

## Organized Hamlet of Pasqua Lake Board Minutes

Monday, December 18, 2023 – via zoom

**In attendance:** Larry Bedel chair, Tom Mullin, Stan Powell, Tim Hollerbaum

1. Call to order Meeting called to order at 9:00 am
2. Approval of minutes of November 20, 2023 **Motion by T. Mullin to adopt with corrections to Motion numbering 23-21 to 23-23 and 23-22 to 23-24 carried**
3. Business Arising from Minutes in Old Business
4. Delegations None
5. Reports
  - 5.1 Chair – Larry Bedel As this meeting is the last official Board meeting of the Organized Hamlet of Pasqua Lake, L. Bedel thanked Board members Stan Powell, Tom Mullin and Tim Hollerbaum, on behalf of all ratepayers, for their work on the Board and their commitment to the governance of the Hamlet.
  - 5.2 RM Liaison – Tim Hollerbaum T. Hollerbaum stated the RM office is extremely busy with permit issuing and preparing for year end. The crews are readying equipment for winter road maintenance. He also thanked the Board as this is his last meeting representing the RM
  - 5.3 Resort Village Transition Committee – Larry Bedel  
The new Village office is being renovated with new paint and flooring. The office should be ready for occupancy on Jan 6<sup>th</sup> 2024

#### 5.4 Financial update - 2023

- General ledger no financial information provided for this meeting
- RM contracted expenditures no information
- 2023 Projects L. Bedel stated the majority of the work scheduled for the projects was completed on time and within budget. The most important completion was the drainage projects within the Hamlet.

5.5 Permits numerous permits have been issued by the RM for new-builds and demolition

#### 6. Old Business

6.1 Paving repairs – Road Share Agreement The motion originally submitted by the Hamlet to RM Council to cover the 11% share of the paving repairs to the end of Pasqua Lake road was initially defeated. However on second request and upon further review, the RM Council approved the amount of \$ 652.59 be credited back to the Hamlet.

6.2 Loraas Blue Bins – Concerns expressed by Lorass Recycling about the location just east of #74 for recycle bins was discussed by the Board. The new Village Committee will monitor in the future.

7. New Business none

8. Other business

9. Closed Session

9.1 LA FOIP s.16(1)(c) - Legal Advice Legal action is proceeding

10. Adjournment Meeting adjourned at 9:31am