Minutes of Meeting of the Pasqua Lake Transition Committee Thursday, October 26, 2023, at 1:00p.m.

Present:

Attending virtually: Chair Larry Bedel, Tina Svedahl, Darrell Neu, Scott Kerr, Secretary Tobi Duck

Absent:

NIL

Call to Order:

Chair Bedel called the meeting to order at 1:00p.m.

Committee Motions:

16-2023	Svedahl: THAT the minutes of the September 18, 2023, meet presented.	ting be approved as
	CARRIED	
17-2023	Svedahl: THAT the Transition Committee be authorized to enter into contract	
	negotiations with Candidate #1.	CARRIED
18-2023	Neu: THAT Scott and Tina be authorized to negotiate Candidate #1's contract and	
	report back to the committee.	CARRIED
19-2023	Svedahl: THAT the Transition Committee work to get the following contracts in	
	place:	

- Fire Agreement (T of Fort Qu'Appelle)
- Rec Centre (T of Fort Qu'Appelle)
- North Valley Waste Management and Sewage
- Snow Removal
- Garbage and Recycling

CARRIED

20-2023 Neu: THAT CIBC be the financial institution for the proposed Resort Village of Pasqua Lake. CARRIED

Committee Reports:

Agreements/Contracts:

The Transition Committee interviewed two out of five applicants that applied for the CAO position.

The Transition Committee will bring to the next meeting a finalized lease agreement to secure office space for the proposed Resort Village of Pasqua Lake.

Liability Insurance:

Secretary Duck will present to the Transition Committee at the next meeting insurance options.

- * The next Transition Committee meeting will be held virtually on Thursday, November 2, 2023, at 9:00am.
- * Transition Committee went in-camera at 1:00pm, at the request of Secretary Duck.

Meeting adjourned at 1:05p.m.

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Secretary