

Minutes of the Meeting of the Organized Hamlet of Pasqua Lake

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

May 14, 2018

Present: Carla Taylor, Dan Dukart, Larry Bedel, Jim Toth(R.M. Councillor), Hamlet Board Members

Potential Internet Committee Members Present: Paul McLellan, Rick Minett, Bert Barkwell, Tim Harding, Jim Toth

1. Call to Order

2. Administrative Decisions for Hamlet Board

As per Organized Hamlet Guide, page 12, "the OH Board will meet and determine, from among their members, who sit as their chairperson and who will act as their secretary."

Larry Bedel, Chairperson

Dan Dukart, Secretary.

No further action required.

3. Internet Discussions

An Internet Committee was formed as per the discussion and decision at the Annual AGM Meeting. Paul McLellan had a number of people contact him to join the committee as well as the above in attendance at this meeting. Dan Dukart to send Paul a list of potential members including their email addresses. Internet committee be formed and to bring forward solutions to the OH Board by June 15th. Nicole to get rules from an advisory service or legal department on what would constitute a legal vote.

Motion to adopt the formation of an internet committee - Jim Toth/Dan Dukart .

Carried

4. Finalize Budget for Submission to R.M.

4.1 Up-dated building permit list and developed properties in Hamlet of Pasqua Lake

4.2 Up-dated number of developed properties in the R.M.

Only 329 developed lots were identified for PL. For RM, 322 lots. However, that is down by 26 lots from the prior year. The 2018 budget cannot be finalized without the accurate number of developed lots.

Motion to have Jim Toth provide written explanation and for reduced numbers of developed lots – Carla Taylor/Dan Dukart. Carried

5. Business Arising from AGM of May 5, 2018

5.1 Paving Plan - \$170,000 dollars, Carla Taylor requested the RM crew do all the prep work required before paving begins as this will not be included in the tender.

Motion to have three paving tenders submitted to RM Office by June 20, 2018 and by the RM Council on June 26, 2018. Requested invite to tender be sent to BLS Asphalt and CF Asphalt.

Carla Taylor/Dan Dukart. Not in Favour Jim Toth. Carried.

5.2 Larry's Term – Hamlet residents requested posted terms. As per Organized Hamlet Guide, page 12, "recording the member's terms of office each year in the minutes will ensure the board member elected serves the correct term."

Larry Bedel was elected, May 2, 2015, term ending May 2019.

Dan Dukart was elected, May 6, 2017, term ending May 2021,

Carla Taylor elected May 5, 2018, term ending May 2022.

Carried forward each year in AGM minutes

NOTE: Need to finalize draft minutes and have copy sent to R.M. office for posting
Waiting for accurate number of developed lots from R.M. Office

Need to upgrade 2017 draft minutes with errors and omissions
Completed for final posting to website

6. Fishing Shacks

Three fishing shacks were moved onto RM reserve property by conservation officers. Two of these shacks were then picked up by OW Towing at a cost of \$150 per shack and \$20 per day storage. (These numbers are assumed because invoice has not been received yet.) Larry Bedel has removed two of the shacks from OW Towing and moved them onto a private lot to ensure costs didn't rapidly escalate. Carla Taylor will call the environmental office to see if they will reimburse the Organized Hamlet for the OW Towing invoices.

The third shack still needs to be removed or disposed of and Carla has been in contact with the owner and is still trying to work out the details with him rather than pay another fee.

Ongoing

7. Letter From Reynolds

No letter or plans were submitted to the R.M. Office.

No further action

8. Walking Paths

It was determined in prior years that walking paths are very costly. Jim Holmes started investigating several years ago and it was decided at that time, at AGM, that due to the high costs, tax dollars are better spent on paving roads..

Jim Toth to check to see if anything is on file from previous years.

9. Playground

If an interest group could be formed to raise funds and build the playground the OH Board would further discuss it.

Jim Toth to check to see if anything is on file from previous years.

10. Pasqua Lake Sign

Jim Toth to look into cost and location.

