

Minutes of Meeting of the
Pasqua Lake Transition Committee
Thursday, November 2, 2023, at 9:00a.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 9:00a.m.

Committee Motions:

- | | | |
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| 21-2023 | Neu: THAT the minutes of the October 26, 2023, meeting be approved as presented. | CARRIED |
| 22-2023 | Svedahl: THAT the Transition Committee go in-camera at 9:04a.m. to discuss human resource matters. | CARRIED |
| | *The Transition Committee came out of in-camera at 9:08a.m. | |
| 23-2023 | Svedahl: THAT the Transition Committee contract Candidate #1, at an hourly wage of \$42, to assist with the transition period from today until December 31, 2023. Furthermore, invoices to be submitted and paid by the RM on behalf of Pasqua Lake. | CARRIED |
| 24-2023 | Svedahl: THAT the Transition Committee approve the contract to hire Candidate #1 for the proposed Resort Village of Pasqua Lake. | CARRIED |
| 25-2023 | Neu: THAT the Transition Committee approve the signing of the office lease agreement, as attached to these minutes, with company 101108364 Saskatchewan Ltd. Furthermore, the location for the office will be 160 Broadway Street West. | CARRIED |
| 26-2023 | Neu: THAT the Transition Committee proceed with the SUMA membership, effective January 1, 2024. | CARRIED |
| 27-2023 | Neu: THAT the Transition Committee enroll in SUMAssure insurance. | CARRIED |
| 28-2023 | Svedahl: THAT the Transition Committee go in-camera at 9:51a.m. to further discuss human resource matters. | CARRIED |

* Transition Committee came out of in-camera at 9:58a.m.

The next Transition Committee meeting will be held virtually on Tuesday, November 7, 2023, at 3:30p.m.

Meeting adjourned at 9:58a.m.

X 

Chair

X 

Secretary