

Minutes of Meeting of the  
**Pasqua Lake Transition Committee**  
Monday, August 21, 2023, at 9:00a.m.

**Present:**

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

**Absent:**

Scott Kerr

**Call to Order:**

Chair Bedel called the meeting to order at 9:03a.m.

**Committee Motions:**

- 06-2023      Neu: THAT the minutes of the August 2, 2023, meeting be approved as presented. CARRIED
- 07-2023      Bedel: THAT the committee advertise on the following websites for the position of administrator: SUMA, SARM, UMAAS and the RM of North Qu'Appelle. CARRIED
- 08-2023      Svedahl: THAT the advertisement for administrator be accepted, as presented with the changes, with a closing date of September 7, 2023. CARRIED

**Committee Reports:**

**Office:**

Members Bedel and Neu provided updates regarding their findings. They have looked at three different options and will continue to look for space.

**Agreements/Contracts:**

Member Bedel gave a list of current agreements and contracts the Organized Hamlet of Pasqua Lake has entered into. Secretary Duck will contact the RM office to ask for copies of the agreements.

**New Business:**

Secretary Duck provided clarification on the role of the person appointed as the Settler of Assets and Liabilities in the Minister's Order to incorporate Pasqua Lake.

- 09-2023      Bedel: THAT the next Transition Committee meeting be held virtually on Monday, September 18, 2023, at 12:00p.m.

Meeting adjourned at 10:15a.m.

X

Chair

X

Secretary