

## 2023 AGM Agenda

Saturday, June 10, 2023 - 10:00 a.m.  
Camp Lutherland

1. Opening/Adoption of Agenda
2. Minutes of June 4, 2022 AGM
3. Business Arising from Minutes
4. Reports/Activities
  - a. Projects
  - b. RM Councillor
  - c. Financial
  - d. Resort Village Committee
5. New Business
  - a. Other
6. Election of One (1) Board Member
7. 2024 AGM
8. Adjournment

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### Hamlet Board

Larry Bedel - Chair (2019-2023)

Stan Powell - (2021-2025)

Tom Mullin - Secretary (2022-2026)

Tim Hollerbaum - RM Councillor

The OHPL has successfully put together a new email system for communicating with its ratepayers. Mailchimp is a platform that provides the necessary security so that personal email addresses are not made public.

If you are not on the list or want to be deleted, please send in your name, email address and lake property number to ohplboard@gmail.com. We currently have 244 email addresses in the grouping.

Also, 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 had been working hard since. In December, 2022 the Committee received the Ministers Order for approval to incorporate as a Resort Village starting January 1, 2024. Details can be found on the RM website

The large recycling bins are being provided 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 RM public spaces clean from garbage, debris, branches and mow the ditch.

**As the OHPL will be incorporating to become a Resort Village in 2024, elections for the Hamlet position will be held at the 2023 AGM for a term to run from June 10, 2023 to December 31, 2023.**

2023 Organized Hamlet of Pasqua Lake AGM

	2023 Budget	2022 Actual	2022 Budget	2021 Actual
Hamlet Assessment	110,000,000.00	111,698,220.00	110,000,000.00	110,939,980.00
Municipal Mill Rate	2.75	2.75	2.75	2.75
Municipal Tax Levy	302,500.00	307,170.11	302,500.00	305,084.95
Base Tax	88,750.00	88,750.00	89,550.00	89,250.00
RM Credit for Crew @ 11 % Road Share	4,400		7,700.00	
Tax adjustments	(1,000.00)	-199.55	(1,000.00)	(298.64)
Discounts	(18,584.38)	-13,769.55	(18,622.38)	(15,061.27)
Current Levy Uncollected	0.00	0.00	0.00	0.00
<b>Net Levy</b>	<b>376,065.63</b>	<b>381,951.01</b>	<b>380,127.63</b>	<b>378,975.04</b>
<b>REVENUES</b>				
Current Taxes	376,065.63	381,951.00	380,127.63	378,875.03
Revenue Sharing Grants	28,000.00	28,398.00	28,000.00	28,137.00
Gas Tax	17,000.00	21,573.77	35,000.00	17,700.00
SGL Safety Grant	0	1,675.30		15,077.70
Safe Restart Grant	0			278.90
Transfer From reserves				
<b>TOTAL REVENUES</b>	<b>421,065.63</b>	<b>433,598.07</b>	<b>443,127.63</b>	<b>440,068.63</b>
<b>EXPENDITURES</b>				
PL Admin Services	95,000.00	83,770.83	95,000.00	91,629.00
Village Transition Administration	20,000.00	0.00	2,500.00	
RM Council Governance	10,000.00	7,947.13	10,000.00	
Garbage collection	29,000.00	27,653.01	27,000.00	25,764.62
Garbage disposal site NVWM	21,000.00	12,110.45	15,000.00	14,607.27
Sewage Lagoon	21,000.00	19,977.20	23,000.00	21,306.59
Rexentre grant	1,300.00	2,489.41	1,500.00	1,340.00
Regional Library & F.Q. Library	3,700.00	3,126.15	3,400.00	3,277.53
Fire protection	10,000.00	9,929.75	9,500.00	5,952.67
Policing	16,200.00	15,101.32	15,000.00	14,157.09
Fire Capital	0.00	0.00	0.00	
Calling Lakes District Planning Commission	0.00	0.00	400.00	377.26
SAMA	9,000.00	8,153.75	9,500.00	8,624.92
Board expense	4,500.00	350.00	4,500.00	350.00
Memberships/subscriptions/PARCS	500.00	425.00	500.00	425.00
Meetings/Zoom license	1,000.00	412.00	1,000.00	668.90
Special Mailings/Advertising	1,000.00	90.00	1,000.00	2,418.72
Printing	1,000.00	595.05	1,000.00	644.23
Legal	1,000.00	0.00	500.00	0.00

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Contract work for OHPL				
Elm Street drainage	20,000.00		20,000.00	0.00
Bence Beach road repairs/upgrades	5,000.00		40,000.00	0.00
Paving - Gas Tax Program	40,000.00	67,005.25	70,000.00	73,970.25
Falling rocks			1,000.00	0.00
General maintenance work - mowing, sweeping, sanding, snow removal, general road patching	25,000.00	21,410.12	35,000.00	27,769.61
West boat launch repairs	10,000.00		6,000.00	
Centre line striping	4,000.00		1,000.00	
Contracted Snow removal for service roads	8,000.00	7,217.50		
Annual Contract for Pasqua Street	400.00	400.00		
Culverts/drainage	10,000.00	10,339.63	10,000.00	261.87
Dust control	3,000.00	2,046.87	3,500.00	2,796.16
Gravel for service roads	2,000.00	1,888.00	3,000.00	1,296.16
Street lighting - energy charge	12,000.00	11,834.62	12,000.00	10,764.81
Sewage Lagoon Road	4,000.00	3,155.39	3,300.00	3,245.84
Tree trimming/removal	6,000.00	9,015.00	6,000.00	5,725.00
Pest Control	500.00	49.20	500.00	771.50
Signage	2,000.00	53.48	1,000.00	17,206.29
Misc. Supplies	500.00	0.00	500.00	63.58
Civic Addressing Registry	750.00			

