Organized Hamlet of Pasqua Lake Board Minutes

Monday, November 20, 2023 – 9:00 am via Zoom technology

Present: Larry Bedel Chair,

Stan Powell, Tom Mullin, Tim Hollerbaum, Nik Whalen

1. Call to order The meeting was called to order at 9:03 am

2. Approval of minutes of October 17, 2023 T. Mullin Motion to adopt the minutes

carried

3. Business Arising from Minutes in Old Business

4. Delegations none

5. Reports

5.1 Chair – Larry Bedel L. Bedel reported most of his time has been spent

on preparing for the transition from Organized

Hamlet to a Resort Village.

5.2 RM Liaison – Tim Hollerbaum T. Hollerbaum reported the Council welcomed

Joshua Boehme, the new Division 3 Councilor to their meetings. The RM staff are busy working on numerous building permits within the RM. Winter hours are now in effect at the Landfill. Crews are

busy preparing for winter road conditions

5.3 Resort Village Transition Committee – Larry Bedel

Caroline MacMurchy has been hired as the new CAO of the Resort Village of Pasqua Lake. Prior to the appointment Caroline was the Administrator for the Village of Lebret. She is well qualified for the new position.

An agreement has been signed to lease office space at 160 Broadway Street West in Fort Qu'Appelle

5.4 Financial update - 2023

General ledger

no financial information was available for this meeting. L. Bedel stated the staff at the RM office have been excellent to work with in this transition period to Village status

- RM contracted expenditures information not available
- 2023 Projects

The Board reviewed the Project Expenditures for the year and found them in order and in budget. L. Bedel stated the two large culverts opposite the Powell acreage remained plugged. The work will have to be contracted soon to have them cleared prior to winter

5.5 Permits

A number of new building permits (3) have been issued within the Hamlet. A letter is on file from a ratepayer regarding building the proper approach to his property so as to be in compliance with RM approach policy

6. Old Business

7. New Business

7.1 Paving repairs – Road Share Agreement

L. Bedel has inquired as to the decision by RM Council not to include the paving repairs completed (\$5,596.80) at the end of Pasqua Lake Road to be part of the Road Share Agreement/Policy. The Reeve will provide backup information as to the decision.

7.2 Loraas Blue Recycle Bins -

T. Mullin inquired about the possibility of relocating two of the bins from existing locations to the public reserve area east of #76

This will provide easier access for ratepayers at the east end of Pasqua Lake. Lorass Disposal will be asked to assess the location and if okay relocate the two bins.

8. Other business

none

- 9. Closed Session Motion 23-23 moved by L. Bedel "for the Board to move to closed session at 10:00 am" carried
- 9.1 LA FOIP s.16(1)(c) Legal Advice

Nik Whalen RM Reeve joined the meeting to discuss a ratepayer's defiance of a Stop Work Order to halt construction at Lot 14 Block 3 Plan 61R32781

Motion 23-24 moved by L. Bedel "that the Board support the decision to retain Miller Thomson Regina solicitors to issue a court order to enforce the stop work order for Lot 14 Block 3 Plan 61R32781"

carried

- 10. Next regular meeting date Monday, December 18, 2023 9:00 am via zoom
- 11. Meeting adjourned by T. Hollerbaum at 10:28 am