

HAMLET OF PASQUA LAKE BOARD MINUTES

Tuesday October 15, 2019

Present: Larry Bedel, Jim Toth, Tom Mullin

Regrets: Dan Dukart

1. Meeting called to order at 7:00 pm
2. Adopt the minutes of September 9, 2019 **moved T. Mullin carried**
3. Business arising from the minutes (in old business)
4. Delegation Resort Village Committee The Board heard a presentation from the committee and a summary report was received
5. Reports
 - 5.1 Chair/liaison rep Board received a written report **moved for acceptance L. Bedel carried**
 - 5.2 RM Councillor Board received a written report **moved for acceptance J. Toth carried**
 - 5.3 Community Internet Project J. Toth provided a written update in his Councillor report
 - 5.4 Financial **Motion 19-034 L. Bedel The Board review and accept the financial report provided by the RM carried**
6. Old Business
 - 6.1 RM work by Elm Street Due to weather/budget related issues the required work might not be completed this Fall
 - 6.2 Signage for Ash Street **Motion 19-035 Moved L. Bedel To rescind the original motion 19-025 of providing signage for this location carried**
 - 6.3 Fencing along road at # 72-74 Fencing still present. RM sending formal letter to ratepayer to remove .
 - 6.4 Hamlet policies re: Procedures Handbook carried forward
 - 6.5 Work projects contracted with RM gravelling and culvert/drainage work completed as best as possible but mowing still to be done
7. New Business
 - 7.1 Written request from Hilderman Construction

- to use Public Access to lake for retaining wall construction at #342
- Motion 19-036 Moved T. Mullin to recommend approval to RM carried**
- 7.2 Written request for exemption of setback at #90
For a carport
- Motion 19-037 Moved T. Mullin to Recommend approval to RM without conditions carried**
- 7.3 Road signs knocked down by #436
- Motion 19-038 Moved L. Bedel Direct RM to reinstall signage with new posts carried**
- 7.4 Summary spreadsheet 2019 Hamlet motions received for Board review
- 7.5 East recycling area impeded by trailer and pontoon boat
- L. Bedel to follow up with RM for potential removal
- 7.6 Development permit for #681
- RM to contact ratepayer as to his request
- 7.7 October Board Meeting Expense
- Motion 19-039 Moved L. Bedel The Board approve the expense of \$50.00 for rental of Lutherland carried**
- 7.8 Road access to # 709
- Motion 19-040 Moved J. Toth To provide proper access to Ash Street ratepayers with tree trimming carried**
- 7.9 Road bed concerns at #532
- J. Toth to contact ratepayer for followup. Waiting for reply.
- 7.10 Road Share Agreement with RM
- The 11% road share for road work pertains only to the main road and not any service roads
8. Other Business
- The Hamlet Board to discuss Village Committee recommendations at November Board meeting
9. Next regular Board meeting date - Tuesday, November 19th - time and location TBD
10. Adjourn at 9:05 pm