

**Organized Hamlet of Pasqua Lake Agenda**  
**May 15, 2019 – 9:00 a.m. – RM Board Room**

1. Call to order
2. Approval of minutes of April 8, 2019
3. Business Arising from Minutes
4. Reports
  - 4.1 Chair/Liaison Rep – Larry Bedel
  - 4.2 R.M. Councillor – Jim Toth
  - 4.3 Office Report – Dawn Lugin  
    - “reserve” question – term deposit?
    - building/development permits for OHPL?
5. 2019 Executive Appointments
  - 5.1 Chair -
  - 5.2 Secretary -
  - 5.3 Vice-Chair -
  - 5.4 RM Liaison Representative -
6. Old Business
  - 6.1 Directories
  - 6.2 Lutherland - garbage pickup with Loraas - motion # 19-005
  - 6.3 Walking Paths
  - 6.4 Playground
  - 6.5 Benches project (sponsorship)
  - 6.6 Reserves/surplus and taxes for 2017
  - 6.7 #326 – brush and cement slab pushed into North side ditch
  - 6.8 Structures and trees planted by #30 (Bence Beach)

- 6.9 Motion #19-004 – clarity as to the term “reserve” vs “surplus
- 6.10 Motion #19-008 – administrative costs for the paving contract of \$881.00
- 6.11 Motion # 19-009 – new fire truck purchase
- 6.12 Dust control of service road – boat launch by Lutherland
- 6.13 Road condition of paving by #136
- 6.14 RM work by #728 for minor repairs and drainage improvements

## 7. New Business

- 7.1 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07
- 7.2 Hamlet email listing for communication purposes
- 7.3 AGM motion to have a committee to investigate the Hamlet becoming a Village
- 7.4 AGM concerns
  - Speeding
  - “improved properties”
  - amount of dollars in “reserves”
- 7.5 Costs for AGM mailouts of newsletter

## 8. Other Business

## 9. Next meeting date/time

## 10. Adjournment