

Hamlet of Pasqua Lake

Board Meeting Minutes

June 26, 2019

RM Board Room

In Attendance: Larry Bedel, Jim Toth, Tom Mullin

Regrets: Dan Dukart

1. Meeting called to order at 8:30 am
2. Approval of minutes of May 15, 2019 **Tom made motion to approve / carried**
3. Business Arising from Minutes
4. Reports
 - 4.1 Chair/liaison Larry Bedel presented his report to the Board
 - 4.2 RM Councillor Jim Toth presented his report to the Board
 - 4.3 Office Report
 - Reserve question tabled to budget planning
 - Building/development permits for Hamlet reviewed by Board
 - RM Contracted Services expenditure printout reviewed by Board
5. Old Business
 - 5.1 Community Internet Project J. Toth reported ground work about to begin
 - 6.2 Walking Paths Hamlet Board will not get involved
 - 6.3 Playground J. Toth presented best possible locations
Larry - Motion #19-010 to approve location #356 to 358 for playground / carried
 - 6.4 Bench Project Jim reported best locations
Jim - Motion #19-011 to approve two sponsored benches near #76 and at #652 / carried
 - 6.5 Reserves/surplus and taxes 2017 ongoing
 - 6.6 Brush and cement slab in ditch 326 RM completed work **Larry - Motion #19-012 as to why RM did work when landowner responsible / carried**
 - 6.7 Structures and trees planted by #30 complete as per email backup from Jim Toth
 - 6.8 Motion 19-004 clarity on "reserve vs surplus" RM budget meeting
 - 6.9 Motion 19-008 admin costs for paving RM budget meeting
 - 6.10 Motion 19-009 new fire truck RM identified areas for stakeholder support
 - 6.11 Dust control Lutherland boat launch / Farmers Hill request from #425

- 6.12 RM work by #728 **Larry - Motion #19-013 that RM provide final cost / carried**
- 6.13 Hamlet policies as per handbook Larry to redistribute draft for approval at next meeting
- 6.14 Cost of AGM mailouts RM Meeting for information
- New Business
- 7.1 Public garbage cans **Larry - Motion #19-014 to permanently remove public cans from #600 / carried**
- 7.2 Culvert repairs Hamlet board to tour.
Jim – Motion #19-015 to complete a priority list for culvert repairs / carried
- 7.3 Ditch mowing completed email request backup
- 7.4 Easement by #188/cross RM property completed email request backup
- 7.5 Graveling service roads **Larry – Motion #19-016 to request costs for graveling of service roads from RM / carried**
- 7.6 Falling rocks **Jim – Motion #19-017 to review falling rocks during culvert inspection / carried**
- 7.7 Dogs review RM bylaws
- 7.8 Community Pool tabled for further information
- 7.9 Permits **Jim - Motion #19-018 that Hamlet board concerns for non Compliance of building/development permits / carried**
- 7.10 Garbage **Larry – Motion #19-019 to request the RM to resolve the compost pickup issue / carried**
- 7.11 Sightline issues at #709 Ratepayer presented concerns with sightlines on Property **Larry - Motion #19-020 that Board approves tree removal to improve sightlines and safety pending physical inspection by Chair / carried**
8. Other Business
9. Next meeting call of the Chair
10. Adjournment **Jim moved to adjourn meeting at 10:56 am**