

Meeting of the Hamlet of Collingwood Lakeshore Estates Lot Owners

June 4, 2005 11:00 A.M.
RM Office - Strasbourg

Attending:

Phase 1 Lot Owners

Tony & Esther Tumak, Randy & Rhonda Hordichuk, George & Diana Bahr, Richard & Linda Gordon, Russell & Lynn Berjian, Bruce & Joanne Moldenhauer, Don & May Bahr, Dick and Mae Clarke, Garry & Sheila Krivoshein, Herb Exner, Randy & Rhonda Hordichuk, Wayne Thrasher

Phase II Lot Owners

June Ledrew, Peter Gervais

A. Introductions - By Garry Krivoshein, noting that George Bahr was the secretary, Rick Gordon the member at large 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.
Rick Gordon moved agenda be adopted as presented; motion seconded by Mae Clarke.
Vote: Carried

C. Review of minutes of August 28, 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.

Sheila Krivoshein moved that the minutes be adopted as distributed; motion seconded by Diana Bahr.

Vote: Carried

D. Old business

Reports on items from previous meetings:

1. Boat Launch - Linda Gordon

The existing boat launch is not within the boundaries of the Resort Hamlet and suggests that the resort Hamlet not involve itself with the maintenance of the boat launch.

Rick Gordon made a motion: The Resort Hamlet will not spend any money or make any effort to improve or maintain or take any responsibility for the existing boat launch.
Seconded by Wayne Thrasher.

Vote: Carried

2. Garbage dumpsters - Gerry Edwards

Gerry was not present but provided the Hamlet board with a written report (attached at the end of these minutes)

Bruce Moldenhauer made a motion: The Hamlet Board is to approach the RM to have a 3rd dumpster placed at Collingwood for the summer months at the Collingwood Phase 2 lot owner's expense and that the RM be advised that one of the existing dumpsters is an environmental hazard as it is rusted out. Bruce also moved that the Resort Hamlet acquire and install a sign to be posted at the dumpster site that reads "House hold garbage only" and that the total cost not exceed \$200. Motion seconded by Linda Gordon.

Vote: Carried

3. Buoys – Rick Gordon

The authorities (who?) were contacted about the rules for placing marker buoys on navigable waters. The current practice is legal with the exception that the buoys must be properly marked. Rick will continue placing buoys, at his expense, marking the shallow water in front of Collingwood.

4. Resort Hamlet website – George Bahr

The domain registered is www.collingwoodlakeshore.ca All lot owners (both Phase 1 and 2) with known email addresses have been provided the address, user names and passwords. The website is functioning well and will be expanded by volunteers.

5. Fire Truck – Terry Cherepuschak

Terry was not present.

Rick Gordon moved that no further action be taken at this time by the Resort Hamlet to form a voluntary fire department or purchase a fire truck. Seconded by Russ Berjian

Vote: Carried

6. 25th Anniversary of Collingwood – Rhonda Hordichuk

Discussion postponed to next meeting.

7. Bulletin Board – Rick Harnish

Rick not present but reported to the Hamlet Board that the donated bulletin board will not be available for a month or so and will not have plywood on the frame.

Bruce Moldenhauer moved that volunteers, led by Garry Krivoshein, purchase materials and construct a bulletin board for a total cost not to exceed \$300. Seconded by Rhonda Hordichuk.

Vote: Carried

8. Road maintenance – George Bahr

Information Item - Western Road Maintenance will be applying Lignosulphonate the week of June 6th. The RM has been requested to grade the road prior to application of the dust treatment. Russ Berjian has donated 9 barrels of dust treatment product to be delivered to Collingwood in the next few weeks. If required, this additional dust treatment will be applied to the road mid summer by George Bahr.

9. PARCS – George Bahr

The Resort Hamlet has become a member of the Provincial Association of Resort Communities of Saskatchewan. Included in the PARCS Newsletter was an open letter to the Saskatchewan Premier indicating unfair taxation of resort communities. Letter will be posted on website.

