

Minutes of the Organized Hamlet of Pasqua Lake

April 8th, 2019 – 4:00 p.m. – RM Board Room

Present: Larry Bedel, Carla Taylor, Jim Toth, Dawn Lugin

Absent with regrets: Dan Dukart

1. Meeting called to order at 4:01 p.m.

2. Motion to approve minutes of March 19, 2019. **Jim Toth / Carried**

3. Business Arising from Minutes - none

4. Reports

4.1 Chair – Larry Bedel – written report provided

4.2 R.M. Councillor – Jim Toth – written report provided

4.3 Office/Financial Report – Dawn Lugin

- 2019 Hamlet budget has been presented to the RM Finance Committee and further feedback and approval will be provided at a later date. The prepared budget by the Hamlet can be sent out as is for the AGM Newsletter.

- discuss about the terms “reserves” vs “surplus”. Motion that clarity from the RM be provided between the terms reserve and surplus and furthermore how it should be reported. **Jim Toth - #19-004/ Carried.**

- there are currently 2 building permits for OHPL pending. One (#90 – boat house) is under review while the second one (#302 – detached garage) is at the Building Inspector level.

5. Correspondence – no correspondence received

6. Old Business

6.1 New Directories – Dawn reported that there are no issues from the Privacy Commission level for listing the names and addresses of those who are okay with having that information shared in a directory. Issues are around for those individuals who choose not to have their information shared publicly. Decision made that the AGM Newsletter will inform all ratepayers that should they wish to have their names not included they are to inform the office.

6.2 Special garbage pickup for Lutherland – motion made that Lutherland must follow the RM Garbage Policy and furthermore, any garbage excessive of this policy will have to be handled by Lutherland themselves at their own costs. **Carla Taylor - #19-005/ Carried**

6.3 Walking Paths – Jim indicated that there may be financial support from Sask. Lotteries. Unfortunately, the deadline (end of February) has passed and he will revisit this opportunity down the road.

6.4 Playground – same as 6.3

6.5 Benches – Jim is still working with a group of interested ratepayers

6.6 PARCS - registration fee has been processed

6.7 Maple Bay paving request – Jim has spoken to Bob Newman of the Hamlet’s decision to not proceed but he is still wanting to discuss this opportunity with others on his bay.

6.8 Reserve/surplus and taxes for 2017 – to be part of the discussions as per motion #19-004

6.9 Brush and slab at #326 – Larry still needs to follow-up with the owner

7. New Business

7.1 AGM

- office to contact Valley Lawn Services to provide bulletin board information as per past years

- mailout to happen by Monday, April 15

- various board assignments discussed

- motion to ask Sherry Dukart to serve as secretary for the AGM. If she is not able to Larry to provide names of suitable candidates back to the board - **Larry Bedel - #19-006/Carried**

- motion to appoint Jim Holmes as Elections Chairperson for the AGM – **Larry Bedel - #19-007/Carried**

- agreed to hire Brenda Clark to provide coffee and cookies for 75 people

- Julie Bedel will work at the registration desk. Jim to ask if Dianne Toth will also help.

- Secretary book will need to be at the AGM should any ratepayers ask to see it

7.2 Motion for the RM Finance Committee to review the “Adminsitration” costs pertaining to advertisement costs as to why the OHPL was charged a fee of \$881 for the paving advertisement in 2018. **Larry Bedel - #19-008/Carried**

7.3 Road crack/boil at #136 – will need to monitor

7.4 Hamlet Policies as per Procedures Handbook – need feedback from board members. Ongoing.

7.5 Fire truck capital – motion for **the RM** to investigate with the Town of Fort Qu'Appelle as to which communities they serve and what percentage or level that each community is contributing to the purchase of a new fire truck. **Carla Taylor - #19-009/Carried**

7.6 Work to be done by #728 to be completed by the RM crew in the next week or so. It was agreed that this should be minor repairs for some cold mix and rocks to assist with the drainage issues.

8. Other Business – none

9. Next meeting date/time – if any concerns/issues surface prior to AGM the board may need to address by getting together or discuss via email if possible. Otherwise, next meeting to be set after the new board gets together immediately following the AGM.

10. Adjournment of the meeting at 5:55 p.m. by Jim