

COLESONG SOUTH

2022 MEETING

PLEASE SIGN IN

Scott Medley ✓
Pat + Stan Hildeman ✓
Dan Elberg + Teresa Clements
Andree Cook
Angela Zaiser
Sharon + Alex Susa
Darlene Surkan
John Surkan
Sharon King
Marshall Young
Trevor Hordos
Cory Krahenbil
Barb Field + Roger Tolley
Roes + JEAN PRENTICE
Karen + Don Hansen
Heather Hove
Nancy Sali
Eam
Jim Foranthe
H St

Resort Hamlet, Colesdale Park South Annual General Meeting Minutes

May 28, 2022, 10:00 am

Picnic Shelter

1. Opening Remarks & introductions – Scott Meier
Council Members: Scott Meier, Dan Elberg, Angela Zaiser, Andrea Cook
2. Welcome new residents Barb and Rodger
3. Reminder only one member from each house hold can vote.
4. Approval to adopt the agenda. 1st and seconded by - Stan Hilderman and Marshall Young - carried
5. Approval of Minutes as distributed for annual meeting on May 29, 2021.
1st and seconded by – Darlene Surkan & Stan Hilderman - carried
6. Approval of financial statement.
1st and seconded by – Teresa Clements & Sharon King - carried

Old Business:

- a) Replacement of the concrete slabs and repair cement for the boat launch - This item identified in the Capital budget for a value of \$35,000.00 in 2021. Pads were purchased at a cost of 17,500.00. Work was never completed due to water level, weather and contractor issues. See new business.

New Business:

- 1) Motion: remove and replace concrete slabs for boat launch, not to exceed 30,000.00 (in budget). Moved and seconded by council.
Discussion = Do we have a cost? Not concrete estimate yet. Scott working with the contractor. Sourcing of a Blatter to hold the water back has been

an issue. Will keep the community updated as new information becomes available. North Colesdale is presenting a motion to pay for 1/3.

Vote = carried

- 2) Motion: to repair boat launch cement, not to exceed 12,000.00 (in budget).

Moved and seconded by council.

Discussion = Which part? Just above where the new pads will be installed.

Some damage when we had sand hauled in for the beach.

Vote = carried

- 3) Motion: to insulate and install heat to well house to hold the Defibrillator, not to exceed 7,000.00 (in budget). Moved and seconded by council.

Discussion = What about the floor, it is a cement pad, might be hard to heat. It is a small building, and we just need to keep the temperature above freezing. Council is recommending as the best area at this time to house the unit. It will be accessible in the winter which many other areas may not be.

We may want to look at building a new well house in the future.

Vote = carried

- 4) Motion: to purchase & install new door with code lock at well house for Defibrillator access, not to exceed 3,500.00 (in budget). Moved and seconded by council.

Discussion = Will need to be custom built. Do we need training on how to use it? We can look at some type of educational this summer. When you call 911 they will tell you where it is and will be able to walk you through what you need to do and provide individual the code to the door.

Vote = carried

- 5) Motion: to approved to purchase road base and slag for road maintenance not to exceed 1200.00 (in budget). Moved and seconded by council.

Discussion = NA

Vote = carried

- 6) Motion: to contract dust control -main road leading into Colesdale Park South only (estimate = 1200.00) (in budget). Moved and seconded by council.

Discussion = dust control is complete.

Vote = carried

- 7) Motion: increase wages to \$30 per hour(from \$25) and grass cutting to \$70 per hour (from \$50). Due to the recent rise in the price of fuel and inflation in general the council is putting forward this motion for consideration.

Moved and seconded by council.

Motion to a friendly amendment as follows, increase of wages from \$25 per hour to \$40 and grass cutting from \$50 per hour to \$75.00

1st and seconded by – Sharon Susa & Marshall Young

Discussion = recognition of the cost-of-living increases/fuel costs.

Vote = - carried as amended.

- 8) Additions: NA

- 9) Review of budget submitted for 2021.

- Requested 2022 operations = \$34,410.00 (in budget).
- Capital Expenditure = \$52,500.00 (in budget).
- Total Expenditures 2022 = \$86,910.00
- Cary over/reserve = \$55,340.00

Motion to accept/approve 1st and seconded by - Stan Hilderman & Marshall Young – carried.

- 10) Information sharing – Canada Day celebrations and barbeque will take place on Friday July 1st. Posters will be handed out with additional information in the near future.

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

2022

- Remove and replace concrete slabs for boat launch 30,000.00

- Repair to boat launch cement 12,000.00
- Insulate and install heat to well house to hold the Defibrillator 7,000.00.
- Purchase & install new door with code lock at well house 3,500.00

2023

- Upgrade lake pump house (flood proof & level) \$20,000.00

2024

- Upgrade lake pump house equipment to improve delivery \$10,000.00.

2025

- Upper Boat launch cement \$30,000.00

2026

- ???

Elections:

Election explanation from 2017 Minutes

Elections (4 year terms):

1) Scott Meier 2017 2) Stan Hilderman 2018 3) Dan Elberg 2019 4) 2020 - No Elections

2020 no meeting – due to Covid

2021 – Should have been Scott Meier

2021 Elections - Andrea Cook and Angela Zaiser

Proposed (4-year terms):

1. 2022 Election Scott Meier
2. 2023 Election Dan Elberg
3. 2024 Election Andrea Cook
4. 2025 Election Angela Zaiser

Moved and seconded by council.

Discussion = NA

Vote = carried

11) Next meeting May 27, 2023

Motion to Adjourn

1st and seconded by council – carried.