Joanne Molderhauer moved that the Resort Hamlet Chairperson sign and submit the open letter to the Premier. Seconded by Dick Clarke.

Vote: Carried

10. Building Plan reviews – Garry Krivoshein

The RM is now providing the Resort Hamlet with the opportunity to review construction plans for structures within the Resort Hamlet prior to the RM issuing a building permit. Plans are reviewed by comparing proposals to the architectural guidelines used by the Developer.

Related discussions included concern that some structures have only been partially completed for several years.

E. New Business

1. Report - the April 1 meeting with the RM regarding the Hamlet levy – Garry Krivoshein

Meeting of the Resort Hamlets (7) and the RM was held on April 1, 2005 to discuss the Resort Hamlet's dissatisfaction with the RM unilaterally reducing the levy provided to the Resort Hamlets from 51% to 40%.

Incorrect - amount was 49%

A hypothetical Resort Hamlet budget was prepared by the Hamlet board in preparation for this meeting (distributed in handout) which demonstrates that the Resort Hamlet of

Collingwood Lakeshore Estates definitely requires the maximum allotment possible from the RM.

2. Grass Mowing

Randy Hordichuk moved that the Resort Hamlet pay up to \$300 annually for grass cutting. Seconded by Diana Bahr.

Vote: Carried

3. Sewage Disposal

Dick Clarke moved that the Resort Hamlet pay up to \$500 to Fred Stein for past use of his land for sewage disposal. Seconded by Randy Hordichuk

Vote: Carried

4. Street Lights

Discussion postponed until a future meeting.

5. New Developer

The Resort Hamlet board to invite the new Developer to make a presentation at the next Resort Hamlet meeting. At that time the Developer can explain the significance of the remainder of NW 07-24-23-2 being a Conservation Easement.

6. Incorporating Phase 2 into Resort Hamlet – Garry Krivoshien

Garry reviewed the requirements for the phase two lot owners to join the Resort Hamlet as stated in the Government Relations email (distributed in handout). June Ledrew agreed to take this information to the Phase 2 lot owners.

7. Existing snow plough fund

George Bahr reported that there is \$16.72 left in the snow plough fund after purchase of snow fence last fall. Due to the small amount remaining the East Shore Credit Union has advised that we should close the account. It was agreed that the remaining funds should be used for the next subdivision BBQ therefore will be given to Joanne Moldenhauer.

F. Election of Officers

George Bahr's two year term has expired.

Dick Clarke nominated Sheila Krivoshien; seconded by Bruce Moldenhauer.
Rhonda Hordichuk nominated Bruce Moldenhauer – declined

Bruce Moldenhauer nominated Lynn Berjian – declined

Sheila Krivoshien declared new secretary for a three year term.

G. Next meeting

Rhonda Hordichuk moved that the next meeting be held on September 10, 2005 some where in Collingwood; motion seconded by Randy Hordichuk.

