

Organized Hamlet of Pasqua Lake Agenda
August 27, 2018 – 3:00 p.m. - R.M. Office

1. Call to order

2. Approval of minutes of June 14, 2018 Regular Meeting

3. Business Arising from Minutes

4. Reports
 - 4.1 Chair – Larry Bedel
 - 4.2 R.M. Councillor – Jim Toth
 - 4.3 Financial Report – Office

5. Correspondence

6. Old Business
 - 6.1 Community Internet proposal
 - 6.2 PL Action List reviewed
 - 6.3 Definition of “Improved Property”
 - 6.4 Legal status of #237 – Order to Remedy letter
 - 6.5 R.M. Status of Administrator position and replacement for Assistant (Lorraine)
 - 6.6 New Directories
 - 6.7 Water Drainage Issues at #724-726
 - 6.8 Center line painting
 - 6.9 Status of #346 Garage Easement

7. New Business

7.1 Reserve/surplus amount to be set aside on a yearly basis

7.2 New garbage policy and contract

7.3 Safety concerns at #718-732 Cul-de-sac

7.4 Benches project (sponsorship)

7.5 Boat dock/piers

7.6 Dust control/gravel for service roads

7.7 Future vision for projects/needs

7.8 Permit update

8. Closed Session (as required)

8.1 Telephone discussions with Advisory Services (time to be arranged as to their availability).

9. Other Business

10. Adjournment