

Meeting of the Hamlet of Collingwood Lakeshore Estates Lot Owners
May 23, 2009 - Lot 26 Collingwood

Attending: Garry & Sheila Krivoshein, Bruce & Joanne Moldenhauer, Jackie Hansford, Russ & Lynn Berjian, Brent & Cecilia Johnson, Don Bahr, George & Diane Bahr, Darrell & Joyce Rieder, John & Sharon Fouillard, Wayne Thrasher, Shelly Fairbairn, Bev, Erwin Zinger, Rick Gordon, Randy & Rhonda Hordichuk

Rick Gordon moved the adoption of the agenda as presented. 2nd by Diane Bahr. Carried.

Joanne Moldenhauer moved the adoption of the minutes of May 10, 2008 meeting as read. 2nd by Diane Bahr. Carried.

Darrell Rieder moved the adoption of the financial report as presented. 2nd by Diane Bahr. Carried.

Election of new Board Member – By acclamation Bruce Moldenhauer is re-elected for a three year term.

Old Business: Informational items

1. R.M. custom rates
Patrol & man \$175.00/hour (minimum ½ hour call out).
Patrol & man for snow removal \$175.00 (minimum \$175.00).
Mower, tractor & man \$125.00/hour.
2. R. M. of McKillop bylaw No. 217/08 was passed on April 14, 2008. This is a bylaw to regulate the operation of all terrain vehicles.
3. Tax rebate allotment – set at 43% for 2009. This rate is at the R.M. of McKillop's discretion & is set each year.
4. Alvin Tkatchuk resigned his duties to do grass cutting. The R.M. did some cutting & Gord has done some. If we need some done, we can hire the R.M. If the development becomes a hamlet, we will be responsible for the park. Motion by Randy Hordichuk to leave the funds available for cutting the grass should the Board decide it needs to be cut. 2nd by Sheila Krivoshein. Carried.
5. Paid Fred Stein \$500.00 for use of land for sewage disposal. If the R.M. builds a big lagoon, the rates will go up in the future.

New Business:

1. Motion to pay Fred Stein \$500.00 for sewage disposal. Motion by Rick Gordon. 2nd by John Fouillard. Carried.
2. Dust control for 2009. Russ Berjian moved to proceed with dust control by Western Road Management at a cost of approximately \$1975.00. 2nd by Diane Bahr. Carried.
3. Organic material disposal. Report by Joanne Moldenhauer. The organic material disposal is located by the garbage bins. The Hamlet (Joanne) will arrange to have the material hauled away when there is a full load. Eventually it will be fenced on three sides. The approximate cost is \$100.00 per load (2008 price). The Hamlet (Joanne) will ensure that the organic material is removed prior to winter.
4. Snow removal: Garry Krivoshein submitted a bill in the amount of \$1625.00 for snow removal. Motion by Don Bahr to pay the bill submitted in the amount of \$1625.00. 2nd by Bruce Moldenhauer. Carried..
5. Grass cutting – A motion was made under information item #4 (Old business) by Randy Hordichuk to leave the funds available for cutting the grass should the Board decide it needs to be cut. Motion was 2nd by Sheila Krivoshein and was Carried.
6. Other business:
 - Joanne Moldenhauer will investigate the cost of speed bumps.
 - Rick Gordon questioned why we don't have dumpsters at each end of the development. A motion was made by Rick Gordon to have the Board investigate the possibility of getting dumpsters at the other end of the development. 2nd by Russ Berjian. Carried.

Russ Berjian moved to adjourn.