

AGM
Meeting of the Hamlet of Collingwood Lakeshore Estates
RM Office – Strasbourg
May 21, 2011

Attending: Rick & Linda Gordon, Randy Hordichuk, Joyce Rieder, Karen & David Dansereau, Joanne & Bruce Moldenhauer, John & Sharon Fouillard, George & Diana Bahr, Rick & Isobel Harnish, Kevin & Deborah Patzer, Marilyn LaBatte, Alvin Tkatchuk, Russ & Lynn Berjian, Doug & Tracy Lynas, Andre & Aileen Boehm, Dave & Carole Chobot, Wayne Thrasher, Marlene & Mike Bobyck, Tasha & Calvin Glenister, Doug Lloyd, Barry Wideman, Rene & Tammy Simair, Renata Tkatchuk, Pam Grohs, Gord Jensen, Monica & Erwin Zinger, Richard & Barbara Goodman, June LeDrew, Mike Herman, Kim Roberts, Bryce Neede, Shelley Fairbairn, Rhonda Hordichuk

Rick Gordon made a **motion** to adopt the minutes of the May 21, 2010 meeting as read. 2nd by Doug Lynas. Carried.

June LeDrew made a **motion** to adopt the agenda as presented. 2nd by Tasha Glenister. Carried.

The Financial Report was reviewed – no need to approve.

Rhonda Hordichuk's three year term is up. Rhonda is re-elected.

OLD BUSINESS/REPORTS

1. Normal grading of the roads, grass cutting, snow removal will be done by the Hamlet Board on an ongoing basis.
John made a **motion** that the Hamlet Board has the authority to approve general maintenance of the road, including road maintenance repair, grass cutting and snow removal. 2nd by Randy Hordichuk. Carried.
 - Gord Jensen stated that there is a fence behind Barber Road and if it was removed, the snow would blow through. Gord also agreed to remove the fence.
 - Marilynn stated that there were new policies for snow removal coming out from the R.M.
 - Comments were made with respect to vacant lots not being looked after – Joanne Moldenhauer asked the lot owner to take a photo of the lot and send it to her, and she will send it to the RM, who in turn will send out a letter to the individual(s).
2. Dustproofing – Approximate cost for dustproofing is \$4,000.00 for Gordon Road and \$2,500.00 for Barber Road. Marilynn stated that we should check other dust

proofing companies as there are some who are cheaper. Concerns were raised about “environmentally friendly” products due to medical concerns as cheaper products may not fit into the category of “environmentally friendly”.

Barry Wideman made a **motion** that dustproofing should include all of Gordon Road and on secondary roads in front of occupied lots, and to increase as development is done. 2nd by John Fouillard. Carried.

3. June LeDrew made a **motion** to pay Fred Stein \$500.00 to use his land for our septic disposal. 2nd by John Fouillard. Carried.

Gord Jensen stated that Don Uhl (Uhl Septic Services) is dumping sewer on his (Gord’s) land and in ditches. Joanne Moldenhauer will check into this matter.

4. Civic addresses have been completed and sent into the RM Office to add the finishing touches. Nothing has been heard yet; however, the RM is dealing with the flooding. George Bahr has put the civic addresses on the website.

NEW BUSINESS

1. Dock – Tasha Glenister reported that an aluminum Roll-a-Dock would cost \$7300.00 for a 48 foot dock and \$8500.00 for a 56 foot dock. There would be ongoing liability if the Hamlet provided the dock. Marilyn stated that the RM has \$2,000,000 in insurance liability. It was suggested that a smaller dock may be better to prevent boaters from tying up to the dock. Due to flooding conditions, the dock was tabled until the September, 2011 meeting. It was suggested that the Recreation Committee could look at the dock – getting in/out, etc.

2. Trees for Green Space – Joyce Rieder – Joyce reported that due to flooding conditions, this is not a problem now. This could be added to the Recreation Committee as well.

3. Family Day – Marilyn LaBatte – Marilyn said it would be nice to have a get together, perhaps a family barbeque. This was added to the Recreation Committee.

4. Recreation Committee – Marilyn LaBatte. Recreation Committee will look at having a barbeque. Volunteers for the Recreation Committee are as follows: Renatta Tkatchuk, Deborah Patzer, Randy Hordichuk, Tasha Glenister, June LeDrew, Pam Grohs.

- George Bahr stated that Collingwood needs a long-term budget/community plan. This would be a five year minimum plan for capital items to look at projects for the future. The plan is done in conjunction with the Developer.

- Rick Gordon made a **motion** to form a community planning committee for long-term planning. 2nd by Alvin Tkatchuk. Carried.
 - Volunteers for the community planning committee are George Bahr, Gord Jensen, Wayne Thrasher, John Fouillard, Kevin Patzer, Joyce Rieder.
5. Lawn clippings – Kim & Susan Roberts. Kim stated that Collingwood needs a place to dump grass and asked why it could not be placed with the seaweed? Joanne Moldenhauer stated that there were complaints about other “things” being placed in the seaweed so it is out Collingwood’s hands now.
 6. Hamlet meetings – Marilyn LaBatte stated that Collingwood needs two meetings a year.
Marilyn made a **motion** for two meetings a year, 2nd by June LeDrew. Carried.
Wayne Thrasher made a **motion** for the two meetings to be on May long weekend and September long weekend each. 2nd by Alvin Tkatchuk. Carried.
 7. Play Structure / Recreation Centre – Renatta Tkatchuk stated that a Recreation Centre and play structure would be beneficial for the community. It was noted that the Recreation Committee would look at these items as well. The play structure was tabled until the September, 2011 meeting.
- Development for the future – Gord Jensen said that he will put money in trust with the RM office for a play structure.
 8. Health & Safety Committee – Alvin Tkatchuk. Alvin will compile a list of all Collingwood health and safety trades.
 9. Mosquito Control – Rick Gordon brought up the issue of mosquito control. Marilyn LaBatte will bring this up at the next RM meeting on June 13, 2011.

OTHER BUSINESS

1. Garbage complaints. Discussion took place regarding farmer complaints of the location of garbage bins and garbage flying around. Marilyn said that the bins will not be moved. It appears that the problem may lie in people not bagging their garbage and throwing big items in the bins.
2. Marilyn LaBatte reported that a 30 foot recycle bin is expensive and costs \$300.00 to empty. At this time it may be too expensive for Collingwood to pursue.
3. June LeDrew volunteered to look into a garbage collection committee.
4. Fire services – should be covered as extra insurance in personal insurance. There is a \$3,000.00 call out fee by the RM.

5. Berm – Bruce Moldenhauer stated that when the water recedes, lots of money will need to be spent to repair the damage. Two signs are to be placed by the berm to keep people off – it is dangerous. Joanne Moldenhauer stated the Hamlet will pay 25% of the cost for the berm and the RM will pay 75%. Approximate cost \$37,000-\$40,000, although it could be as high as \$50,000.00. The Government will decide how much money the Hamlet will receive.
6. Boating restrictions/beavers – George Bahr read an email that he received from Dave Silversides, Saskatchewan Environment, regarding legal boating restrictions and beavers.
7. George Bahr extended a thank you to the Board. Marilyn LaBatte extended a thank you to those involved with the flooding issues. Sharon Fouillard extended a general thank you to everyone for all efforts in dealing with the flooding.
8. Marilyn LaBatte suggested that thank you cards be sent to Jim McKee, Perry Hilderman, Victor Schulz, Ray Klein and Doug Johnson. Joanne Moldenhauer will send out the thank you cards.

MOTION TO ADJOURN – Dave Dansereau.