

**Meeting of the Hamlet of Collingwood Lakeshore Estates  
RM Office – Strasbourg  
May 18, 2013**

**Attending:** Kevin and Deborah Patzer, Bruce and Joanne Moldenhauer, Joyce Rieder, Gord Jensen, John Fouillard, Sharon Kovach, Al and Roberta Moffatt, Brian Delorme, Dave and Carole Chobot, Rick and Isobel Harnish, Mike Herman.

Debbie Patzer made a **motion** to adopt the agenda as presented. 2<sup>nd</sup> by Roberta Moffatt. Carried.

John Fouillard made a **motion** to adopt the minutes of the Sept 22, 2012 meeting as read. 2<sup>nd</sup> by Joyce Rieder. Carried.

The Financial Report was reviewed – no need to approve.

Chair of the Board term is up. Joanne Moldenhauer and Dave Chobot both were nominated. Dave Chobot declined the nomination. Joanne Moldenhauer was appointed by acclamation (4 year term).

Rhonda Hordichuk stepped down from Secretary of the Board. Sharon Kovach was appointed by acclamation (1 year term).

**OLD BUSINESS**

**A. Committee Structure (Explain different committee's job by June LeDrew - information only)**

Posted until next meeting as June LeDrew was unable to attend as this time.

Committee Structure is on our community website.

**B. PARC's Conference (John Fouillard)**

The PARC's conference in the fall a review. The Mayor of Katepwa talked about using a training program to set up waste management. There was a Professor from the University that was there as a guest speaker who talked lakeshore preservation. There was also a session for grant writing workshop for hamlets that John Fouillard attended. PARC's is lobbying the government for equitable presentation for districts. So that numbers of members in each district is more equal.

During some of the discussion at PARC's we talked about one of the benefits of setting up a district is that we can set up individual tax collection for our own requirement. We need 200,000 members to become a district. It is something to consider.

### C. Waste Management (Gord Jensen)

There was a presentation made to the town of Strasbourg suggesting that there be 2 lagoons. One to be located at existing RM garbage dump and the other one by Glen Harbour. The RM is now looking at one lagoon that is more central. The quickest location is for it to be located by the garbage dump. The RM has until 2017 to have all of this completed.

### D. First Aid Course

First Aid, Renatta Tkatchuk is a First Responder and there are a couple of other people in the hamlet as well. We asked if anyone else is interested in attending the course. There was fund raising done for the cost of the Defibrillator.

Joanne Moldenhauer made a motion that we just buy Defibrillator and if we don't have enough funds to take it from our reserve and pay the difference. Kevin 2<sup>nd</sup> the motion. Carried.

A place will be determined where to store it and community members will be advised. Al Moffatt suggested his end.

### E. Green Space Park Progress

Joyce Rieder passed out brochures at the meeting for playground equipment that is CSA approved for us to look at. She mentioned that we should be able a structure for around \$3,850.00 and a swing for \$600.00. We would also need about 2930 yards of sand. So for about \$6,000.00 we should be able to get sand, do bobcat leveling and purchase equipment.

Joyce Rieder made a **motion** that we purchase the extreme playground equipment for \$3,850.00 and a 2 seat swing set for \$630.00 and that we need a budget for upwards of 10k for sand and setup. Seconded by John Fouillard. Carried.

Al Moffat made a **motion** to put in a volleyball/tennis court area with asphalt that the community could use for such things as basketball, tennis, hopscotch, teatherball, etc. The size would by 42' x 74' with a cost of around \$10,000.00. Seconded by Joanne Moldenhauer 2. Carried.

## **NEW BUSINESS**

### **A. Meetings (Joanne Moldenhauer)**

Joanne Moldenhauer made a **motion** that we have our 1<sup>st</sup> meeting on the first Saturday of June each year. Seconded by Al Moffatt. Carried.

John Fouillard made a **motion** that our 2<sup>nd</sup> meeting be the 3<sup>rd</sup> Saturday of September each year. Seconded by Roberta Moffatt. Carried.

Location to be determined.

### **B. Management**

First of all a big thanks to Al Moffatt for looking after our snow removal this winter on behalf of the board.

Joanne Moldenhauer made a motion that Al Moffatt manage small jobs like snow removal, grass cutting, road maintenance, and our garbage area and that all complaints for these jobs be directed to him. Seconded by Kevin Patzer. Carried.

### **C. Security System**

Since George and Dianne Bahr are selling there was some discussion about security cameras for the area. Al Moffatt made a motion that we buy 2 sets of cameras and have them installed for a cost of up to \$3,000.00 for the north end and south end. Seconded by Joanne Moldenhauer. Carried.

### **D. Miscellaneous**

1. 2 pumps, plywood and poly have been picked up in case we ever flood again. They are being stored at Kevin and Deborah Patzer's garage. Kevin Patzer is researching about lids for all 3 culverts as well.

Next meeting is September 21<sup>st</sup>, 2013.

**MOTION TO ADJOURN** – Joanne Moldenhauer. Seconded by Joyce Rieder. Carried.