



## COLLINGWOOD LAKESHORE ESTATES AGM Minutes

Sept 11, 2021

155 Gordon Drive, Collingwood

Attendees (signed in) – Francesca Bitz-Carteri, Brent Bitz, Barry Wideman, Susan Roberts, , Marilyn Labatte, June LeDrew, Shelley Fairbairn, Brenda Jackman, Lolyd Weisgerber, Laurie McPherson, Tim Grohs, Joyce Rieder, Wes Pearce, Roberta Moffatt, Allan Moffatt, Tyler Sebulsky, Andy Kochylema, Doug Lloyd, Jane Laich, Harold Laich, Jamie Loucks, Cory Wirth, Arnie Strom, Rick Gordon, Linda Gordon, Kim Roberts, Grant Vargo, Ken Bunz, Terry Morrow, Calvin Glenister, Tasha Glenister, Erin Valentine, Paul Geiger, Dino Breda, Herb Exner, Gloria Exner, Isobel Harnish, Rick Harnish, Daryl Brown, Shannon Brown, Therese Durston, Randy Birchard, Cheryl Birchard, Brenda Hennig, Andre Boehm

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### MINUTES

#### 1. CALL TO ORDER – 10:02 a.m.

Agenda adopted as written

MOTION – Brenda Weisgerber – to adopt agenda as written

SECOND – Brent Bitz

VOTE – Carried

#### a) Chair's Remarks

Welcome everyone and a special welcome to first time attendees, everyone please sign in if you haven't already. Please update your contact information if needed.

Thank you to all our community volunteers for all that you do.

Board Introductions:

Francesca Carteri-Bitz = Chair, Susan Roberts - Secretary and Barry Wideman - onsite coordinator

As a reminder of our role as your hamlet board we are volunteers. We have limited authority and duties that are set out in the Municipalities Act and Municipalities Regulations. Some of our duties are:

Requesting the RM to pay for certain expenses; preparing and submitting an annual budget; holding annual electors meeting; holding elections for board members; requesting a special levy if needed. We cannot make bylaws or enforce them.

Board communications will continue through the winter months through emails as required- please ensure we have your correct contact information. We request all required board

communication is done via the board email to ensure it is seen and dealt with in a timely fashion as well as providing a record of all communication. Collingwoodboard3@gmail.com

**b) Summary of Collingwood Board activities-** copy attached to minutes

**c) Minutes of Sept 12, 2020 AGM**

Call to approve community meeting minutes from September 21, 2019 as attached to the agenda for this meeting.

**MOTION** – Tasha Glenister – to adopt minutes from Sept 20, 2020 AGM

**SECOND** – Ken Bunz

**VOTE** – Carried

**2. FINANCIAL STATEMENT** – A few copies available to look at during meeting. Copy will be attached to these minutes

**3. OLD BUSINESS**

**a) Road Signs** – Barry Wideman – All of the road signs have been installed as discussed

**b) Green space beautification project** – June LeDrew- The project has gotten a little stalled due to Covid. Hopefully next spring people will be able to get started with this. One group completed a project at the south playground. June LeDrew will still be the coordinator of this project so plans and locations are to go to her before commencing your area. Junes email is [june.ledrew@uregina.ca](mailto:june.ledrew@uregina.ca)

Please review the project before starting. There is a minimum and maximum size. Each group gets 1500.00\$ the first year and up to 1000\$ for 4 years after.

Copy of initial project will be attached to minutes as has been a bit of time since reviewed.

**c) Disc Golf** – Marilyn Labatte – Update re disc golf course completion. Thanks to Tim Grohs for making the baskets. Discussion by some member who have used the course and positive feedback re being a great community activity. Thanks Marilyn for getting this project done so quickly for our community.

**d) Dog Etiquette** – Francesca Carteri-Bitz – Over the past year the board has received numerous complaints of people including children being charged by dogs, off leash in others property, dog poop and poop bags left in yards etc. Our community has grown tremendously over the last several years. It is no longer OK for dogs to be running loose outside their own property. Please be respectful of others and keep your dogs leashed or inside a fence and clean up after them.

**e) Strategic planning committee** – Ken Bunz – The committee it self has not been meeting on any of the items from last year. This became discussion re water concerns for non lakefront properties as that is the area that Ken was able to speak to. There have not been any studies or pricing done in this area as yet. Gord Jenson was approached to see if he would support or participate and he is not willing to do so. Some research into other communities and would require someone to be employed and checking water regularly etc. Lively discussion ensued. June Le Drew offered to assist with creating a community survey to find out what people are

actually wanting in the area of water. Some discussion re fire suppression vs irrigation as was the reason for item on the 2020 AGM agenda. Most felt that the type of water system used for irrigation would not be helpful in the case of fire. Discussion re fire suppression trailer vs water source. Brenda Weisgerber and Terry Morrow volunteered to form committee.

