

ORGANIZED HAMLET OF NORTH COLESDALE PARK

ANNUAL GENERAL MEETING

May 28, 2022

Date: Saturday, May 28, 2022 at 9:00 a.m.

Location: Gary and Elanna Gilbert's Garage – 45 Marina Ave.

Chairman – Gary Gilbert (May 2022)

Board Member – Phil Gravelle (May 2023)

Secretary – Graeme Hunter (May 2024)

Present:

Gary and Elanna Gilbert, Phil and Lisa Gravelle, Graeme and Susan Hunter, Brent Heinitz, Diane Hale, Garry and Darlene Dixon, Tryan Sapergia, Audrey McKinnon, Mel and Pat Allen, Tyson Schlecter, Diane Schlecter, Barry Gibbs, Brian and Wanda Croft, Kim Muscoby, Chad Heibein, Ryan and Jordana Koshykowski, Marianne Mosewich, Don and Chris Paridaen, Roger Ralston, Dave Hval, Trent Korchynski, Tara Stark, Christie DiPaola, Cymone Bernauer

Meeting called to order at 9:00 a.m.

Board members Gary Gilbert, Phil Gravelle and Graeme Hunter declared no conflicts of interest.

Additions to Agenda

30 yard seasonal garbage container
AED contract renewal

Motion to approve agenda - Susan Hunter, seconded by Brian Croft. Carried

Review and approve minutes of August 28, 2021 AGM plus any meetings since then.

Corrections to August 28, 2021 minutes:

- 1) Under Elanna Gilbert's water report – the monthly samples are taken to the Roy Romanow Provincial Laboratory not the University
- 2) Under new business – Parks should be PARCS

Motion to accept minutes and corrections – Garry Dixon, Tyson Schlecter. Carried

Correspondence – Gary Gilbert read an email from Dan Elberg at Colesdale Park South regarding boat launch, providing details regarding North Colesdale financial participation in the replacement.

Motion to accept correspondence - Gary Dixon, Wanda Croft. Carried

Old Business.

South Colesdale boat launch.

The following text is an email from Dan Elberg at South Colesdale to Gary Gilbert, containing an update on the launch to Colesdale Park South Council:

Hello Gary, sorry for the delay in getting this information to you. Below is the email I sent to our members. We have budgeted 30,000.00 in our 2022 budget to have the old pads removed, and new pads installed.

Dan Elberg

Colesdale Park South Council

Good day all, I wanted to send out an update on the boat launch/pads at Colesdale Park South.

As you may or may not be aware it has been a bit of a challenge to date, the pads finally arrive last year at a cost of 17,028.00. Colesdale North has chipped in for 1/3 (\$5676.00).

We had high hopes to have them installed last fall however due to scheduling issues with the contractor and weather this did not occur.

We have been in touch with the contractor again this spring and due to issues sourcing a bladder, the potential for the water to be high this spring and the permit stipulating there can be "no in water or shoreline work permitted between April 1 and May 31st to protect fish" they are recommending the work take place the fall of 2022. In additions we need to pass motion at this year's annual meeting approving the funds to complete the work.

We will continue to work on getting the launch fixed up and will keep you posted of any changes.

Look forward to more discussion May 28th.

Dan

This email was discussed and concern was noted about the increased cost from the original \$30,000 that we expected as the North Colesdale contribution.

Moved North Colesdale pay 1/3 of the total project cost to a maximum of a \$10,000 North Colesdale contribution. Garry Dixon, Trent Korchynski.

N.B. When preparing the current minutes and comparing to the August 28, 2021 minutes I noticed the following entry in those minutes:

South Colesdale boat launch - \$35,000 to upgrade boat launch, request for participation from South Colesdale.

