

Minutes of Meeting of the
Pasqua Lake Transition Committee
Monday, December 18, 2023, at 1:00p.m.

Present:

Attending in person: Chair Larry Bedel, Tina Svedahl, Darrell Neu, Scott Kerr, and Office Contractor Caroline MacMurchy

Attending Virtually: Secretary Tobi Duck

Absent:

NIL

Call to Order:

Chair Bedel called the meeting to order at 1:00p.m.

Committee Motions:

39-2023 Svedahl: THAT the minutes of the November 24, 2023, meeting be approved as presented. CARRIED

40-2023 Kerr: THAT the Transition Committee accept the quote provided by Valley Lawn and Tree Limited for garbage and yard debris pick-up for a one-year term. CARRIED

41-2023 Neu: THAT the Transition Committee accept the RM of North Qu'Appelle 2024 custom rates for the snow removal on Pasqua Lake Road. CARRIED

*Transition Committee member Darrell Neu declared a conflict of interest due to business interests and abstained from voting.

42-2023 Bedel: THAT the Transition Committee purchase the following from the RM of North Qu'Appelle for \$600:

- 5 chairs;
- Table;
- Boardroom table;
- TV

CARRIED

Committee Reports:

Agreements/Contracts:

The Transition Committee gave updates on the following:

- Echo Regional Wastewater System (SaskWater lagoon)

- SaskWater will touch base with all of the haulers who provide service to Pasqua Lake and advise of what will be required.
- An agreement will be entered into in the new year.

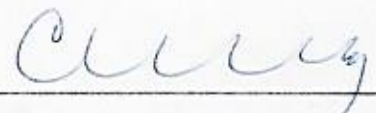
- Office preparation
 - Email address for Pasqua Lake has been established as rvpasqualake@gmail.com.
 - Phone number for the office is 306-332-0050.
 - Computer hardware/software will be delivered Friday, December 22.

The first council meeting of the Resort Village of Pasqua Lake will be Saturday, January 6, 2024, at 10:00am at council chambers.

Meeting adjourned at 2:26p.m.

X 

Chair

X 

Secretary