

Organized Hamlet of Pasqua Lake Board Minutes

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

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

1. Call to order none
2. Approval of minutes of February 13, 2023 **moved by T. Mullin “ to accept the minutes as presented” carried**
3. Business Arising from Minutes in Old Business
4. Delegations none
5. Reports
 - 5.1 Chair – Larry Bedel nothing to report
 - 5.2 RM Liaison – Tim Hollerbaum not in attendance
 - 5.3 Resort Village Planning Committee – S. Powell suggested an invitation be sent to Tobi Duck of the Ministry to attend the 2023 OHPL Annual General Meeting on June 10th. She would be able to answer any transition questions that arise at the meeting.
L. Bedel to send the invitation
 - 5.4 Financial update - 2023
 - General ledger The Board reviewed the spreadsheets provided by the RM
 - RM contracted expenditures Expenditures reviewed by the Board
 - 2023 Projects All projects will be reviewed in the Spring when the budget is approved
 - 5.5 Permits none to review
6. Old Business
 - 6.1 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris
Ongoing
 - 6.2 New speed signs – 40 KM The installation of the approved speed signs on the east end of PLR and intersecting with Grid 727 and Highway 56 to the Standing Buffalo Store will be a coordinated effort between the RM and the Department of Highways

6.3 PARCS Membership **Motion 23-04 - moved by T. Mullin “that the OHPL renew its membership with PARCS for the 2023 year at a cost of \$425.00”. Carried**

6.4 2023 Budget/Provision of Services Agreement The Board reviewed the revised budget **Motion 23-05 - moved by S. Powell “that the OHPL approve the revised 2023 Budget as presented”. Carried**

6.5 Road Share Policy The RM Council will be sharing information with the Board once completed

7. New Business

7.1 Review OHPL Policy 01 – Board Meetings **Motion 23-06 - moved by L. Bedel “that the OHPL accept the revised OHPL Policy 01- Board Meetings as presented”. Carried**

7.2 Loraas Disposal Request

Motion 23-07 - moved by L. Bedel “that the OHPL approve Loraas Disposal’s servicing of the recycling bins during Spring Road weight restriction/ban season as per the request”. Carried

8. Other business

9. Next regular meeting date – Friday, April 21st, 2023 – 9:00 a.m. via Zoom

10. Adjournment meeting adjourned by T. Mullin at 9:40 a.m.

Report Date
2023-03-06 3:12 PM

Rural Municipality of North Qu'Appelle No. 187
Pasqua Lake Rev/Exp
January 1, 2023 to February 28, 2023

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	<u>Year To</u> <u>Date</u>	<u>Annual</u> <u>Budget</u>	<u>Budget</u> <u>Remaining</u>	<u>%</u>
Expenditures PL				
510-240-153 - GG-Cont.- Meetings OHPL	147.82		(147.82)	
530-210-123 - TS - Maint. - Contract - Pasqua Lake	2,118.38		(2,118.38)	
530-310-300 - TS - Utility - Street Lights - P.L.	2,006.78		(2,006.78)	
537-210-300 - TS - Snow - Contract Snow Side Roads PL	375.00		(375.00)	
540-200-130 - EH - Waste Collection/Disposal - cont PL	4,679.82		(4,679.82)	
Total Expenditures PL:	9,327.80	0.00	(9,327.80)	0.0
Revenue Excess/(Shortfall):	(9,327.80)	0.00	(9,327.80)	0.0

Report Date
2023-03-08 3:18 PM

RM of North Qu'Appelle
General Ledger
For the Period 2023-01-01 to 2023-02-28

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Account # / Description Date Source	Transaction Description	Account Class Sub Pd Belch	Tr Amount	Balance Forward Balance
510-240-153 - GG-Cont. - Meetings OHPL				0.00
2023-02-28 Ch 11229	CIBC Credit Card-Zoom renewal	AP 2 00059	147.82	147.82
		Net Total:	147.82	
	Budget / Budget Remaining:			147.82-
530-210-123 - TS - Maint. - Contract - Pasqua Lake				0.00
2023-01-31	Jan. 6,13,18,19,25,26,27 Plow Main Rd	GL 1 00053	971.25	971.25
2023-02-28	Feb. 3,6,8,9,10,20,23 PlowSand Main Rd	GL 2 00073	1,147.13	2,118.38
		Net Total:	2,118.38	
	Budget / Budget Remaining:			2,118.38-
530-310-300 - TS - Utility - Street Lights - P.L.				0.00
2023-01-24 Ch 11174	Sask Power-OHPL SL January	AP 1 00026	1,003.39	1,003.39
2023-02-28 Ch 11237	Sask Power-OHPL SL January	AP 2 00059	1,003.39	2,006.78
		Net Total:	2,006.78	
	Budget / Budget Remaining:			2,006.78-
537-210-300 - TS - Snow - Contract Snow Side Roads PL				0.00
2023-02-14 Ch 11207	Jackson Bros. Bobcat Services-PL Contrac	AP 2 00052	375.00	375.00
		Net Total:	375.00	
	Budget / Budget Remaining:			375.00-
540-200-130 - EH - Waste Collection/Disposal - cont PL				0.00
2023-01-31 Ch 11196	Valley Lawn Services-Jan Garbage Contrac	AP 1 00042	2,339.91	2,339.91
2023-02-28 Ch 11260	Valley Lawn Services-Feb Garbage Contrac	AP 2 00068	2,339.91	4,679.82
		Net Total:	4,679.82	
	Budget / Budget Remaining:			4,679.82-

Accounts Printed: 5