

Resort Hamlet, Colesdale Park South Annual Meeting Minutes

May 29, 2021, 10:00 am

Location – Microsoft Teams

1. Opening Remarks & introductions - Scott Meier
Council Members: Scott Meier, Dan Elberg, Vacant
2. Approval to adopt the agenda. (Basketball court added to agenda) **Agenda adopted**
3. Approval of Minutes as distributed for annual meeting on May 26, 2019.
Approved.
4. Approval of financial statement. **Approved.**
5. Election will be held at the end of the meeting for an open position on council.

Old Business:

- 1) Replacement of the concrete slabs and repair cement for the boat launch -
Moved and seconded by council. This item identified in the Capital budget for a value of \$35,000.00. Discussion- asked North Colesdale Park and RM for financial assistances and would like to hire a contractor to facilitate this project. Letters were forwarded on March 5, 2021 and no responses to date. **Approved.**

New Business:

- 1) Canada Day celebration and parade will take place on Saturday July 3, 2021, dependent on Covid restrictions and weather permitting (may move to July 4nd, if preferred). Posters will be distributed in the near future. **Information sharing.**
- 2) Motion: to approved to purchase road base and slag for road maintenance not to exceed \$1200.00 (in budget). Moved and seconded by council, no discussion. **Approved.**

- 3) Motion: to repair main Colesdale Park South sign (upon entry by garbage bins – amended to add bulletin board as well) (estimate = \$2000.00) (in budget). Discussion: Scott M. to discuss with Butch S. on paint options for the sign. Concerns raised for the green sign that has been shot at. This is the RM sign, Dan to look into. Moved and seconded by council **Approved**.
- 4) Motion: purchase stain for park benches, repair bench on beach (damaged by ice) and incidental dock repairs (estimate = \$3000.00) (in budget). Moved and seconded by council **Approved**.
- 5) Motion: shingle/metal well house (estimate = \$800.00 amended to \$1000.00) (in budget amend budget). Moved and seconded by council. Discussion: ask council to explore what product would be best for longevity. **Approved**.
- 6) Motion: dust control for roads after road repairs are complete (estimate = \$6000.00) (in budget). Moved and seconded by council. **Approved**.
- 7) Motion: purchase basketball pole and backboard (estimate = \$600.00) (in budget). Moved and seconded by council. **Approved**.
- 8) Motion: purchase Defibrillator (estimate = \$3000.00) (in budget). Discussion: this had been approved several years ago however RM stopped the purchase until policy could be created. Motion brought back as a result. Looking at it being placed in picnic structure in a heated box. Residents would have a key. Moved and seconded by council. **Approved**.
- 9) Review of budget submitted for 2021. No discussion

Total Requested 2021 not including operations = \$13,000.00

Capital Expenditure = \$48,600.00 (in budget).

- 10) Additions:

- a) Motion to extend basketball court to approximate square footage of 600-700 square ft. budget not to exceed \$10,000.00 - by Angela Z
Seconded by Rob B. Motion by Scott M/Teresa C to amend the motion and move the basketball court beside the sandbox. The current cement pad would have a picnic table placed on it for the community to use.

Discussion- Current size is 200 and kids would like it increase so they can play a game together. Children willing to help volunteer for preparation.
amendment Approved, motion as amendment Approved.

b) Motion to purchase an additional picnic table for the park budget not to exceed \$1000.00 to be placed on small concrete pad. Moved by Scott M/Bonnie B **Approved**

12) Additional Bulletin Board- Cheryl discussed that there were two bulletin boards approved in 2019 budget and only one was completed. Requested the second one be completed by front entrance. Amended budget not to exceed \$1000.00 Moved by Cheryl/Teresa C. **Approved**

13) Discussion on if Colesdale Park South could purchase King's lot that is for sale. Jason W to look into it.

14) Discussion on the rates the landfill is charging for leaves and wood. Stan indicated this landfill is separate from the RM and they set the rates.

15) Concerns raised about the amount of damage the picnic shelter has endured the last couple of years from misuse. Parents agreed to talk to their children about respectful behaviour and using the shelter for the purpose it is intended for. Question of why the power and tarps are unavailable. Youth staying in shelter too late at night, being loud and using tarps, this was not their intended purpose when purchased. Scott explained tarps are for adult use and for functions. Jason suggested a timer be installed so lights can be used up until 10 pm. Discussed park should be quiter after 10 pm and all agreed. Dan will contact electrician for timer to be put in.

Major Capital Projects: Colesdale South, 5-year plan (as requested by the RM):

- 2021 Replace concrete slabs for boat launch, Defibrillator & Basketball pole/ board, basketball court, picnic table.
\$49,600.00
- 2023 Upgrade lake pump house (flood proof & level) \$20,000.00
- 2023 Upgrade lake pump house equipment to improve delivery
\$10,000.00
- 2024 Upper Boat launch cement \$30, 000.00

Scott and Dan thanked Stan again for his work on council and residents clapped. Thanks Stan!!!

Next meeting May 28, 2022

Elections: One vacancy – Floor is open for nomination of additional council members Angela Zaizer and Andrea Cook nominated – Discussion on if we could have more council and residents decided to have two more and therefore, both were declared by acclamation.

Motion to Adjourn

1st and seconded by council – Approved.

Colesdale Park South

Teams Meeting

Attendees

May 29, 2021

Dan: Luisa

Scott: Cheryl

Shawna Rumpel

Dary: Betty Jamlin

Kevin: Lorraine Kosar

John Funesz

Jyler: Angela Ziaser

Devon Hack

Butch: Jammy Schmidt

Jason Wilker

Robert: Sheryl Britton

Cliff: Sharon King

Leanne Dupernault

Jason Rumpel

Eldon: Connie Bushel

Warren: Andrea Cook

Ray: Angel Krichenbil

Trevor: Janelle Hordos

Ross: Jean Bertice

Stan: Pat Hilderman

Bonnie: Richard Brandvold

Brian: Kathy Langford

Kelvin Florness

Ken: Margareth: Debbie Peterson

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