

HAMLET OF PASQUA LAKE NOVEMBER MEETING MINUTES

Date November 19, 2019 1:00pm RM office

Present: Larry Bedel Chair
James Toth
Tom Mullin

Regrets: Dan Dukart

1. The meeting was called to order at 1:00 pm
2. The minutes of the October 15, 2019 were presented **Motion to accept T. Mullin carried**
3. Business arising from the minutes in Old Business
4. Delegates - none
5. Reports
 - 5.1 Chair/Liaison Larry Bedel written report received **Motion to accept/ L. Bedel carried**
 - 5.2 RM Councillor James Toth no report
 - 5.3 Community Internet Project written report received SaskTel has all easements complete
Project to proceed likely Spring
2020 after road bans off
Motion 19-041 to accept report Moved/ J. Toth carried
Motion 19-042 to recommend to the RM Council the payment to Conexus Credit Union for the first year of the two year loan for the Community Internet Project as per the Conexus Credit Union agreement prior to December 31, 2019
Moved/ L. Bedel carried
 - 5.4 Financial Board received and reviewed the written report provided by the RM
Further follow up with RM required
6. Old Business
 - 6.1 RM work on Elm Street drainage improvements Ongoing and weather related
 - 6.2 Ash Street signage motion 19-025 and 19-035 to rescind
Tabled - requiring further investigation
with RM on appropriate
numbering/lettering system consistent with RM
 - 6.3 Fencing at #72 to #74 RM removed the fencing **Motion 19-043 Hamlet pay the invoice from the RM and the RM to investigate reimbursement from the Ratepayer Moved/J. Toth carried**
 - 6.4 Hamlet Policies as per Hamlet Procedures Handbook 18-07

6.5 Review request from #90 for setback exemption Motion 19-037 **Motion 19-044**
Hamlet recommend to the RM the approval for the reduced side yard setback as requested by #90 for the proposed carport accessory structure with the following condition that the structure to be constructed and maintained as only a carport as per submitted drawings by the owner.

Moved/L. Bedel recorded vote
James Toth opposed
Tom Mullin in favour
Larry Bedel in favour carried

6.6 Road bed concerns by #532

J. Toth to follow up with the ratepayer and Garnet of the RM on options to repair

6.7 Abandoned trailer by #358

Trailer has been removed as well as pontoon boat

6.8 Tree trimming quote for Ash Street

Motion 19-045 Hamlet approve the quote from Valley Lawn Service for \$300.00 plus tax to do the work **Moved/J. Toth carried**

6.9 #289 concerns for potential billing by RM for road erosion work on Sept 18

Motion 10-046 Hamlet recommend to RM Council that no further action or payment be required of the contractor at #289 for the erosion work completed by the RM works crew that was completed Sept. 18 2019
Moved/ L. Bedel carried

6.10 Gas Tax

The RM to direct the Hamlet on the requirements to retain the Gas Tax grant

7. New Business

7.1 #662 building move request

Motion 19-047 Hamlet recommend to RM Council the approval for the move of the existing house at #662 to facilitate a new build with the following conditions:

- 1. All pertinent permits are in place**
- 2. The route to follow the course that requires the least disruption to traffic, the removal/trimming of trees and any potential damage to roadways**
- 3. Any financial costs and/or damages to be restored to its current or better state to the satisfaction of the Hamlet of Pasqua Lake**

Moved/ L. Bedel recorded vote **James Toth opposed**
Tom Mullin in favour
Larry Bedel in favour
carried

7.2 #336 request for reduction in setback for garage construction The Board reviewed site plans and discussed

Motion 10-048 Hamlet to recommend to the RM Council the approval of the zero front yard setback for the required construction of a garage at #336 as per the submitted site plan

**Moved/ L. Bedel recorded vote James Toth Opposed
Tom Mullin in favour
Larry Bedel in favour
Carried**

7.3 #709 cold mix request for drainage concerns tabled for more information from the RM

7.4 Pavement ideas J. Toth reported an alternative method of pavement repairs as was presented by a company ACP at the RM Convention. He will follow up with the RM.

7.5 Conduct

Motion 19-049 That Chair Larry Bedel immediately ceases to be the Hamlet of Pasqua Lake liaison to the RM of North Qu'Appelle

**Moved/J.Toth record vote James Toth in favour
Tom Mullin opposed
Larry Bedel opposed
Defeated**

Motion 19-050 That Larry Bedel immediately cease to be the Chair of the Hamlet of Pasqua Lake Board

**Moved/ J. Toth recorded vote James Toth in favour
Tom Mullin opposed
Larry Bedel opposed
Defeated**

Chair Larry Bedel adjourned the meeting at 3:40 pm due to lack of quorum