**f) Beach** – North end beach area is completely unusable at this point. Gord Jensen has generously offered his south quarter which has 3 bays with nice shoreline but access is a little more difficult. Paths have been cut by the grass cutter. Discussion re maintenance etc as it is not our property. Plan to move at least 1 of our picnic tables from north end to this area.

**g) Water pump committee** – This item was extensively covered under heading e) strategic planning committee.

**h) Boat launch** - Discussion re Dino Bredas concept photos. Discussion re state of boat launch and what can be done to repair or replace. The RM has no plans to participate with this at the moment. Marilyn Labatte suggested whomever is interested should talk to Sorensens as they recently got a new boat launch. When asked for volunteers to head a boat launch project no one came forward. Joyce Rieder volunteered to talk to Sorensens beach and will report back.

#### **4. NEW BUSINESS**

**a) Mckillop Connect** – Francesca Carteri-Bitz – Please remember to sign up for McKillop connect on the RM website at [rmofmckillop220.com](http://rmofmckillop220.com). You can also register by phone. It is very quick to register and you can individualize how and what information you will receive. Please also check out the website regularly as it is a valuable source of information. This is a great way to have better communication with the RM.

Question re community communication. Collingwood Waves was brought up. Apparently it has not been accessible to all due to settings. This is a facebook group. Therese Durston started it and will have someone look at it to open it up for the community.

**b) Water source for back lots as a safety concern** – Already discussed under old business e)

**c) Bylaw enforcement officer** – This item is not up for discussion as we have a signed service agreement with the RM.

**d) August Long Weekend Social Event** – Tim Grohs – Informed of their August long weekend concert. Tim proposed that funding be provided for community events ie) Pancake breakfast, outdoor movie night for kids, Canada day parade and sports day, Aug long WE community social. Discussion ensued. Marilyn Labatte volunteered to be community social coordinator. Tim Grohs and Erin Valentine volunteered to assist.

**MOTION** – Tim Grohs – to budget \$10,000.00 for the above activities

**SECOND** – Ken Bunz

**VOTE – Carried**

**e) Community Picnic Pavillion – Herb Exner – Discussion re building an open wall unit with concrete floor and post and beam construction with a metal roof. Looking at a size of 2400 square feet. 40 feet x 60 feet. It would be located in the north end of the green space as it will need to have road access. Initially just building and could add to it as able ie) kitchen etc. Would rent porta potties likely for the season. Price of \$135,000.00 would include labour. See photos attached of similar pavilions. These are not the exact but are to give you an idea.**

**MOTION – Daryl Brown – to budget \$150,000.00 towards building a community pavilion.**

**SECOND– Harold Laich**

**VOTE – 1 opposed**

-Carried

**f) Lakeshore Safety project – Francesca Carteri-Bitz – The RM of McKillop have reduced speed limits within 2 miles of lakeshore communities to 60 kms/hr. They are applying for a grant to offset some costs of signage and flashing speed limit signs. They have requested a letter of support from our community to assist them in qualifying for the grant.**

**MOTION – Daryl Brown – to provide letter of support to RM of their lakeshore safety project to assist them in qualifying for a grant.**

**SECOND – June Le Drew**

**VOTE – 3 opposed**

- carried

**g) Road allowance and snow removal – Barry Wideman – Keep road allowances clear of trees, rocks, decorative items etc. The road allowance is 7.5 metres or 24 feet 7.3 inches from the center of the road. Having things planted, stored or decorating these areas will cause issues with snow piling up and make it difficult for the snow remover to pile the snow on the allowance. Ken Bunz commented that the snow removal has been great.**

**h) OH of Collingwood 2022 proposed budget –**

**MOTION – June LeDrew – to amend the 2022 proposed budget to include \$150,000.00 for a community picnic pavilion and \$10,000.00 for community events.**

**SECOND – Herb Exner**

**VOTE - Carried**

**MOTION – Rick Gordon – to submit budget as amended**

**SECOND – Herb Exner**

**VOTE – Carried**

**i) Nominations and election for Barry Wideman's board position-** Call for nominations. Marilyn Labatte nominated Randy Birchard. No other names brought forward. Randy Birchard wins by acclamation. Francesca Carteri-Bitz also just realized her term is up. Call for nominations for her position. None brought forward. Francesca Carteri Bitz agreeable to let name stand and declared winner by acclamation.

Thank you to Barry Wideman for all your years of knowledge and service to our community. We really appreciate everything you have done.

## **5. MOTION TO ADJOURN**

**MOTION** – Tasha Glenister

**SECOND** – Herb Exner

Meeting adjourned at 1147 pm

2022 AGM tentative date is September 17, 2022

The Collingwood Board can be reached at this email address [collingwoodboard3@gmail.com](mailto:collingwoodboard3@gmail.com)