

ORGANIZED HAMLET OF NORTH COLESDALE PARK

ANNUAL GENERAL MEETING(*)

August 28, 2021

*This meeting is the 2021 Annual General Meeting, replacing the scheduled May 2020 meeting which was postponed due to the COVID-19 restrictions in place at the time.

Date: Saturday, August 28, 2021 – 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, Garry and Darlene Dixon, Romey and Myrt Shewaga, Kim Muscoby and Lucy Derkatch, Chad Heibein, Dave and Joann Hval, Brian and Wanda Croft, Don and Chris Paridaen, Graeme Hunter, Brent Heinitz, Earl Mosewich, Diane and Tyson Schlecter, Jim and Jan Leibel, Tim Seida, Barry Gibbs, Joe and Pam Willis, Dwayne Glover, Matt Burns, Audrey McKinnon

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

Board members Gary Gilbert and Graeme Hunter declared no conflicts of interest. Board member Phil Gravelle was following a Covid protocol and unable to attend.

Additions to Agenda

Dutch Elm Disease

Dust Control for 2022

Recreation area in North Colesdale

Motion to approve agenda - Gary Gilbert, seconded by Brian Croft, Carried.

Review and approve minutes of North Colesdale AGM - August 29,2020, Hamlet Board November 21, 2020, and Hamlet Board May 2, 2020.

Motion to approve - Jim Liebel, seconded by Earl Mosewich, Carried.

Old Business

Standpipe repair vs. replacement or removal

Motion by Romey Shewaga, seconded by Jim Leibel, that we repair or replace standpipes as required. If the problem is above ground the standpipe is to be repaired, if the problem is below ground the standpipe is to be replaced. Carried

Change name of Colesdale Well Account to North Colesdale Park Social Club Fund (originally brought up at the August 24, 2019 AGM meeting)

Motion by Elanna Gilbert to change name as above, signers on the account to be Elanna Gilbert and Wanda Croft. Seconded by Darlene Dixon. Carried.

Signs on garbage cans (advising residents of what to put into the garbage can)

This was discussed and the consensus was to take no further action.

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

Sunset Resort Boundaries update by Division 4 Councillor – Garry Dixon

Garry provided background on this ongoing issue. It is currently in the RM development queue. The expected next step will be a public consultation.

Water System Notification

Per an ongoing notification requirement, the meeting was reminded that 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.

Water System Report – provided by Elanna Gilbert

Everyday a meter read and a water test is done.

Once a month a water test has to be taken to the University of Regina where the water is tested for bacteria, chlorine levels and various other criteria.

The highest volume of water used was on August 15/21 which was 36,679 gallons. The water usage for a whole year is 2,470,754 gallons. (August 28/20 to August 27/21)

Water Security Agency came out on July 29, 2021 and spent 1 and 1/2 hours testing water, checking the pump house and reviewing our books. All was good.

We had trouble keeping the chlorine at a constant level so we had to clean and replace several parts. The chlorine is kept locked up in the pump house for safety reasons.

RM Councilor Report for OH of North Colesdale Park 2021 AGM - Garry Dixon

1. Landfill: The RM owns the land the Last Mountain Regional Landfill is located on and receives an annual lease. The landfill is operated by a utility board which consists of 6 members with the RM being 1 of them.

2. RM roads: RM has received several complaints on the condition of some RM roads. Some deficiencies have been identified but the RM is expecting to contract a road engineer to identify problems and potential solutions.

3. Fire Ban: Ratepayers should use the RM website to check if fire bans are off or on. Villages and provincial crown land are not covered under the RM jurisdiction and therefore, can set their own fire bans.

4. Election: Election of a councilor for Division 5 will occur October 13, 2021. The deadline for nominations is September 22, 2021. Any ratepayer paying taxes in the RM are eligible to run but will require signatures of 2 ratepayers in Division 5. Only ratepayers in Division 5 are eligible to vote.

5. Organized Hamlet Mill Rates: The RM and the OH of Spring Bay have negotiated an alternate taxation agreement. The agreement consists of a lower mill rate than the uniform RM residential mill rate. A special levy is applied which goes directly to the RM general revenue. This agreement ensures the RM receives the usual funding for RM common shared expenses.

6. Fox Point: An advisory committee has been formed consisting of an appointment from RM council, an appointment of a SWF executive member, and 3 members at large. To date, 2 meetings have been held and one site visit. Recommendations will be forwarded to the RM and the SWF.