***Motion by Earl Mosewich, seconded by Joe Willis, to approve North Colesdale participating in 1/3 of the cost of the required upgrade to the boat launch.
Carried***

The motion passed in August 2021 provides for North Colesdale to pay 1/3 of the cost. It is not clear from the motion if participation is capped at 1/3 of \$35,000 or that the \$35,000 is just an estimate. - GH

Sunset Resort Boundaries update by Division 4 Councillor – Garry Dixon

At the May 16, 2016 meeting, a motion was passed to have the hamlet board approach the RM for a formal written request for North Colesdale Hamlet boundary changes and get RM ramifications investigated. At the August 26, 2016 AGM it was noted that the RM accepted our proposal and had started the procedure for a boundary change.

The RM has approached North Colesdale requesting our opinion of potential boundary changes. Our response will not be binding on the RM but will provide an up to date statement from North Colesdale.

A motion was made to advise the RM that the North Colesdale position on our boundary is to reiterate our previous motion from 2016, that being that North Colesdale retain its current boundaries, identified and outlined in red on the map attached to these minutes.

Moved by Dave Hval, seconded by Brian Croft.

Recreational Area

Brent Heinitz chaired a committee to look into creating a recreational area. Brent provided some information on a proposed development to include a concrete pad (\$16,000), a building on the pad (\$46,000) and two pickle ball courts (\$30,000 to \$50,000).

Discussion followed with concerns raised about potential issues with noise (especially as related to pickle ball courts), traffic (the development was suggested as serving North Colesdale plus surrounding communities and areas), and parking.

The recreational area is proposed to be located inside the boundaries of land owned by Colesdale Park Corporation.

Motion to approach Colesdale Park Corporation to request space for the proposed development.

Moved by Trent Korchynski, seconded by Lisa Gravelle. Carried (4 opposed)

- a) Names and lot numbers of all residents – update on progress and circulation of the list.

Water System Report – Elanna Gilbert

Per an ongoing notification requirement, signs stating the water from the North Colesdale community well is non-potable and must be identified as such. Signs are posted on the standpipes and signs for residences are available. Bottled water is available locally at a number of sources.

A copy of the full water report is attached to these minutes.

RM Report – Garry Dixon

- 1) Trailer permits
- 2) 2% of OH operating budget
- 3) Fox Point open forum
- 4) Representation on RM committees
- 5) Reserve account
- 6) 2022 taxes
- 7) Waste food processor
- 8) Q & A form hamlet ratepayers

Motion to accept Garry Dixon's RM report – Garry Dixon, Dave Hval

New Business:

- a) PARCS Fall Convention – Hilton Garden Inn – Saskatoon October 14 and 15

There is a standing motion to renew our membership annually and to cover the cost of up to three couples to attend the PARCS convention. If you are interested in attending please contact a member of the North Colesdale board.

- b) Election of Board Member – Gary Gilbert term is finished (term is 4 years)

Trent Korchynski was nominated for council. Nominated by Tara Stark, seconded by Susan Hunter

Moved that nominations cease - Pat Allen, Cymone Bernauer. Carried

Gary was thanked for his many efforts over the years he spent on the board and Elanna was recognized for her support and contributions to assist Gary with his board duties.

- c) BBQ after August meeting – more info to follow
- d) All netconnect

All Netconnect is a communications tool for the RM to communicate with hamlets and communities and residents of the RM. Residents can sign up for this through the RM website.

North Colesdale will be signing up for its own Gmail account and it will subscribe to All Netconnect.

Noted by Graeme Hunter that all correspondence from the Board to residents is by email. Residents were asked to ensure they have provided an email address to the Board for inclusion in hamlet correspondence. The list of email addresses is maintained by the current Board secretary.

Telephone numbers are maintained by Elanna Gilbert and Darlene Dixon. The phone tree is used to contact residents about urgent matters affecting the hamlet (e.g. when the well shuts down either to required or scheduled maintenance).

e) Landfill report

A new cell required, at an expected cost of \$500,000, due to the current cell being at capacity.

