

2022 AGM Agenda

**Saturday, June 4th, 2022 – 10:00 a.m.
Camp Lutherland**

1. Opening/Adoption of Agenda
2. Minutes of August 14, 2021, AGM
3. Business Arising from Minutes
4. Reports/Activities
 - a. Projects
 - b. RM Councillor
 - c. Financial
 - d. Village Investigative Committee
5. New Business
 - a. Other
6. Election of Board Member
 - one 4-year term
7. 2023 AGM
8. Adjournment

Hamlet Board

Larry Bedel - Chair (2019-2023)
Stan Powell - (2021-2025)
Tom Mullin - Secretary (2019-2022)
Vacant- RM Councillor

The OHPL Board has been working hard to communicate with its ratepayers on a more regular basis. We have received numerous positive responses to this service. Unfortunately, due to identified breaches of privacy in sending email communications, the Board has had to temporarily cease. Hopefully a suitable process can be put into place soon.

If you are not on the list and would like to be added please send in your name, email address and lake property number to bedellarry@gmail.com.

We currently have 247 names in the grouping. If you wish to be removed from this list, please email the same.

The RM website can be found at <https://rmnorthquappelle.ca>. Click on the Hamlet tab for OHPL information.



At the 2019 AGM, a motion was passed to investigate the idea of becoming a Resort Village. A committee of interested ratepayers was struck and has been working hard since. On December 31, 2021 the Committee submitted their final application to incorporate as a Resort Village to the Ministry of Government Relations.

The large recycling bins are provided by the North Valley Waste Management Authority and serviced by Loraas Disposal. Please use only for approved recyclables. It is NOT a garbage bin! It is also important to break down all cardboard boxes so that the bin space is utilized to its maximum.

A big thank you to all those ratepayers who take it upon themselves to keep our public spaces clean from garbage, debris, branches and mow the ditch.

Elections Happening in 2022

Division 5 RM Councillor Position (Remainder of term for 2 yrs.) – November 9, 2022
Organized Hamlet of Pasqua Lake Board Member (4 yr. term) – June 4, 2022 (at AGM)

Organized Hamlet of Pasqua Lake

2021 AGM - August 14, 2021

Legion Hall, Fort Qu'Appelle

1. Opening

Chair Larry Bedel called meeting to order at 10:05 a.m.

General welcome

Introduction of Hamlet Board

Announcements/Housekeeping

2. Adoption of Agenda

No Additions to the agenda

Motion to adopt agenda as presented - Rick Minett/Kathleen Reynolds. Carried

3. Minutes of May 4, 2019 AGM

Larry reviewed last year's minutes and noted discrepancies from what was sent out for the planned 2020 AGM and the copy sent out in 2021 Newsletter package.

No errors or omissions

Motion to adopt minutes as circulated made - Donna Lang/Rick Minett. Carried

4. Business Arising from Minutes

A question was raised about a discrepancy in the minutes from a May 14, 2019 draft copy. Larry pointed out that the vote to approve the minutes was based on the current copy of the minutes as circulated.

A question was raised about an over expenditure in the 2017 budget and whether the board would go forward in asking the RM about that over expenditure. Larry noted that no follow-up is required.

5. Reports

a. Project/Activities – Attached - Tom Mullin provided an update on the Pasqua Lake Speed Reduction Strategy. A grant from SGI has made possible the purchase of four radar units and a flashing LED stop sign. Installation will likely begin by the end of August 2021. A ratepayer requested clarification on the purpose of the strategy. Tom explained that the devices will be used to collect data which can then be used to inform future speed reduction strategies. They will not have an enforcement function.

b. RM Councillor – Attached - Don Nasheim noted that approximately \$35,000 in tax dollars has been spent in response to claimed ethics violations which have been proven to be mostly unfounded.

c. Financial – Larry - Attached

Larry Bedel reviewed 2019 Actual column. Notes were available to ratepayers.

Motion to adopt 2019 Actuals - Kathleen Reynolds/Paul McLellan. Carried

Larry Bedel reviewed 2020 Actual column. Notes were available to ratepayers.

A ratepayer questioned a line item regarding drainage on Elm Street. Larry noted that the \$35,741.88 was allotted for paving in 2020. The headings in the left hand column is for 2021 contract projects not for 2020.

Motion to adopt 2020 Actuals - Kathleen Reynolds/Ken Hutchinson. Carried

Larry Bedel reviewed 2021 Budget. A question was raised about the gas tax projects and the work on Elm Street. Larry clarified that the actual projects approved for the Gas Tax funds was for the major road upgrades which included paving and fog sealing.

Motion to adopt 2021 budget as circulated - Donna Lang/Sherry Dukart. Carried

d. Village Investigative Committee – Stan Powell reported on the work of the committee in gathering information, circulating a petition and meeting with various agencies in support of having the hamlet become a resort village. Stan also reminded ratepayers that a public meeting will be held on Friday, August 20th at 2:30 in the Legion Hall at which all pertinent information will be presented. Anyone wanting more information can contact Stan Powell at powdev@sasktel.net.

