

Barb Griffin

From: "Joanne" <jbmoldy@sasktel.net>
To: "Barb Griffin" <rm220@sasktel.net>
Sent: Sunday, June 13, 2010 10:37 PM
Subject: FW: 2010 Collingwood Minutes

From: RRHordichuk [mailto:rrhordichuk@sasktel.net]
Sent: Sunday, June 13, 2010 2:04 PM
To: Joanne; rr; r.hordichuk@sasktel.net; Hordichuk, Rhonda JU
Subject: 2010 Collingwood Minutes

Meeting
of the Hamlet of Collingwood
Lakeshore state Lot Owners

May 21, 2010 – Lot 26 Collingwood

Attending: George & Diana Bahr,
Brent Johnson, Diane & Mike
Herman, Ray Hansford, Joanne &
Bruce Moldenhauer, John & Sharon
Fouillard, Tammy Simair, Scott
Ridgway, Joyce Rieder, June
LeDrew, Tammy Ridgway, Sheila &
Garry Krivoshein, Isabel & Rick
Harnish, Rhonda Hordichuk

Garry Krivoshein added a new item to the agenda, "Process to Create Civic Agendas". Sheila Krivoshein moved the new item be added to the agenda, 2nd by George Bahr.
Carried

Brent Johnson moved the adoption of the agenda as presented. 2nd by Sheila Krivoshein. Carried.

Ray Hansford moved the adoption of the minutes of the May 23, 2009 meeting as read. 2nd by Diane Bahr.
Carried.

Financial Report – no need to approve.

Garry Krivoshein's three year term is up. Joanne Moldenhauer is elected

by acclamation.

Old Business / Reports

1. Seaweed dump – Joanne Moldenhauer reported that the RM will be putting up a fence around the seaweed dump this year (2010). Joanne Moldenhauer will send a letter to the RM regarding the seaweed fence. Marilyn Tkachuk is a Counsellor on the RM. There was also some discussion regarding the number of dumpsters at Collingwood and the fact that they are always full.
2. Redrawing of hamlet boundaries – The RM approved the redrawing of the hamlet boundaries. It has been altered to include the registered plan. It is now at the community planning level and it is not known how quickly the Government will move on it.

New Business

1. Motion by Joyce Rieder to gravel the road in the fall of 2010. 2nd by John Fouillard. Carried.
2. Motion by Diane Bahr to hire Pounder Emulsions (new name of Western Road Management) to dust proof the road. Approximate cost is \$1,900.00 (same as 2009). 2nd by Isabel Harnish. Carried.
3. Motion by Sheila Krivoshein to remove the rock pile behind McMurtry's and old junk in the public reserve. 2nd by Brent Johnson. Carried.
4. Garry Krivoshein submitted a bill in the amount of \$1,312.50 for snow removal. Motion by George Bahr to pay the bill (\$1,312.50). 2nd by Ray Hansford. Carried.
5. Motion to pay Fred Stein \$500.00 for sewage disposal. Motion by Diane

Bahr. 2nd by Joanne Moldenhauer. Carried.

6. Bulletin Board Maintenance – bulletin board requires staining and the plexiglass needs to be put up. Motion by Joyce Rieder. 2nd by Isabel Harnish. Carried.
7. Potholes in road – this had been previously discussed and a recommendation had been made for a Collingwood sign to be placed by the Strasbourg Bible camp sign as the construction trucks were eating up the road. A motion was not made at the time of discussion.
8. Grass cutting – Motion by Brent Johnson to hire the RM at a cost of \$150.00 per hour to cut the grass as needed. 2nd by Ray Hansford. Carried.
9. Civic addresses – George Bahr reported that a civic address will identify each lot owner in the subdivision and is extremely important in the Collingwood subdivision as two or three lots have the same number. A civic address is crucial in a 911 emergency, mailing and in order for others to find you. George Bahr made a motion to pursue civic addresses. 2nd by John Fouillard. Carried.

Other Business

1. Newsletter – June LeDrew advised that she was willing to proceed with another hamlet newsletter. Motion by Isabel Harnish for June to proceed with the hamlet newsletter and for Collingwood to pay the costs (including mailing). 2nd by Brent Johnson. Carried.
2. Speed bumps – RM won't grade. Joanne Moldenhauer has previously dealt with this matter.
3. Dumpsters and Collingwood sign –

Motion by Ray Hansford to place two or three dumpsters at the South end of the Collingwood development and to have a Collingwood sign off grid 731 (by Strasbourg Bible Camp sign). 2nd by Scott Ridgway. Carried.

Sheila Krivoshein moved to adjourn.

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