

Meeting of the Hamlet of Collingwood Lakeshore Estates Lot Owners

August 28, 2004 3:00 P.M.

Lot 22 Block 2 – Collingwood

Attending:

Phase I Lot Owners

Joe and Diane Sanchuck, John & Linda Sanchuck, Brian & Corinne Delorme, Terry & Penny Cherepuschak, Tony & Esther Tumak, Randy & Rhonda Hordichuk, George & Diana Bahr, Richard & Linda Gordon, Doug & Tracey Lynas, Russell & Lynn Berjian, Gerry Edwards and Lois Torrence, Bruce & Joanne Moldenhauer, Raymond Hansford, May Bahr, Oswald & Lois Groeb, Dick and Mae Clarke, Garry & Sheila Krivoshein, Dan & Bonnie Mcmurtry, Brent & Cecilia Johnson

Phase II Lot Owners

June Ledrew

A. Introductions – By Garry Krivoshein, noting that George Bahr was the secretary, Rick Gordon the member at large (replacing Don Bahr) and Garry the chairperson. Garry noted that only the Phase I lot owners could participate in votes as Phase II lots were not yet included in the Incorporated Hamlet.

B. Review Agenda – No additions to agenda were suggested.

Mae Clarke moved Agenda be adopted as presented; motion seconded by Bruce Moldenhauer.

Vote: Carried

C. Review of minutes of June 12, 2004 meeting – Garry noted that minutes had been posted on the website and distributed to each lot owner in the subdivision prior to the meeting.

Bruce Moldenhauer moved that the minutes be adopted as distributed; motion seconded by Sheila Krivoshein.

Vote: Carried

D. Old business – A question was raised when the bulletin board would be installed. It was noted that a bulletin board was to be donated and \$500 was approved to install/modify it. Terry Cherepuschak volunteered to arrange for transport of the donated bulletin board from Regina to Collingwood. Bulletin board should be installed prior to the spring 2005 meeting of lot owners.

E. New Business – Garry suggested that suggestions for projects/items for a Hamlet budget be proposed, with the one proposing the item becoming the chair of the subcommittee to prepare a proposal for the next meeting addressing budget, location, liability, etc.

Suggestions tabled:

1. **Boat Launch** – Linda Gordon proposed improvements are required; Randy Hordichuk suggested a 'private' launch and dock be constructed with restricted access to limit liability. Linda, with assistance of Randy, to prepare a proposal.
2. **Garbage Dumpsters** – Gerry Edwards suggested moving dumpsters into the subdivision would reduce the practice of non-lot owners using. Other suggestions included increasing the number of dumpsters to 3 during peak times and hiring someone to take large items to the RM landfill once a year. Gerry to prepare a proposal.
3. **Buoys to mark rocks in the lake** – Rick Gordon suggested that Fisheries and Oceans be contacted to provide marker buoys. Bruce Moldenhauer volunteered to assist. Rick, with assistance of Bruce to do the require research and prepare a proposal.

4. **Hamlet Website** – George Bahr suggested that the Hamlet set up a dedicated website including registration of a domain name. Bruce Moldenhauer volunteered to assist, June Ledrew suggested that Peter Gervais be contacted as well to assist.
Dan Mcmurtry moved that up to \$250 per year be spent on maintenance of a dedicated Hamlet website; Wayne Thrasher seconded the motion.
Vote: Carried
5. **Fire Truck** - Terry Cherepuschak suggested that the Hamlet purchase a used fire truck being offered for sale by Norm Latham of Elfros for \$2500. It was noted by Terry that repairs were required to the pump. Terry to prepare a proposal
6. **25th Anniversary of Collingwood Lakeshore Estates** – Rhonda Hordichuk suggested that Collingwood have a 25th anniversary event of some sort. June Ledrew and Bonnie Mcmurtry volunteered to assist Rhonda with arrangements. Rhonda, with assistance of June and Bonnie, to prepare a proposal.

F. Next meeting

- Sheila Krivoshein moved that the next meeting be held on June 18, 2005; motion seconded by Diane Bahr
Vote: defeated
- Bruce Moldenhauer moved that the next meeting be held on June 4, 2005 somewhere in Collingwood; motion seconded by Sheila Krivoshein.
Vote: carried

G. Adjournment

- Gerry Edwards moved meeting be adjourned; motion seconded by Tony Tumak
Vote: carried