R.M. share Road costs (11%)		-7,370.58		-8,134.00
<b>TOTAL EXPENDITURES</b>	<b>398,350.00</b>	<b>319,175.53</b>	<b>433,100.00</b>	<b>327,280.87</b>
<b>REVENUES MINUS EXPENDITURES</b>	<b>22,715.63</b>	<b>114,422.54</b>	<b>10,027.63</b>	<b>112,787.76</b>
<b>Reserve Balance carried over from 2022</b>	<b>387,174.37</b>	<b>272,751.83</b>	<b>272,751.83</b>	<b>159,964.07</b>
<b>Surplus/(Deficit) Current Year</b>	<b>22,715.63</b>	<b>114,422.54</b>	<b>10,027.63</b>	<b>112,787.76</b>
<b>Transfer From Reserves</b>				
<b>Reserve Account Dec.31 current yr</b>	<b>409,890.00</b>	<b>387,174.37</b>	<b>282,779.46</b>	<b>272,751.83</b>
<b>Fire Capital Trust 2016-2019</b>	<b>41,956.73</b>			

Allocated Shared Expenses based on 31.12%

Hamlet Expenses

**Hamlet of Pasqua Lake 2022 AGM – Draft Minutes**

**June 4, 2022 - Camp Lutherland**

**1. Opening**

Chair Larry Bedel called meeting to order at 10:02 a.m.

General welcome

Introduction of Hamlet Board

Announcements/Housekeeping

**2. Adoption of Agenda**

Additions to agenda noted by board under New Business 6.a and 6.b

**Motion to adopt agenda Donna Lang/Rick Minett. Carried**

**3. Minutes of August 14, 2021 AGM**

The chair drew attention to the minutes of August 14, 2021 as circulated to ratepayers in the 2022 Newsletter package.

No errors or omissions were noted in those minutes

**Motion to adopt minutes as circulated Ken Hutchinson/Marianne Weston. Carried**

**4. Business Arising from Minutes**

None noted

**5. Reports**

**a. Project/Activities – Attached -** Tom Mullin provided a review of 2021-2022 projects including the speed reduction strategy, LED Street Lighting and Culverts and Road Maintenance. The board entertained several questions from ratepayers related to these projects and concerns were noted. The chair encouraged anyone with further questions/concerns to contact the RM Office.

**b. RM Councilor** – Chair Larry Bedel noted that the OHPL has been without a Division 5 Councilor since January, 2021. As RM general elections will be held on November 9, 2022 it was decided to leave the councilor position open until then. Since one of the roles of the councilor is to serve as Hamlet Liaison Representative, Larry Bedel has been appointed to that role in the interim.

**c. Financial - Stan**

Stan Powell reviewed the 2021 Actual column. Notes were available to ratepayers. Several questions were advanced by ratepayers on various line items and were addressed by the board.

**Motion to adopt 2021 Actuals made by Ken Hutchinson/Sherry Dukart. Carried**

Larry Bedel reviewed 2022 Actual column. Notes were available to ratepayers.

Several questions were advanced by ratepayers on various line items and were addressed by the board.

**Motion to adopt 2022 Actuals made by Kathleen Reynolds/Frank Darke. Carried.**

**d. Village Investigative Committee** – Stan Powell – Notes attached.

Stan thanked the committee of Carla Taylor, Sherry Dukart, Frank Darke and Jim Holmes. He entertained questions from ratepayers as to whether a detailed costing had been done, whether councilors and a mayor would be paid or volunteer and what the boundaries of the village would be.

**6. New Business**

- a. West boat launch** – the board sought input on the west boat launch and whether money should be put into upgrading it to acceptable standards or put the money into the east boat launch. Cost to resurface the road to the west launch would be about \$13,000 with additional costs for new pads. There was considerable discussion around the high number of users of the west boat launch, particularly in the winter.
- b. Use of public lakeshore property** – Stan Powell – Stan noted concerns about public properties accessible by service roads to the lake. Currently there are few rules about what can be done on those properties other than no permanent structures are allowed. The board would like to implement a permit process whereby anyone wanting to use the property for (for example) a boat lift would be required to contact the Hamlet. Any new policy must first be approved by the RM. The goal is to better manage these properties and only applies to those public properties accessible by service roads.
- c. Recycling bins** – concerns were raised by several ratepayers regarding overflowing recycling bins. One suggestion was to redistribute the existing six bins, putting three in each location.

Larry made a note to have this done. The second suggestion was to have a separate bin for bottles and cans and that perhaps a group would take this on as a fundraiser.

**A motion was made by Donna Lang that the board pursue an independent community group to set up and maintain a recycling program. Seconded by Sherry Dukart. Carried.**

**d. Hamlet e-mails** – A concern was raised about ratepayers no longer being able to receive e-mails from the Hamlet. Larry noted that all information is available on the website and that they are exploring the use of a third-party mail distribution system called Mail Chimp.

**7. Election – Carla Taylor acting as election chairperson (one 4-year term open – Tom Mullen position)**

Tom Mullen was nominated by Gayleen Lorenz

As there were no further nominations Tom Mullen was elected by acclamation for the term 2022-2025

**8. Notice of 2023 AGM – Saturday, June 3, 2023 at 10:00 A.M. at Lutherland**

**9. Adjournment**

Motion to adjourn meeting made by Garth Calibaba at 12:06

Carried