

HAMLET OF PASQUA LAKE BOARD MINUTES

Monday September 9, 2019

Present: Larry Bedel, Dan Dukart, Jim Toth, Tom Mullin

1. Meeting called to order at 8:58 am
2. Adopt the minutes of July 30th, 2019 **Moved T. Mullin** **carried**
3. Business arising from the minutes (in old business)
4. Reports
 - 4.1 Chair/liaison Rep. Board received written report **moved L. Bedel** **carried**
 - 4.2 RM Councillor Board received written report **moved J. Toth** **carried**
 - 4.3 Financial The Board reviewed the financial information provided by the RM. L. Bedel to investigate with the RM on all expenses associated with the Annual General Meeting (advertising, mailouts, hall rental etc) To be reviewed during the 2020 budget preparation in December 2019
5. Old Business
 - 5.1 Community Internet Project J. Toth reported SaskTel has one easement left to obtain and anticipate completion in Fall of 2019
 - 5.2 Reserves/surplus and taxes for 2017 removed from the agenda
 - 5.3 Motion 19-004 clarity on term surplus vs. reserve this item to be dealt with during the budget planning process for 2020
 - 5.4 RM work near Elm Street on drainage repairs not complete.
 - 5.5 Hamlet Procedures Handbook L. Bedel to send out final draft
 - 5.6 Signage for Ash Street L. Bedel to follow up with RM on production and installation costs
 - 5.7 Concrete dumping issues motion 19-026 covered in minutes of July meeting, revised motion
 - 5.8 Fencing at # 72 – 74 RM sent a letter to ratepayer on implications of fencing on road allowance
 - 5.9 Public access near # 709 **Motion 19-027 L. Bedel Hamlet approve the intended use of the Public Access by the**

ratepayer from #709 and investigate slight modification to the Access. Carried

6.0 New Business

6.1 Contracted Services Tour

L. Bedel thanked J. Toth for the time and work put in to provide information for the Board for the Tour. The following to be completed

Gravel: #201 to #209, #356 to #358, #571 to #599

Motion 19-028 D. Dukart A minimal application of gravel to be applied to these areas. Other areas will be included in the 2020 budget planning carried

Culverts/drainage: #476, #617 to #622, #662, # 708

Motion 19-029 L. Bedel The work to be completed by the RM this Fall. Carried

(J. Toth abstained from vote)

Motion 19-030 L. Bedel RM not mow ditches this Fall Carried

6.2 PARCS Convention and workshops

published

6.3 #48 trailer on RM property

Board agreed that a formal complaint must come before the Board to take action

6.4 Shared Budget Allocations

criteria for the formulas and calculations for services to be discussed and viewed during the 2020 budget preparation

6.5 RM Office staffing

The Board acknowledged the recent staff reduction

6.6 Development request for setback

The Board reviewed the proposal from the #662 ratepayer's presentation

Motion 19-031 D. Dukart The Board approve and recommend to the RM a 2 ½ foot setback

Carried

6.7 Ratepayers email address contact list

Sherry Dukart has compiled the list. L. Bedel suggested a change to the website to accommodate the list

7.0 Next meeting

Tuesday, October 15, 2019

Adjourn