

Organized Hamlet of Pasqua Lake Minutes

Tuesday, June 6, 2023 – 9:00 am at RM Office

**In attendance: L. Bedel chair, T.Mullin secretary, S. Powell, T. Hollerbaum
RM councillor**

1. Call to order Meeting called to order at 9:00am
2. Approval of minutes of April 21, 2023 **Motion to adopt the minutes Moved T. Mullin carried**
3. Business Arising from Minutes in old business
4. Delegations none
5. Reports
 - 5.1 Chair – Larry Bedel Mainly dealing with the damage caused by the rapid spring thaw and torrential rains
 - 5.2 RM Liaison – Tim Hollerbaum The RM is looking for a new Administrator and an elected Reeve. The RM is dealing with a significant amount of drainage problems throughout the municipality that are requiring significant crew resources
 - 5.3 Resort Village Planning Committee – Stan Powell The committee wound up it’s work and has disbanded.
 - 5.4 Financial update - 2023
 - General ledger provided by RM to May 23rd
 - RM contracted expenditures spreadsheet provided by RM
 - 2023 Projects The Board discussed at length the issues pertaining to certain areas within the Hamlet that received damage mainly due to the rapid spring thaw and torrential rains. L. Bedel suggested he would provide a written outline for the Board and the RM on work required this season that would mitigate these areas.Road repairs, pavement patches and required maintenance discussed for ongoing attention.
Motion 23-12 “that the OHPL approach Water Security to do shoreline remediation work at the West Boat Launch Moved Tim carried
 - 5.5 Permits none provided

6. Old Business

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

6.2 New speed signs RM passed final reading of the Bylaw. New signage to be installed once produced

6.3 Road Share Policy RM acknowledged receiving the motion

Motion 23-13 “ that the OHPL request the RM provide updated properties list for the Hamlet, Groomes Vista and Lakes End for negotiation of future Road Share agreements” Moved S. Powell carried

6.4 2023 AGM The Board discussed member responsibilities in the Duty Roster and required handout documents.

6.5 Spring Runoff Damages/Request for Proposals/Tenders The RM extended the tender process deadline as no tenders were received for the described work

6.6 SARM Liability Claim still at the RM level

7. New Business

7.1 Ratepayer Abuse of Main Road Ditch for Storage A bylaw letter has been sent to the property owner identified by the Hamlet

8. Other business none

9. Next regular meeting date – Saturday, June 10th following AGM

10. Adjournment adjourned at 10:52 am by S. Powell