

Organized Hamlet of Pasqua Lake Agenda
November 19, 2019 – 1:00 p.m. – RM Office

1. Call to order
2. Approval of minutes of October 15, 2019
3. Business Arising from Minutes
4. Delegates
5. Reports
 - 5.1 Chair/Liaison Rep – Larry Bedel
 - 5.2 R.M. Councillor – Jim Toth
 - 5.3 Community Internet project – Jim Toth
 - December loan payment to Conexus Credit Union
 - 5.4 Financial
6. Old Business
 - 6.1 RM work on Elm Street for minor repairs and drainage improvements – status update
 - 6.2 Signage for Ash Street – motion #19-025 and motion #19-035 to rescind
 - 6.3 Fencing along road at #72 – 74
 - 6.4 Hamlet Policies as per Hamlet Procedures Handbook – Bylaw 18-07
 - 6.5 Review request from #90 for exemption to setback for a carport. Motion 19-037
 - 6.6 Roadbed concerns expressed by #532
 - 6.7 Trailer “abandoned” on service road by #358
 - 6.8 Tree trimming quote(s) for Ash Street
 - 6.9 #289 concerns with potential billing by RM for road erosion work on Sept. 18
7. New Business
 - 7.1 #662 - building move request
 - 7.2 #336 – request for reduction in setback for garage construction
 - 7.3 #709 – cold mix request for drainage concerns

7.4 Pavement ideas

7.5 Conduct

8. Other business

9. Closed session – Strategic planning (Village)

9. Next regular meeting date – Tuesday, December 17? Starting at 9:00 at RM office?

10. Adjournment