

## **Organized Hamlet of Pasqua Lake Board Minutes**

**Monday, September 18, 2023 – 9:00 am at RM Office**

**In attendance: Larry Bedel Chair, Tom Mullin Stan Powell Tim Hollerbaum**

1. Call to order at 9:00 am

2. Approval of minutes of August 16, 2023 **Motion to adopt. T. Mullin carried**

3. Business Arising from Minutes In Old Business

4. Delegations None

5. Reports

5.1 Chair – Larry Bedel Spent much of the week of September 11<sup>th</sup> with the Contractor hired to complete the drainage projects designated by the Board

5.2 RM Liaison – Tim Hollerbaum Kronsberg Hill now designated 40 KPH . RM dealing with several drainage issues throughout the RM. Election for Reeve coming up at the end of the month. Office staff required. Pasqua Lake Road ditches were mowed.

5.3 Resort Village Transition Committee – Larry Bedel

Administrator position has been advertised and interviews to begin asap

Looked at various locations for an office and hopefully a final decision will be made at the Sept. 18<sup>th</sup> Transition Committee meeting

Committee will need to start looking at the various service agreements

5.4 Financial update - 2023

- General ledger No financials were available to examine
- RM contracted expenditures no information available
- 2023 Projects

The Board reviewed the status of the various projects undertaken by the Board for 2023

**Motion 23-18: “ that the Board purchase 50 poly posts at a cost of \$4.50 each to indicate location of culverts on either side of Pasqua Lake Road.”**

**Moved: T. Mullin carried**

5.5 Permits none for review

## 6. Old Business

6.1 New speed signs – 60 Km have been installed

6.2 Road Share Policy Several attempts by the Board to request the percentage be changed to 15 % from 11% due to the late reporting of the number of assessed properties within Hamlet boundaries have not been addressed by the RM.

The Board agreed to move on and the issue will be dealt with in 2024

## 7. New Business

7.1 Road repairs at end of Pasqua Lake Road

**Motion 23-19: “that the OHPL support RM Motion 23-44 to cost share the paving repairs of the section of Pasqua Lake Road between the Hamlet and Groomes’ Vista.**

**Moved: L. Bedel carried**

## 8. Other business

## 9. Closed Session

9.1 LA FOIP s.16(1)(c) - Legal Advice

**Motion 23-20: “that the Board move to closed session.” Moved: L. Bedel carried**

**Motion 23-21: “that the board reconvene to regular session”. Moved by L. Bedel carried**

**Motion 23-22: “that the RM administration with legal counsel demand a Surveyor’s Certificate and development permit be secured and a stop work order be enforced for non- compliance for Lot 14 Blk 03 Plan No. 61R32781  
Moved: L. Bedel carried**

10. Next regular meeting date – Tuesday, October 17, 2023 9:00 a.m. at RM Board Room

11. Adjournment 10:30 am

DRAFT