7. Strategic Plan: The RM has hired the consulting firm of Stormy Lake to conduct a Strategic Plan for the RM. A virtual presentation discussing findings from public participation is scheduled for September 8, 2021. If you want an invitation to attend you need to register with the RM office.

8. Tax Notices: The RM will be sending out tax notices by the end of August.

9. All Net Connect: The RM has purchased this new communication tool which uses text messages, emails and voice messages to pass on information to ratepayers. To receive information from the RM via this tool you need to register your cell phone or email address with the RM office.

A request was made by Jan Leibel that in future RM reports are to be circulated to residents prior to the Colesdale meeting.

Gary Gilbert recommended residents confirm their fire insurance is sufficient to cover call out fees for local fire departments to attend any fires. More than one local fire department may be called to attend a fire and separate callout charges will be assessed.

Brent Heinitz mentioned that he lives in the RM of Edenwold which has a separate callout assessment in place at a low annual fee. There are no callout fees charged when fire departments attend fires in that RM.

Graeme Hunter provided comments on personal correspondence he had with the RM regarding fire ban going off and on again on a two day turnaround twice this summer and regarding burning pit charges at the landfill. The responses from the RM were that fire bans are applied by the RM CAO in discussion with fire marshals and that all landfill issues should be raised with the landfill utility board.

Motion to accept the report was made by Garry Dixon, seconded by Dave Hval. Carried.

New Business

Parks Fall Convention

This is currently proposed as a one day convention October 16, 2021.

Jim Leibel moved, seconded by Joe Willis, that North Colesdale pay registration costs and expenses to send up to three couples to the PARCS convention if it is held this year. Anyone interested in going is to advise the board with attendance being approved on a first come, first served basis. Carried.

Names and lot numbers of all residents

Earlier this summer Cherise Burns contacted the Board to ask if such a list was available and volunteered to compile and circulate such a list if it was not available. Discussion was held to confirm whether residents had any privacy concerns and to see if there was interest in such a list being prepared and made available to residents.

Dave Hval moved to approve compilation of list of residents by name and lot number, seconded by Brian Croft. Carried*.

(*) Based on this motion, Graeme Hunter will contact Cherise and provide her with available information.

Election of Board Member

Gary Gilbert's term expires at the May 28, 2022 AGM. We will need to elect a new board member at that meeting, please consider running.

AED Service Agreement

Jim Leibel will contact the AED service provider to ensure AED currency is maintained.

Stump removal on public reserves

This discussion expanded to include tree removal on public reserves.

Dave Hvaal moved that we remove the stumps and trees in the public reserve walkway between the north and south sections of North Colesdale, cost not to exceed \$1500. Seconded by Lucy Derkatch. Carried.

N.B. Gary Gilbert to notify the RM of the planned work if it is scheduled to occur before our 2021 AGM minutes are approved by the RM.

Dutch Elm Disease,

Gary Gilbert advised that the RM has discontinued its former Dutch Elm Disease program. Any landowner who discovers Dutch Elm Disease on their property is responsible to deal with it. It was unclear what if a resident should do if they discover Dutch Elm Disease in a tree on neighboring property that does not belong to them or any other resident (e.g. municipal reserves).

Dust control for spring 2022

Dust control will likely be applied prior to the May 2022 AGM. Discussion was held on the dust control program for 2021 with residents pleased with the 2021 results. Cost for 2021 was around \$4,300 with the expectation of a substantial increase for 2022 if we go to the expanded coverage that was discussed. The Board has requested quotes and will use the applicable number for the 2022 budget.

Matt Burns moved that we apply canola oil again, expand the coverage from only doing the middle of the road to now cover edge to edge and to hire a contractor to do necessary prep work. Seconded by Tyson Schlecter. Carried.

Create a recreational area in North Colesdale

Brent Heinitz will form and chair a committee to research creating a recreational area and report back to the May 2022 AGM. Brent will follow up with the several residents who expressed interest in serving on the committee.

BBQ after meeting – 12:30 in the park across the road from Leibels cottage, 19 Elm.

Date for the 2022 AGM set for May 28, 2022.

Motion to adjourn by Earl Mosewich, seconded by Jim Leibel.

Carried – meeting adjourned at 10:45 a.m.