

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