

Minutes of the Meeting of the Organized Hamlet of Pasqua Lake

RM Office, 136 Company Ave S, Fort Qu'Appelle

October 22, 2018

Present: Larry Bedel, Jim Toth, Carla Taylor, Dan Dukart, Nicole Keith

1. Call to Order – Larry at 4:00 pm
2. Approval of minutes
September 22, 2018 and August 27, 2018 minutes not approved.
3. Business arising from minutes
4. Reports
 - 4.1 Nicole Keith
 - a) Nicole went over revenue/expense line item report. Five items were missing, Nicole to update at next meeting.
Ongoing – Nicole Keith
 - 4.2 Larry Bedel
 - a) Presented the Hamlet financial plan for funding the Community Internet Project at the Public meeting held on September 29, 2018
 - b) Continue to lobby for improved communications between the RM, office and Hamlet board.
 - c) Trying to attend to completion of “Old Business” items so that Hamlet agenda can become manageable.
 - d) Work with RM as the new Procedures for Organized Hamlets becomes implemented
 - 4.3 Jim Toth
 - a) See October 22, 2018 – Report Attached
5. Correspondence – Nothing to Report
6. Old Business
 - 6.1 Action list – **Completed – Ongoing Meetings**
 - 6.2 Legal status #237 Order to remedy letter - **Ongoing – Nicole Keith**

- 6.3 New Directories – **Ongoing – Nicole Keith**
- 6.4 Water drainage #726 - **Ongoing – Jim Toth**
- 6.5 Walking paths - **Ongoing – Jim Toth**
- 6.6 Playground - **Ongoing – Jim Toth**
- 6.7 Pasqua Lake sign – **Completed – No Further Action Required**

- 6.8 PARCS Fee – **Ongoing – Carried to January 2019**
- 6.9 #96 Trailer on lot – **Ongoing – Nicole Keith**
- 6.10 #344 – a) less vehicles parked - **Completed – No Further Action Required**
b) -vehicles parked on ice. - **Ongoing – Dan Dukart**
- 6.11 #438 – **Completed – No Further Action Required.**
- 6.12 #80- **Completed – No Further Action Required.**
- 6.13 Reserve/surplus money - **Ongoing – OH Board**
- 6.14 NVWM board - **Completed – No Further Action Required**
- 6.15 Safety concerns #718-732 Cul de Sac. - **Ongoing – Jim Toth**
- 6.16 Benches - **Ongoing – Jim Toth**
- 6.17 Dust control for service roads - **Ongoing – Jim Toth**
- 6.18 Future vision - **Ongoing – OH Board**
- 6.19 Building permit update – **Ongoing – Nicole Keith**
- 6.20 Ditch needs to be mowed for fall - **Completed – No Further Action Required.**
- 6.21 Culvert at #126 collapsed during paving - **Completed – No Further Action Required.**
- 6.22 RCMP – Community policing report to RM - **Completed – No Further Action Required.**
- 6.23 Pay invoice from Murray Bedel to remove fishing shack - **Ongoing – Nicole Keith**
- 6.24 Accept Pasqua Lake Revenue and Expenses report as of September 30, 2018 - **Completed – No Further Action Required.**

- 6.25 Appeal the decision by the R.M. to not reassess the definition of developed properties and apply it to the rural area which directly affects our cost sharing in the budget - **Ongoing – Hamlet Board**
- 6.26 Increase the tree cutting budget from \$5,000 to \$10,000 or more. Motion was not carried, however, the RM decided to increase the budget from \$5,000 to \$17,000.00 without Hamlet Board approval. The Hamlet Board is **strongly** opposed to this contentious decision as they had **already increased the budget from \$3,000 to \$5,000 - Ongoing – Hamlet Board**
- 6.27 Jim Toth agreed to send the OH Chairperson a written report on the discussions at the RM meetings regarding the OH motions. - **See Attached**

7. New Business

- 7.1 Motion the RM explains the rational of Pasqua Lake rate payers paying for special services for Lutherland garbage pick-up when they're a business. **Carla Taylor #18-006/Carried – Jim Toth Opposed**
- 7.2 Motion the Hamlet not install an additional light standard on #577. **Dan Dukart #18-007/Carried**
- 7.3 Motion to reference the Organized Hamlet Guidelines prepared by the RM and not approved by the Hamlet Board when taking minutes. **Jim Toth #18-008/Not Carried**
- 7.4 Motion to add a balance forward line to Revenue to show the Reserve Account before Total Revenue as it is difficult to understand without prior accounting knowledge or an additional explanation. **Jim Toth #18-009/Carried**
- 7.5 Motion for the Administrator to get detailed information regarding the new fire truck
- (a) When it will be purchased
 - (b) Approximate purchase price
 - (c) Who is contributing and at what percentage is it being pro-rated
- Carla Taylor #18-010/Carried**
- 7.6 Motion to set the next meeting at the R.M. office on November 29, 2018 at 4:00 pm. **Dan Dukart/Carried**

8. Adjournment

- 8.1 Motion to adjourn meeting at 6:35 p.m. **Larry Bedel/Carried**