  - 6.4 2023 Budget/Provision of Services Agreement
  - 6.5 Road Share Policy
  - 6.6 Review OHPL Policy 01 – Board Meetings
  - 6.7 Loraas Disposal Request
7. New Business
  - 7.1 2023 AGM
  - 7.2 Spring Runoff Damages
8. Other business
9. Next regular meeting date – Tuesday, May 16, 2023 – 9:00 a.m. at RM office
10. Adjournment