

**Meeting of the Hamlet of Collingwood Lakeshore Estates Lot  
Owners**

**May 27, 2006 - Council Chambers – RM office**

Attending: Bruce and Joanne Moldenhauer, Rick and Linda Gordon, Randy and Rhonda Hordichuk, Wayne Thrasher, Garry and Sheila Krivoshein

Review agenda – Rick Gordon moved to adopt the agenda as presented. Seconded by Rhonda Hordichuk. Carried.

Review of minutes of September 10, 2005 meeting – Joanne Moldenhauer moved the adoption of the minutes. Seconded by Linda Gordon. Carried.

Election of new board member for 3 year term - Joanne Moldenhauer nominated Bruce Moldenhauer. Rick moved nominations cease. Bruce Moldenhauer elected for 3 year term.

**Old Business:**

Storage lot for trailers – Gord Jensen has been approached about supplying land for storage lot. He is agreeable to supplying an area with some restrictions if necessary. For example, it is not to become a dumping ground, possibly charge a small user fee, property owners use only. Joanne Moldenhauer moved we further investigate the location, the size and the cost of the proposed storage lot. Seconded by Bruce Moldenhauer. Carried.

Fireguard – Gord Jensen has been approached about maintaining the fireguard. He said the fireguard is the responsibility of the hamlet but he is willing to reimburse hamlet within reason if we go ahead and maintain it. Randy Hordichuk moved the hamlet hire someone with preference to Robert Barber to maintain the fireguard. Seconded by Rhonda Hordichuk. Carried.

Rhonda Hordichuk presented an update on plans for the 25<sup>th</sup> Anniversary celebration. Tent is booked. Toilets are booked. Registration forms sent out. Very poor response to date on attendance.

Garry briefly discussed each of the informational items on the agenda. Informational items.

- A. Extra snow fence was purchased at a cost of \$321.82.
- B. Parcs membership subscription was renewed at a cost of \$50.00. To learn more about Parcs and what they do for resort hamlets please visit their website at [www.parcs-sk.com](http://www.parcs-sk.com).
- C. Clarification item: Members of the hamlet board have no signing authority for the issuing of cheques. The RM retains signing authority and keeps track of the books. All approved bills should be submitted to the hamlet board secretary or myself for signing and they will be passed on to the RM who will then issue a cheque for expences you have incurred provided the hamlet has approved the expenditure. Cheques are only issued at the end of the month.
- D. Our rebate portion to the hamlet from our taxes has been set at 43% for all resort communities. Agricultural land and resort communities now all pay an equal share.
- E. There is a likelihood of a school mill rate increase to counteract the million dollar shortfall. This has nothing to do with the RM council. School boards set this mill rate.
- F. The RM is redoing their unsightly properties bylaw. Discussion centered around people having old cars on their property. It could be possible that only one unlicensed vehicle will be allowed on a property. Grass cutting and fish shacks were also mentioned as well as general upkeep of buildings. When a report is made the RM will advise the property owner giving them sufficient time to make amends. If for example grass is not cut after a notice has been issued, the RM will cut the grass and bill the owner or add it to their taxes.

## **New Business**

Sheila reviewed the budget. As of December 31, 2005 the hamlet had \$11,391.30. Some items in 2006 to date not included on report are snow removal, grading, 25<sup>th</sup> anniversary tent deposit

Dust proofing - Rick Gordon moved the hamlet regrade the road if needed and have a reapplication for dust control. Seconded by Wayne Thrasher. Carried.

Randy Hordichuk moved we pay \$400.00 for grass cutting. Tony Tumak will be approached first. Seconded by Rhonda Hordichuk. Carried.

Wayne Thrasher moved we pay Fred Stein \$500.00 for the use of his land for sewage disposal. Seconded by Rick Gordon. Carried.

Garry discussed and explained the South Central Renewable Fuel Initiative. The hamlet voted no to participating in the initiative.

Wayne moved that the chair decide on the next meeting date. Seconded by Rick Gordon. Carried.

Rick Gordon moved that when basements are dug and permits are approved the contractors are to be notified as to where to take the fill. Seconded by Bruce Moldenhauer. Carried.

Rick Gordon will check out information on a larvicide for mosquito prevention.

Rick Gordon moved to adjourn the meeting.