

Organized Hamlet of Pasqua Lake Agenda
February 22, 2019 – 9:00 a.m. - R.M. Office

1. Call to order
2. Approval of minutes of January 17, 2019
3. Business Arising from Minutes
4. Reports
 - 4.1 Chair – Larry Bedel
 - 4.2 R.M. Councillor – Jim Toth
 - 4.3 Financial Report – Office
 - 2019 Budget
5. Correspondence
6. Old Business
 - 6.1 New Directories
 - 6.2 Walking Paths
 - 6.3 Playground
 - 6.4 Benches project (sponsorship)
 - 6.5 Permit update and status of unknown permit approvals. Written reply requested
 - #290, #296/298 – retaining walls
 - #462 – addition
 - #546 – cement pad for garage
 - #366 – major renovations – interior and exterior
 - 6.6 Definition of developed properties
 - 6.7 Special garbage pickup for Lutherland
 - 6.8 Payment to Murray Bedel for fishing shack removal
 - 6.9 PARCS fee for 2019 membership - \$425.00/year

- 6.10 Community Internet Project – Loan contract with Conexus
- 6.11 Paving request by Maple Bay ratepayers
- 6.12 Reserves/surplus and taxes for 2017
- 6.13 #326 – brush and cement slab pushed into North side ditch
- 6.14 Pickleball Court request – David Gerrand - #514
- 6.15 Hamlet Email list for communication purposes – RM resolution 18-630

7. New Business

- 7.1 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07
- 7.2

8. Other Business

9. Next meeting date/time

10. Adjournment