30 yard bins at resorts to collect lawn clippings and tree trimmings appear to not be practical. The RM is still working on this.

f) New signing authority for the North Colesdale Park Social Club account

Motion to appoint Cymone Bernauer as one of two signing authorities on the account. Elanna Gilbert, Darlene Dixon – carried.

g) RCMP meeting April 25, 2022 – discussions about more RCMP presence, use of ATV's, golf carts, motor bikes by minors

Advisory only, no action required.

h) Summer Lake water system – original quote April 20, 2018. Waiting for new quote.

Advisory only, no action required at this time.

i) Change garbage pickup dates.

The garbage containers at the south end of the hamlet are currently emptied weekly on Thursdays from May through October and monthly on Thursdays from November to April. The bins often fill to capacity in April.

Motion to change April from monthly pickup to weekly pickup. Tara Stark, Tryan Sapergia - carried.

j) Dust control for spring 2022 – update residents for 2022 program.

Dust control was applied May 26, 2022. The road was graded prior to application of dust control to accommodate the change where canola oil was applied full width this year as opposed to center strip last year.

Additions to Agenda

30 yard seasonal bin – trees and grass – covered in Landfill section

AED contract expires May 31, new contract at \$469.73.

Motion to renew contract for next two years. Barry Gibbs, Garry Dixon

Motion to adjourn

Moved Brian Croft. Carried.

No date set for August 2022. This is not a required meeting and one will only be called if there are matters to deal with.

Our next AGM date was not set but it is projected for May 27, 2023, following our normal practice of holding the meeting the weekend after the May long weekend.

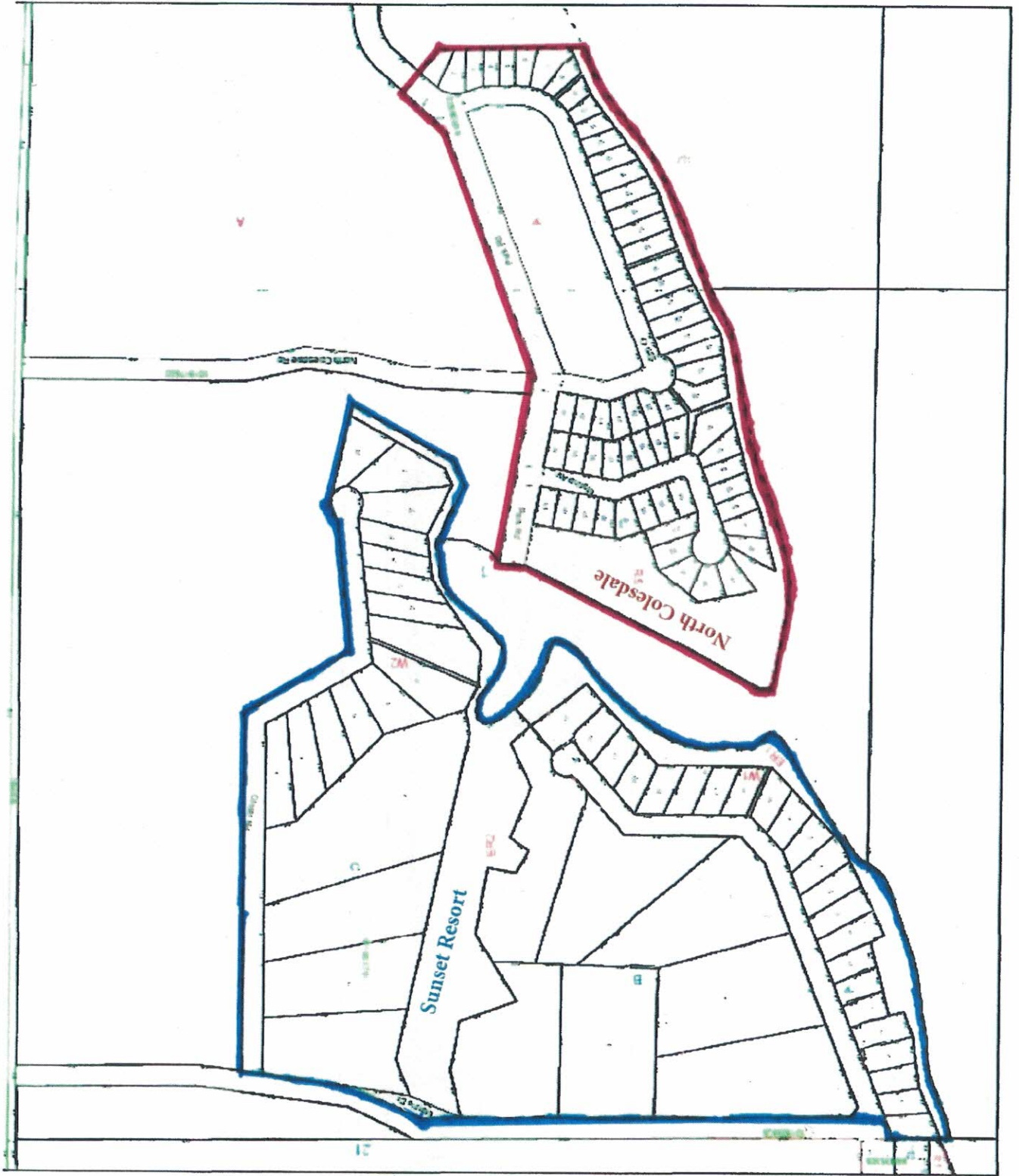
After the hamlet AGM concluded the Board met, per Board policy, and determined the Board positions for the coming year.

