Minutes of Meeting of the Pasqua Lake Transition Committee Tuesday, November 7, 2023, at 3:30p.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 3:30p.m.

Committee Motions:

29-2023 Svedahl: THAT the minutes of the November 2, 2023, meeting be approved as presented. CARRIED

30-2023 Svedahl: THAT the Transition Committee acknowledge the receipt of the fully executed contract with the CAO, Caroline MacMurchy, for the Resort Village of Pasqua Lake, effective January 1, 2024, as attached to these minutes. CARRIED

Committee Reports:

Agreements/Contracts:

The Transition Committee gave updates on the following contracts:

- Fire Agreement
 - o Nov 10 meeting with the Town of Fort Qu'Appelle
- Garbage and Recycling
 - Nov 13 meeting with North Valley Waste Manangement
- Snow Removal (Pasqua Lake Road)
 - Nov 14 meeting with RM of North Qu'Appelle

The next Transition Committee meeting will be held at the RM of North Qu'Appelle office on Friday, November 24, 2023, at 11:00a.m.

Meeting adjourned at 4:01p.m.

Secretary