

Minutes of Meeting of the
Pasqua Lake Transition Committee
Thursday, October 26, 2023, at 1:00p.m.

Present:

Attending virtually: Chair Larry Bedel, Tina Svedahl, Darrell Neu, Scott Kerr, Secretary Tobi Duck

Absent:

NIL

Call to Order:

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

Committee Motions:

- | | | |
|---------|---|---------|
| 16-2023 | Svedahl: THAT the minutes of the September 18, 2023, meeting be approved as presented.
CARRIED | |
| 17-2023 | Svedahl: THAT the Transition Committee be authorized to enter into contract negotiations with Candidate #1. | CARRIED |
| 18-2023 | Neu: THAT Scott and Tina be authorized to negotiate Candidate #1's contract and report back to the committee. | CARRIED |
| 19-2023 | Svedahl: THAT the Transition Committee work to get the following contracts in place:
<ul style="list-style-type: none">- Fire Agreement (T of Fort Qu'Appelle)- Rec Centre (T of Fort Qu'Appelle)- North Valley Waste Management and Sewage- Snow Removal- Garbage and Recycling | CARRIED |
| 20-2023 | Neu: THAT CIBC be the financial institution for the proposed Resort Village of Pasqua Lake. | CARRIED |

Committee Reports:

Agreements/Contracts:

The Transition Committee interviewed two out of five applicants that applied for the CAO position.

The Transition Committee will bring to the next meeting a finalized lease agreement to secure office space for the proposed Resort Village of Pasqua Lake.

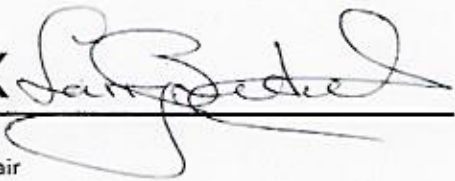
Liability Insurance:

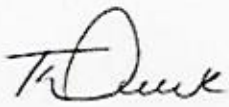
Secretary Duck will present to the Transition Committee at the next meeting insurance options.

* The next Transition Committee meeting will be held virtually on Thursday, November 2, 2023, at 9:00am.

* Transition Committee went in-camera at 1:00pm, at the request of Secretary Duck.

Meeting adjourned at 1:05p.m.

X 
Chair

X 
Secretary