Chairman – Graeme Hunter (May 2024)

Secretary – Trent Korchynski (May 2026)

Board Member – Phil Gravelle (May 2023)

Sunset Resort & North Colesdale Alteration to Boundary Map



RM Report for North Colesdale Park - May 29/22 AGM

-submitted by Garry Dixon

1. Trailer Permits: The RM issues annual trailer permits, to a maximum of 5 years, to people wanting to place a recreational vehicle on an empty lot. The permits are issued against the property and not the owner of the property. For example: If a trailer has been on a lot for 3 years and the property is sold the next owner would only have 2 years to place a trailer on that property.
2. 2% of OH operating budget: 2% of organized hamlet annual expenditures will be added to their yearly budget. The 2% is to cover the extra work the RM administrator must do for ratepayers in organized hamlets that she does not have to do for other ratepayers in the RM. For example: Paying invoices, preparing financial statements, documenting organized hamlet minutes, reporting to government relations, website updates.
3. Fox Point Open Form: An open forum will be held June 15, 2022 at the Bulyea Hall at 7:00 pm to allow the public to submit their opinions and ask questions on the control of Fox Point.
4. Representation on RM committees: RM council has decided that RM ratepayers should be given the opportunity to sit on some of the RM committees. Ratepayers wishing to do so can contact the RM office or their division councilor.
5. Reserve Account: Each organized hamlet has a reserve account. Some of these accounts are getting significantly large. By government legislation, an organized hamlet can have a different tax structure than the rest of the RM. One organized hamlet has chosen to use this option in an effort to reduce their reserve account while at the same time lowering their taxes.
6. 2022 Taxes: The RM has not set the taxes for 2022 year as they are still awaiting the final audit report for 2021 and 2022 budget preparation. Although undecided at this point a small tax increase may be implemented.
7. Waste Food Processor: The RM is investigating the option of conducting a pilot project that would make personal waste food processors available to ratepayers at a cost of \$175.00.

Water System Report for May 28/22 AGM for North Colesdale Park

Jan 15/22 the pressure switch was replaced.

A meter read and a water test must be done every day.

The duck bill has to be replaced on average every month.

Normal maintenance is also done as needed.

Chlorine is replaced when necessary.

Our yearly usage (December/20 to December/21) was 2,447,584 gallons.

The water test is taken to the Roy Romanow Laboratory every month where the water is tested for bacteria, chlorine levels and various other criteria. We have always had a good report.

Elanna Gilbert