

Organized Hamlet of Pasqua Lake Board Minutes

Monday, February 13, 2023 – 9:00 a.m. via Zoom

In Attendance: Chair L. Bedel, Stan Powell, Tom Mullin, Tim Hollerbaum

1. Call to order The meeting was called to order at 9:00am
2. Approval of minutes of January 16, 2023 **Motion: T. Mullin to adopt minutes carried**
3. Business Arising from Minutes In Old Business
4. Delegations None
5. Reports

5.1 Chair – Larry Bedel Verbal report. Mainly spending the majority of the time preparing 2023 budget information and confirming 2022 Hamlet expense items with RM CAO

5.2 RM Liaison – Tim Hollerbaum Verbal report. The majority of information coming from RM Council pertaining to Division 5 is outlined in further Board items for this meeting

5.3 Resort Village Planning Committee – Stan Powell The Organized Hamlet of Pasqua Lake will become the Resort Village of Pasqua Lake effective January 1, 2024 as per the Minister’s Order. To this order, an election will be held on July 29th 2023 to elect a Mayor and three Councilors. Polling location to be determined.

Following the election the newly elected council will take over the transition work required to implement Resort Village governance.

5.4 Financial update - 2022 Year end

- General ledger The RM Office provided the Board with the General ledger for 2022 including a series of adjustments resulting in a net surplus of \$ 114, 422.54. This was mainly due to the budgeting of projects that did not get started in the year and will carry over in 2023
- RM contracted expenditures Reviewed and confirmed by Board
- 2022 Projects Reviewed and confirmed by Board
- 2022 Taxable Properties The RM revised and confirmed the list of properties removed from the Hamlet boundaries with a resulting adjustment to the total taxable assessment value and tax dollar amount

5.5 Permits None reviewed

6. Old Business

6.1 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris

Ongoing to the spring or summer for policy development if feasible

6.2 Office of the Saskatchewan Information and Privacy Commissioners

Changes to the OHPL website for the various agendas/minutes have been completed as per Privacy Commissioners recommendation

6.3 New speed signs – 40 KM

T. Hollerbaum reported the RM approved a speed reduction to 40 km maximum heading westbound to approximately #78 on Pasqua Lake Road from the intersection at the Standing Buffalo convenience store. Grid Road 727 will remain 60km carrying up the hill. A 40km maximum speed will be in effect

eastbound from #78 to the stop sign at the PLR/Grid 727 intersection. The appropriate advance warning speed signs will be installed by RM crews as well as changing the existing 60 km signs.

7. New Business

7.1 PARCS Membership Fees for the 2023 PARCS membership will be set in late February and membership will be reviewed by the Board at the March meeting

7.2 2023 Budget The Board performed a line by line analysis of the draft budget for 2023.

Motion 23-02 “That the OHPL approve the 2023 Budget as presented” Moved L. Bedel carried

7.3 OHPL Policy 01- Board Meetings The RM suggested the OHPL Board review the existing policy. L. Bedel to revise as needed and board to review at the March meeting.

7.4 Pasqua Lake Road Share Policy **Motion 23-03 “ the RM restructure the Pasqua Lake Road Share Policy to coincide with the loss of properties as a result of changes to the Hamlet boundaries made within the Resort Village application” Moved: S. Powell carried**

7.5 Organized Hamlet Gas Tax Policy The Board reviewed the existing policy.

S. Powell commented that it might be prudent to reduce the paving project in the 2023 budget to an amount that would cover patching and basic maintenance only. This would impact the Gas Tax Policy funding and projects in the budget but could have a positive effect on the Resort Village transition expense, if directed accordingly.

L. Bedel to revise the budget to reflect this initiative and redistribute the revisions for Board review.

7.6 RM Driveway Approach Policy The Board reviewed the policy provided by the RM

8. Other business none

9. Next regular meeting date – Monday, March 13, 2023 – 9:00 a.m. via Zoom

Discussion by the Board on appropriate meeting days as per 7.3
item

10. Adjourn **Motion:** **T. Mullin at 10:31am**

	Year To Date	Annual Budget	Budget Remaining	%
Expenditures PL				
530-210-123 - TS - Maint. - Contract - Pasqua Lake	971.25		(971.25)	
530-310-300 - TS - Utility - Street Lights - P.L.	1,003.39		(1,003.39)	
540-200-130 - EH - Waste Collection/Disposal - cont PL	2,339.91		(2,339.91)	
Total Expenditures PL:	4,314.55	0.00	(4,314.55)	0.0
Revenue Excess/(Shortfall):	(4,314.55)	0.00	(4,314.55)	0.0

RM of North Qu'Appelle

General Ledger

Report Date
2023-02-10 12:03 PM

For the Period 2023-01-01 to 2023-01-31

Page 1

Account # / Description		Account Class	Balance Forward
Date	Source	Sub Pd Batch	Balance
Transaction Description		Tr Amount	
530-210-123 - TS - Maint. - Contract - Pasqua Lake		Expenditure	0.00
2023-01-31	Jan. 6,13,18,19,25,26,27 Plow Main Rd	GL 1 00053	971.25
		Net Total:	971.25
		Budget / Budget Remaining:	971.25-
530-310-300 - TS - Utility - Street Lights - P.L.		Expenditure	0.00
2023-01-24	Ch 11174 Sask Power-OHPL SL January	AP 1 00026	1,003.39
		Net Total:	1,003.39
		Budget / Budget Remaining:	1,003.39-
540-200-130 - EH - Waste Collection/Disposal - cont PL		Expenditure	0.00
2023-01-31	Ch 11196 Valley Lawn Services-Jan Garbage Contrac	AP 1 00042	2,339.91
		Net Total:	2,339.91
		Budget / Budget Remaining:	2,339.91-

Accounts Printed: 3