

Minutes of the Annual Meeting of the Organized Hamlet of Pasqua Lake
Camp Lutherland, 214 Pasqua Lake Road
May 5, 2018

1. Opening Remarks

Carla Taylor called meeting to order at 2:03 and welcomed the large crowd.

Introduction of Hamlet Board was made:

Carla Taylor – Chairperson (2014-2018)

Larry Bedel – Secretary (2015-2019)

Dan Dukart – Hamlet Board member (2019-2021)

Jim Toth – RM Rep. - Hamlet Board member (absent with regrets) (2018-2020)

2. Adoption of Agenda

Carla Taylor asked for a motion to adopt agenda as presented. Question raised as to the number of positions open for election. It was felt that there was a lack of clarity as to Dan Dukart's length of term from 2017 AGM. A general discussion followed.

Motion to adopt agenda as presented – Pat Lee/Sandy Thompson. Carried

3. Minutes of May 6, 2017 AGM

Carla Taylor read 2017 minutes.

The following errors were noted:

- Larry Bedel – absent from meeting with regrets
- Harley Weston – motion to adopt agenda (not Hailey)
- Marcy Johnson should have not moved her own financial statement
- Motion to accept the 2017 Budget (not 2016)

Motion to adopt minutes as read with corrections – Kathleen Reynolds/Doug Casper. Carried

4. Business Arising from Minutes

Harley Weston raised the question as to the septic survey that was undertaken last year. Lee Carlson, RM Reeve, indicated that the committee responsible for the lagoon have met and

concerns were expressed about the inaccuracies from the septic haulers on numbers of trips not claimed. The status is on-going and a further survey maybe undertaken.

5. Financial Report – 2017

Larry Bedel reviewed the 2017 Budget and 2017 Actuals. Clarification provided as to the more comprehensive financial information handed out at the AGM and what was in the mailout.

Questions raised:

1. Clarification of gas tax. Carla Taylor provided brief explanation
2. What types of legal affairs occurred. Costs were for contacting legal advice pertaining to dealing with disputes between homeowners and ratepayers illegally parking vehicles, shacks, etc on RM property.
3. What is Fire Capital? Lee Carlson, RM Reeve responded that the RM has been requested to budget dollars each year for new equipment. Hamlet needs to pay their share.
4. Copy of the audited report? As the Hamlet does not have its own bank account, an audited report of the RM would have the financial information. It can be found on the RM website.

Motion to approve 2017 Actuals from the financial statement – Lyle Smulan/Sherry Dukart. Carried

6. Budget – 2018

Larry Bedel reviewed the 2018 budget proposal.

Questions raised:

1. Special levy – what is the % should the Hamlet move in this direction for paving. George McPherson and Ron Palmer, RM Counsellors, indicated that with the revised formula for financial costs and that all mill rate dollars go to the Hamlet there is no such thing as a special levy any more.
2. Doug Casper asked that the breakdown spreadsheet for Budget Allocation Costs to Hamlet of Pasqua Lake be available for all ratepayers to see. It will be posted on the RM website asap.

Motion to approve the 2018 budget as presented – Stan Powell/Brian Endicott. Carried

7. New Business

a. Paving

Dan Dukart indicated that \$170,000 was budgeted to do hopefully 1 km of road. One area of need is from #530 to #615. Specific area to be decided upon at a later date.

Motion that the Hamlet and RM would work together with the successful contractor to identify the greatest areas of need. Doug Casper/Jack Mathieson. Carried

b. Internet

Larry Bedel indicated that one of the options would be to wait and see if the Hamlet would qualify as part of the SaskTel plan for increased internet availability throughout the province. Paul McLellan provided documentation from SaskTel that Hamlet was not going to be part of the plan. Second option was for a community group to raise 50% of the required costs and the Hamlet would provide the balance through the budgeting process. Further discussion occurred on the topic of internet – both for and against.

Motion by Garey Schlecter for the Hamlet Board to come up with a plan within a month providing clear details and provide for a proper vote for the ratepayers. Seconded by Jean Schlecter. Carried

A request made by the Hamlet Board that any ratepayers interested in assisting the board in the internet proposal to contact the RM office providing their name and contact information. As well, all ratepayers who have any ideas/thoughts should direct them to the RM office.

c. Rural Crime Watch

Larry Bedel spoke about the Rural Crime Watch program and their request to have more individuals sign up from Pasqua Lake. Information was available for interested individuals to take home that provided more details and application forms.

8. Election

Ken Hutchinson, acting as election chairperson, opened the floor for nominations for the four-year position vacant due to Carla Taylor's term ending.

Jim Holmes nominated Carla Taylor

Garey Schlecter nominated Paul McLellan

Lee Carlson nominated Tim Hollerbaum

No further nominations provided.

Secret ballot vote was agreed upon by the members.

Carla Taylor was announced as winner (2018-2021)
Paul McLellan second and Tim Hollerbaum was third

Motion by Christine Berthold to have ballots destroyed. Carried

9. Notice of 2019 AGM – Saturday, May 4, 2019

Question raised by Tim Hollerbaum to look at starting the meeting at 1:00 rather than 2:00 p.m.
General feeling by those in attendance that this would be a good plan for next year. Board to take this into consideration.

10. Adjournment

Motion to adjourn meeting by Kathleen Reynolds at 4:30 p.m. Carried