

Minutes of Meeting of the
Pasqua Lake Transition Committee
Friday, November 24, 2023, at 11:00a.m.

Present:

Attending in person: Chair Larry Bedel, Tina Svedahl, Darrell Neu, Scott Kerr, and Office Contractor Caroline MacMurchy

Attending Virtually: Secretary Tobi Duck

Absent:

NIL

Call to Order:

Chair Bedel called the meeting to order at 11:00a.m.

Committee Motions:

- 31-2023 Svedahl: THAT the minutes of the November 7, 2023, meeting be approved as presented. CARRIED
- 32-2023 Neu: THAT the Transition Committee approve the signing of the fire protection and rescue agreement with the Town of Fort Qu'Appelle, pending the amendment that the cost is based on population and not on number of houses, effective January 1, 2024. CARRIED
- 33-2023 Bedel: THAT the Transition Committee join North Valley Waste Management Association (NVWMA) as of January 1, 2024. CARRIED
- *Transition Committee member Darrell Neu declared a conflict of interest due to business interests and abstained from voting.
- 34-2023 Kerr: THAT the Transition Committee enter into an agreement with Loraas Disposal to continue the service with the existing garbage bin at Lutherland. CARRIED
- 35-2023 Kerr: THAT the Transition Committee negotiate a one-year agreement with Valley Lawn Services for garbage and recycling services for the year 2024. CARRIED
- 36-2023 Bedel: THAT the Transition Committee accept the quote from Jackson Brothers Ind. Ltd. for the 2024 snow removal on Pasqua Lake's service roads. CARRIED
- 37-2023 Neu: THAT the Transition Committee approve the purchase of Munisoft's Option #1 software package for \$14,725 plus tax. CARRIED

38-2023

Svedahl: THAT Caroline MacMurchy be authorized to obtain computer hardware and office furnishings, up to a maximum total budget of \$16,000. (Caroline is to work with Chair Bedel is determining what is required).

CARRIED

Committee Reports:


Agreements/Contracts:

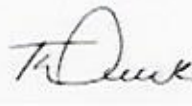
The Transition Committee gave updates on the following:

- Rec Centre
 - o Will discuss membership in 2024
- Garbage and Recycling
 - o NVWMA waived capital buy-in fee
- Snow Removal (Pasqua Lake Road)
 - o RM of North Qu'Appelle has agreed to do snow removal for the RVPL starting January 1, 2024. Will provide a resolution to the TC with custom rate costs for 2024.
- Echo Regional Wastewater System (SaskWater lagoon)
 - o SaskWater is to be consulting with RM North Qu'Appelle re: membership fees.

The next Transition Committee meeting will be held at the RM of North Qu'Appelle office on Monday, December 18, 2023, at 1:00p.m.

Meeting adjourned at 1:30p.m.

X 
Chair

X 
Secretary