

Minutes of the First Meeting of the
Pasqua Lake Transition Committee
Wednesday, August 2, 2023, at 5:00pm

Present:

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

Call to Order:

Chair Bedel called the meeting to order at 5:00pm.

New Business:

Secretary Duck provided some preliminary information including:

- clarification of the Transition Committee's role vs the future council's role, and the importance of keeping them separate;
- no requirement for the Committee members to complete Oaths of Office nor Public Disclosure Statements. Resort Village council members will be required to complete both documents after the effective incorporation date;
- the Ministry's expectation that conflict of interest rules be observed by Committee members as they would pertain to municipal council members. Secretary Duck will email conflict of interest information to all Committee members;
- the role of the Committee being limited to those duties and responsibilities stated within the Minister's Order;
- the preparation of future meeting agendas by the secretary with input from Committee members; and
- the role of the chair of the Committee.

The Minister's Order dated January 23, 2023, to incorporate the Resort Village of Pasqua Lake was reviewed, with focus on those sections pertaining specifically to the Transition Committee.

Committee Motions:

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| 01-2023 | Darrell: THAT resolutions made by this Transition Committee do not require a seconder. | CARRIED |
| 02-2023 | Larry: THAT Tina prepare a job description for the role of administrator and present to the Transition Committee at the next meeting for approval to advertise. | CARRIED |
| 03-2023 | Tina: THAT Larry and Darrell investigate possible office locations and report back to the Transition Committee at the next meeting. | CARRIED |

04-2023 Darrell: THAT Larry presents to the Transition Committee at the next meeting a list of current contracts the Organized Hamlet of Pasqua Lake is currently using.
CARRIED

05-2023 Scott: THAT the next Transition Committee meeting be held virtually on Monday, August 21, 2023, at 9:00am.

Meeting adjourned at 6:30pm.

X

Chair

X

Secretary