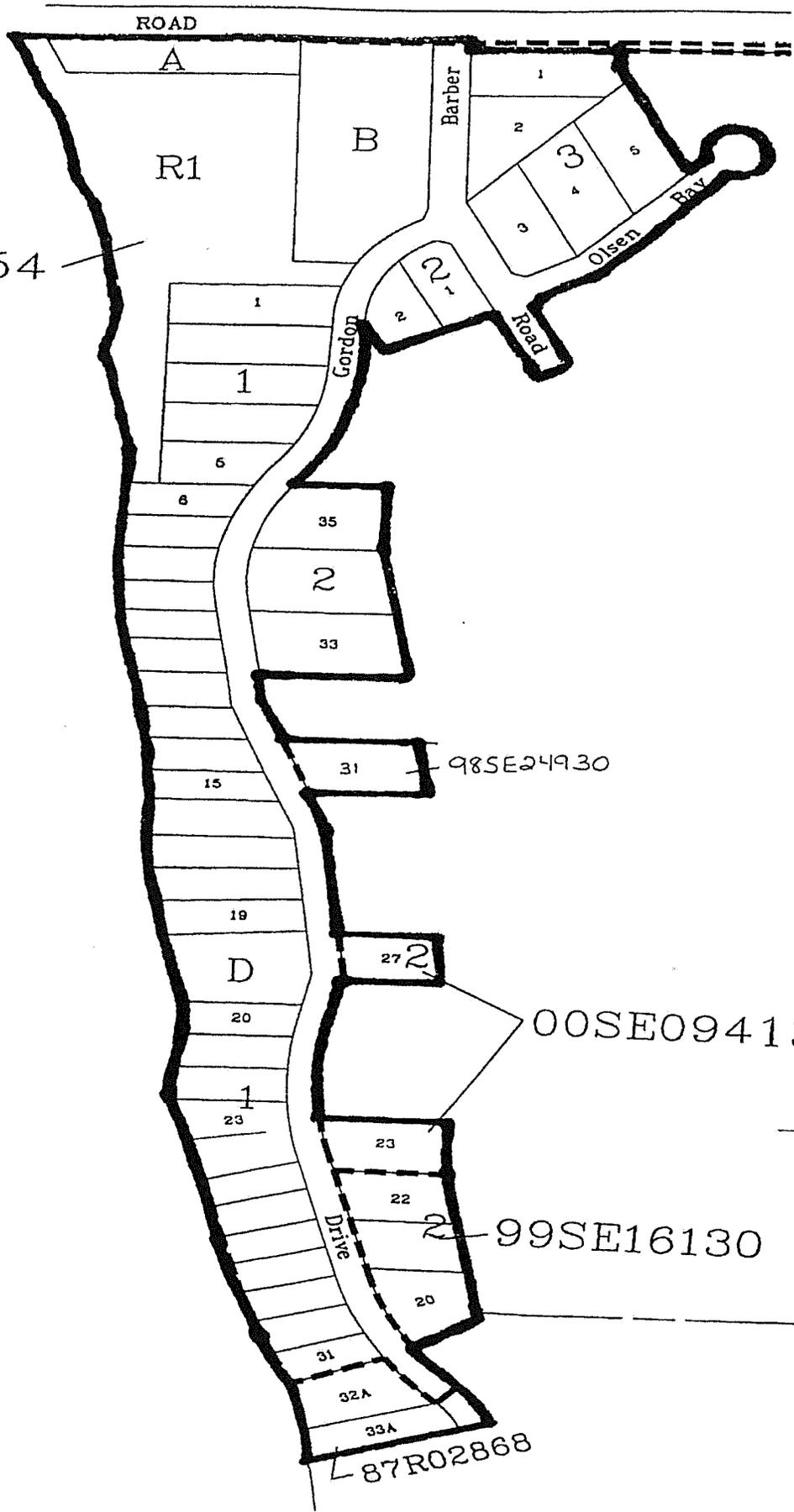
Vote: carried

Joanne Moldenhauer volunteered to organize.

H. Adjournment

Wayne Thrasher moved meeting be adjourned; motion seconded by Bruce Moldenhauer

Vote: carried



83R60154

98SE24930

00SE09413

99SE16130

87R02868

Barb Griffin

From: "Barb Griffin" <rm220@sasktel.net>
To: "Garry Krivoshein" <krivg@sasktel.net>
Sent: Wednesday, July 20, 2005 9:27 AM
Subject: June 4, 2005 Meeting

Correction to your minutes: New Business, Number 1

...reducing the levy provided to the Resort Hamlets from 51% to 40%. The levy allotment was 49% and council have not reduced the allotment to 40%. The levy allotment will remain at 43% for 2005 .

The building inspector has noted a garage being built without a permit. This matter has now been rectified.