Motion by Stan Powell that the work of the investigative committee be accepted and the petition be accepted as presented/Donna Lang.

Following this motion there was discussion from ratepayers who were uncomfortable with the purpose of the motion in that they felt they were voting to approve the move to village status before having the information that will be presented at the meeting on Friday, August 20. As a result, Stan Powel retracted his earlier motion.

Motion by Stan Powell that the ratepayers acknowledge the work of the investigative committee/ Donna Lang. Carried.

6. New Business –No new business

7. Election – Carla Taylor acting as election chairperson opened the floor for nominations for the four-year term vacant (2021 – 2025).

Stan Powell was nominated by Sherry Dukart

As there were no further nominations Stan Powell was elected by acclamation for the term 2021-2025

8. Notice of 2022 AGM – Saturday, May 7, 2022 at 10:00 A.M. at Lutherland

9. Adjournment

Motion to adjourn meeting made by Bert Barkwell at 11:47 a.m. Carried

2022 Approved Budget of the Organized Hamlet of Pasqua Lake

	2022 Budget	2021 Actual	2021 Budget
Hamlet Assessment	110,000,000.00	110,000,000.00	110,000,000.00
Municipal Mill Rate	2.75	2.75	2.75
Municipal Tax Levy	302,500.00	394,234.94	302,500.00
Base Tax	89,550.00		89,550.00
RM Credit for Crew @ 11 % Road Share	7,700.00		8,000.00
Tax adjustments	(1,000.00)	(298.64)	(1,000.00)
Discounts	(18,622.38)	(15,061.27)	(18,622.38)
Current Levy Uncollected	0.00	0.00	0.00
Net Levy	380,127.63	378,875.03	380,427.63

REVENUES

Current Taxes	380,127.63	378,875.03	380,427.63
Revenue Sharing Grants	28,000.00	28,137.00	28,000.00
Gas Tax	35,000.00	17,700.00	17,700.00
SGI Safety Grant		15,077.70	
Safe Restart Grant		278.90	
Transfer From reserves			
TOTAL REVENUES	443,127.63	440,068.63	426,127.63

EXPENDITURES

PL Admin Services	95,000.00	91,629.00	80,000.00
Village Transition Administration	2,500.00		
RM Council Governance	10,000.00		
Garbage collection	27,000.00	25,764.62	28,000.00
Garbage disposal site NVWM	15,000.00	14,607.27	15,000.00
Sewage Lagoon	23,000.00	21,306.59	24,000.00
Rexentre grant	1,500.00	1,340.00	1,500.00
Regional Library & F.Q. Library	3,400.00	3,277.53	3,500.00
Fire protection	9,500.00	5,952.67	6,000.00
Policing	15,000.00	14,157.09	14,000.00
Fire Capital	0.00		0.00
Calling Lakes District Planning Commission	400.00	377.26	400.00
SAMA	9,500.00	8,624.92	9,500.00
Board expense	4,500.00	350.00	4,500.00
Memberships/subscriptions/PARCS	500.00	425.00	500.00
Meetings/Zoom license	1,000.00	668.90	500.00
Special Mailings/Advertising	1,000.00	2,418.72	400.00
Printing	1,000.00	644.23	
Legal	500.00	0.00	500.00
Contract work for OHPL			

<i>continued</i>	2022 Budget	2021 Actual	2021 Budget
Elm Street drainage	20,000.00	0.00	34,000.00
Bence Beach & Squire road repairs/upgrades	40,000.00	0.00	30,000.00
Paving - Gas Tax Program	70,000.00		
Falling rocks	1,000.00	0.00	7,000.00
General maintenance work -mowing, sweeping, sanding, snow removal, general road patching	35,000.00	27,769.61	30,000.00
West boat launch repairs	6,000.00		
Centre line striping	1,000.00		3,000.00
Culverts/drainage	10,000.00	261.87	10,000.00
Dust control	3,500.00	2,796.16	3,500.00
Gravelling of service roads	3,000.00	1,296.16	3,000.00
Street lighting - energy charge	12,000.00	10,764.81	12,000.00
Sewage Lagoon Road	3,300.00	3,245.84	3,200.00
Tree trimming/removal	6,000.00	5,725.00	5,000.00
Pest Control	500.00	771.50	
Signage	1,000.00	17,206.29	1,000.00
Misc. Supplies	500.00	63.58	
R.M. share Road costs (11%)		-8,134.00	
TOTAL EXPENDITURES	433,100.00	253,310.62	330,000.00
REVENUES MINUS EXPENDITURES	10,027.63	186,758.01	96,127.63
Reserve Balance Jan.02 previous yr	272,751.83	159,964.07	159,964.07
Surplus/(Deficit) Current Year	10,027.63	112,787.76	21,127.63
Transfer From Reserves			0.00
Reserve Account Dec.31 current yr	282,779.46	272,751.83	181,091.70

Allocated Shared Expenses based on 33.35%

Hamlet Expenses