

Minutes of Meeting of the
Pasqua Lake Transition Committee
Monday, September 18, 2023, at 12:00p.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 12:00p.m.

Committee Motions:

- 10-2023 Neu: THAT the minutes of the August 21, 2023, meeting be approved as presented. CARRIED
- 11-2023 Svedahl: THAT Darrell and Larry negotiate a lease agreement with the property owner of where Limelight currently is and report back to the committee for final approval. CARRIED
- 12-2023 Bedel: THAT Darrell speak with the two financial institutions in Fort Qu'Appelle and report back to the committee. CARRIED
- 13-2023 Kerr: THAT the next Transition Committee meeting be held virtually on Thursday, October 26, 2023, at 1:00p.m. CARRIED
- 14-2023 Bedel: THAT the Transition Committee go in-camera at 12:44p.m. to discuss human resource matters. CARRIED
- *Transition Committee came out of in-camera at 1:13pm.
- 15-2023 Svedahl: THAT Tina will proceed with arranging interviews with the qualified candidates and that the Transition Committee will all participate in the interview process. CARRIED

Committee Reports:

Agreements/Contracts:

Secretary Duck will follow up with the RM office regarding copies of any existing agreements Pasqua Lake is currently in.


Secretary Duck will look into what the cost will be to become a SUMA member.

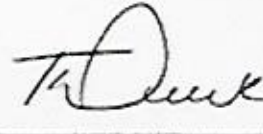
New Business:

Liability Insurance:

Secretary Duck provided one quote from SUMAssure for municipal liability insurance.

Meeting adjourned at 1:18p.m.

X 
Chair

X 
Secretary