

## **Minutes of the Organized Hamlet of Pasqua Lake**

**February 22, 2019 – 9:00 a.m. - R.M. Office**

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

Absent with regrets: Dan Dukart

1. Meeting called to order at 9:07 a.m.

2. Motion to approve minutes of January 17, 2019. **Carla Taylor / Carried**

**3. Business Arising from Minutes - none**

**4. Reports**

4.1 Chair – Larry Bedel – report attached

4.2 R.M. Councillor – Jim Toth – report attached

4.3 Financial Report – Dawn Lugin circulated updated financial information which will be used for the 2018 actuals to the auditor. General discussions followed. As the information provided today is different than previous totals, a further meeting will be needed by the Hamlet to finalize the 2019 budget. Dawn to provide board members with documentation by the end of February with the revised 2018 Actuals and three columns with mill rates of 2.25, 2.5 and 2.75 for the 2019 budgetted expenses as discussed previously. Carla is away for the next 2 weeks so Hamlet will meet later in March to finalize the draft 2019 budget and the required schedules.

**5. Correspondence** – no correspondence received

**6. Old Business**

6.1 New Directories - Dawn to check as to whether there are any privacy issues. If issues the directories will not be completed. If there are no issues, the topic will be added to the May AGM agenda to ask ratepayers if they wish to proceed.

6.2 Walking Paths – Jim will be receiving some additional information.

6.3 Playground – it was agreed that if there are interested parties in the development of this project, they need to do the preliminary work as to costs, location, insurance, upkeep, etc. and present a proposal to the Hamlet board.

6.4 Benches project (sponsorship) – still on-going.

6.5 Permit update and status of unknown permit approvals – some of the concerns have been addressed but others are still in the works. Hamlet board would like the courtesy of being kept informed of the various permits being approved on a regular basis.

6.6 Definition of developed properties – Dawn to follow up.

6.7 Special garbage pickup for Lutherland – concern is that the Hamlet was never involved in the discussions or decision-making process and that the costs for this special service are additional costs being paid by the Hamlet. Further discussions will need to happen as more details become available.

6.8 Payment to Murray Bedel for fishing shack removal – motion was carried for this expenditure to be paid on September 24<sup>th</sup>, 2018 and has still not been paid. Dawn to follow-up and proceed with payment.

6.9 PARCS fee for 2019 membership – motion that the Hamlet of Pasqua Lake sign up as an Associate Member to PARCS for the 2019 year. **Larry Bedel - #19-001/ Carried.**

6.10 Community Internet Project – Loan contract with Conexus has been signed.

6.11 Paving request by Maple Bay ratepayers – Hamlet decided that they are not in favor of this project moving forward. Jim to inform the interested party and if they wish to pursue, they can bring more information back to the board.

6.12 Reserves/surplus and taxes for 2017 – still on-going

6.13 #326 – brush and cement slab pushed into North side ditch – Larry to follow-up with ratepayer in the spring. There was also a concern with snow being pushed onto the road in front of this address.

6.14 Pickleball Court request – #514 – currently on hold as ratepayer working with adjacent landowners.

6.15 Hamlet Email list for communication purposes – topic will be discussed more as a board and also at the May AGM as to how best to move forward.

6.16 Sanding is required at the boat launch access by #600 as road is very icy.

6.17 Jim inquired as to whether Hamlet notes/minutes were available prior to August 2015. Larry has already shared all that he has on file. Office to check to see if they have additional information.

## **7. New Business**

7.1 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07 – documents will be a work in progress. Larry asked members to review and sent him any feedback

## **8. Other Business - none**

**9. Next meeting date/time** – Larry to contact members (Dan) to see if the 18<sup>th</sup> or 19<sup>th</sup> of March will work for next meeting. Either a 4:00 p.m. or 7:00 p.m. start time. Location to be determined.

10. Jim adjournment the meeting at 10:55 a.m.