

Organized Hamlet of Pasqua Lake Agenda
May 6, 2020 – 1:00 p.m. – via conference call

1. Call to order
2. Approval of minutes of February 18, 2020
3. Business Arising from Minutes
4. Delegations
5. Reports
 - 5.1 Chair/Liaison Rep – Larry Bedel
 - 5.2 R.M. Councillor – Jim Toth
 - 5.3 Community Internet project – Jim Toth
 - 5.4 Financial - 2020
 - General ledger
 - RM contracted expenditures
 - 5.5 Permits
6. Old Business
 - 6.1 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07
 - 6.2 Roadbed concerns expressed by #532
 - 6.3 E-mail group list of ratepayers – official Hamlet communication tool
 - 6.4 Steel posts along #72 - 74
7. New Business
 - 7.1 2020 budget review
 - 7.2 Approved Project Master List
 - Dust control application for 2020
 - General spring maintenance – RM contracted – formal motion to approve as per email of March 31st, 2020
 - Falling rocks
 - Pavement patching/road repairs

➤ Culverts/drainage

7.3 Gas tax project - paving

7.4 Provision of Services Agreement for 2020

7.5 PARCS membership – formal motion to approve as per email of Apr. 2, 2020

7.6 AGM – revised date, newsletter, election

7.7 Service roads maintenance on private roads - #620 request for grading

7.8 Use of Sea Containers

7.9 #354 – dirt pile in ditch

7.10 Permit process

7.11 Sign by public reserve knocked down (Elm disease – across from #476)

7.12 Beaver control – (PR between #476 and 478)

7.13 Hamlet/RM - bylaws/policies

7.14 Drainage and water issues – East Pasqua Lake Road

7.14 Garage permit for #681 – as per Feb. 19th email

7.15 Tendering process

7.16 Fishing Shacks

7.17 Loraas bin at Lutherland

8. Other business

9. Closed session – Strategic planning (Village)

10. Next regular meeting date

- Tuesday, June 16th, 2020

11. Adjournment