

Meeting of the Hamlet of Collingwood Lakeshore Estates
Debbie & Kevin Patzer's Place – Collingwood Lakeshore Estates

September 21, 2013

Attending: Kevin and Deborah Patzer, Bruce and Joanne Moldenhauer, John Fouillard, Sharon Kovach, Tony Tumak, Shaun and Angela Gettis, Rick and Isobel Harnish, Aileen Boehm, Rick and Linda Gordon, Doug and Tracy Lynas, Russ and Lynn Berjian, Wayne Thrasher, Al and Roberta Moffatt, Jackie Hansford, Darrell and Joyce Rieder, Grant and Gina Lacaille, Ron and Therese Durston, Shelley Fairbairn, Dennis and Dixie Wagner, Maryln Labatte, Renatta Tkatchukki, Barry Wideman, Michelle Bilan, Bradley Hodgkinson, Patti Anderson, Gord Jensen, Steve and Erin Folk, Pam and Kevin Kirstein, Kenneth Bunz, Calvin and Tasha Glenister, Manna Huang, Larry Leason, Lavelle and Shelley Meyers, Kimberly Kochylema, Doug Lloyd, Bruce and Judy Bonder, Andy Medl, and Terry Morrow.

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

Rick Harnish made a **motion** to adopt the minutes of the May 18, 2013 meeting as read. 2nd by Grant Lacaille. Carried.

The Financial Report was reviewed – no need to approve.

OLD BUSINESS

A. Hamlet Terms of Reference (June LeDrew)

June LeDrew presented the Terms of Reference for the hamlet to adopt for each of the community's committees as well as guidelines that the Hamlet Board must follow. The committees that are now in place are the Community Planning Committee, Garbage & Recycling Committee, Green Space Committee, Health & Safety Committee, and Recreation Committee. After a general discussion from all of our residents along with numerous questions it was asked that there only be one Board Member on the Planning Committee instead of three as originally presented. The community members voted on it and it was passed. This amendment has been to the Terms of Reference for the Community Planning Committee.

Rick Harnish made a **motion** to adopt the Terms of Reference as presented by June LeDrew. 2nd by Michelle Bilan. Carried.

B. Playground Update (Joyce Rieder)

Joyce Rieder reported that we are within our \$10,500.00 budget since we have spent \$5,200.00 on playground equipment and \$1,164.00 on sand but to date did not have the bill for the amount that it cost for excavation.

Joyce Rieder gave thanks to Al Moffatt for dealing with the contractors because without his help it might not have happened otherwise.

C. Sand Volleyball Update (Marilyn Labatte)

Marilyn Labatte reported that the BBQ in 2010 was to raise money for benches, plaques and trees for the green space. Altogether there were 7 benches built. Marilyn Labatte reported that all benches are stained with the plaques put on. Marilyn gave thanks to Tasha Glenister and Al Moffatt for their help.

Steve Volk has volunteered to dig the pit for the sand volleyball. The Green Space Committee have made arrangements to have Hilderman bring in the sand needed for the pit but he cannot do that until he has finished harvesting his crop. There is 132 yards of sand needed with a cost of around \$2000.00 and we already have volleyball net that was purchased for \$500.00. Marilyn asked that we pass a motion to increase the budget for the project.

Trees have been planted in the green space but time will tell if we need to replace some as we had the trees planted too close together and might need to move them at a later date. A thank you was given to Al Moffatt for watering the trees on behalf of the community.

Marilyn asked what the membership would like to see for the next project in the green space.

Rick Gordon suggested that now that the Terms of Reference in place that each of the committees come up with a 5-year plan.

Tasha Glenister made a **motion** to increase the budget for the sand volleyball to \$3000.00. 2nd by Bruce Bonder. Carried.

D. Defibrillator Update (Joanne Moldenhauer)

We have a defibrillator box and it is going to be put on a light standard by Johnson's house, which is in the middle of the community. Joanne reported that this is a learning curve and we need someone make sure it is shovelled out and checked once a month to make sure it works. June LeDrew has volunteered to keep an eye on it. There will be a thermometer put up to make sure it the unit works and it has to be kept at 0° so that we do not void the warranty on the unit. It was mentioned that an AED horn be installed. June LeDrew suggested that the community needs 2 defibrillators. Michelle Bilan suggested that we get another one once we have it budgeted within our 5-year plan. Joanne Moldenhauer said that the defibrillator will be installed soon. Rick Harnish will phone and do some follow up as to when this will be completed since he works for SaskPower.

E. Asphalt Pad Update (Al Moffatt)

Al Moffatt's report stated that the asphalt pad is work in progress.

Trevor Hubic still needs to come out and finish the asphalt pad.

i. Asphalt Pad As A Play Space (June LeDrew)

June LeDrew made a **motion** that the permanent poles on the west and east side of the pad be removed. 2nd by Rick Gordon. Carried.

June LeDrew made a **motion** that the asphalt pad be repaired to acceptable standards for a play space. 2nd by Gord Jensen. Carried.

June LeDrew made a **motion** that an implementation plan and budget for the attached asphalt pad design be prepared by the Green Space Committee this winter for consideration by the membership at the Hamlet's spring 2014 meeting. 2nd Gord Jensen. Carried.

NEW BUSINESS

A. Green Space Clean Up (Tasha Glenister)

Tasha asked what happening with the dirt in the Green Space and who is responsible for clean up. Tasha asked if we could remove the jagged roller as it is unsafe. Trevor Hubic will be back to flatten out the ruts he created while doing work in the Green Space. Spruce trees have been donated to the Green Space by Shaun Gettis and have to be removed from his yard in the next week or as soon as possible.

Joanne reported to the residents that the board has some projects that they are working on and that the dirt in the Green Space is needed for such as a drainage issue in the north end and a walkway in the south.

Russ Berjian made a **motion** to move the spruce trees and spend up to \$1,000.00. 2nd by Linda Gordon. Carried.

B. Seaweed Dump (Marilyn Labatte)

Marilyn said that we have a pile of stuff sitting by the garbage dumpster smelling bad. Joanne Moldenhauer explained that the community members fought for over 2 years so they could have a place to put the seaweed and that where it is now was decided to be the best place. Since the water levels in the lake have been higher and we haven't had as many problems or as much seaweed as we normally do. June LeDrew suggested that this issue go the Garbage & Recycling Committee for review and have a look at it.

Rick Gordon made a **motion** that if the grass and seaweed pile are properly disposed of and has no trees or branches put in it and stayed the same with only disposing of grass, seaweed and garden material that he will remove it for the hamlet. He also asked that he be paid for the fuel he that he uses for his equipment. 2nd by Russ Berjian. Carried.

C. Back Road Snow Removal (Andy Medl)

Andy Medl asked if Barber Road is going to be open this winter and maintained. Marilyn Labatte made a **motion** to keep all the roads in Collingwood open all year round for everyone. 2nd by Steve Folk. Carried.

Bruce Moldenhauer asked that people not park on road allowance especially during the winter as it creates drifts.

Gord Jensen made a **motion** that the Annual Meetings be held during the 1st Saturday of May each year. 2nd by Bruce Bonder. Carried.

Next annual meeting is **May 3rd, 2014.**

MOTION TO ADJOURN – Andy Medl. 2nd by Tasha Glenister. Carried.

Please note if there are any errors or omissions please accept our apologies.