11. Other Signage

East end of Pasqua Lake Road requires a bigger stop sign, as well as other road signs that may need to be replaced.

Jim Toth to come to next meeting with a list of signs and the cost of replacement as well as the cost of a larger stop sign at the east end of the lake.

12. #356 Dirt Removal

Was a permit pulled to remove dirt from his lot? There may be an original permit issued years ago?

Jim Toth to check if a permit was issued.

13. R.M. Administration Posting

Post in local papers, ASAP for a qualified administrator.

Motion to have qualified Administrator position posted immediately – Carla Taylor/Dan Dukart. Jim Toth not in favour. Carried

14. PARCS Annual Fee

A discussion to join and pay an annual fee to PARCS to control mussels finding their way into lakes but at this point not in Pasqua Lake or any other Saskatchewan Lake due to the work they do.

Motion to pay annual fee – Dan Dukart/Carla Taylor. Carried

15. #96 Application

Current status unknown but building permit needs to be submitted by July 1, 2018 or trailer removed.

Motion to send letter to homeowner regarding permits or removal – Carla Taylor/Dan Dukart. Carried

16. #344 Illegally Parked Vehicles

Safety concerns were raised again with number of vehicles parked in the ditch and on the south side of the road. The hundreds of tires in this lot can potentially be a fire hazard and create a rodent problem. The homeowner has been violent in the past and OH Board has utilized every measure to deal with him without any results.

Motion for the R.M. Council to interact with homeowner regarding any prior or future issues. Carla Taylor/Dan Dukart. Carried

17. #344 Vehicles Parked on Ice

The Conservation Office was contacted regarding vehicles, tires and miscellaneous garbage on the ice. An officer informed OH Board that legally nothing can be done unless a bylaw is in place. The R.M. has stated there was never a need and therefore no bylaw of that nature is in place.

Motion for the R.M. Council to implement a new bylaw stating no vehicles will be on the ice for more than 72 hours and all garbage must be removed by the March 17th deadline set for fishing shack removal. Dan Dukart/Carla Taylor. Carried

18. R.M. Administrator Costs

The OH Board does not feel it is appropriate or beneficial to pay the R.M. for an Administrator as long as the position remains empty. They believe they should be reimbursed for any period of time the position remains vacant.

Jim Toth will present to the R.M. and return with a decision at the next meeting.

19. #213 Excavator Parked Illegally

An excavator has been parked illegally at #213 north of Lutherland for the past year.

Jim Toth has the name and phone number of owner and will contact them to have it removed.

20. #356 Abandoned Truck

An abandoned truck, license plate 430 JCD, hidden in the bushes with the ignition broken out was discovered by a nearby resident and they have requested the RCMP be contacted by the R.M. office.

Jim Toth to contact the RCMP to have truck removed and paid for by SGI

21. OH Board Meetings

The Organized Hamlet Guide, page 13 states "The OH Board decides how, when or how often they will meet. Each OH Board will discuss and determine what works best for them." On page 12 it states "This may vary" and the OH Board has elected to only hold "special meetings."

Motion for the OH Board to only hold special meetings rather than set times. Carla Taylor/Dan Dukart. Carried

22. AGM Annual Meeting

The Organized Hamlet Guide, page 14 states "The secretary is required to send a copy of the minutes of OH Board meetings to the council of the RM within 30 days. All meeting minutes of the OH Board are available at the annual meeting of the voters." The OH Board would like to have the minutes posted on line by the R.M. Office so residents of the Hamlet have better communication with the OH Board and don't have to wait for annual meetings to see what or if their concerns were discussed.

Motion for the R.M. Office to post all finalized OH Board Meeting minutes Online (that they have received from the OH Board Secretary). Carla Taylor/Dan Dukart. Carried

23. 2019 AGM

The next AGM will be held on May 4, 2019 at 1:00 p.m. at Camp Lutherland pending booking the venue.

Jim Toth to ensure Nicole books the Lutherland venue ASAP for this meeting.

24. Adjournment

Motion to adjourn meeting by Jim Toth at 9:50 p.m. Carried