

**Meeting of the Hamlet of Collingwood Lakeshore Estates**  
**RM Office – Strasbourg**  
**September 3, 2011**

**Attending:** Kevin & Deborah Patzer, Randy Hordichuk, Terry & Penny Cherepuschak, Tony & Esther Tumak, Tasha & Calvin Glenister, Diana & George Bahr, John Fouillard, Sharon Kovach, Rick & Linda Gordon, Rick & Isobel Harnish, Roberta & Allan Moffatt, Alvin Tkatchuk, Bruce Bondar, Doug & Tracy Lynas, Barry Wideman, Marilyn LaBatte, Bruce Crouter, Michelle Bilan, Brent Johnson, Renata Tkatchuk, Wayne Thrasher, Russ & Lynn Berjian, Diane & Mike Herman, June LeDrew, Dennis & Dixie Wagner, Pam Grohs, Rhonda Hordichuk

Rick Gordon made a **motion** to adopt the agenda as presented. 2<sup>nd</sup> by John Fouillard. Carried.

Doug Lynas made a **motion** to adopt the minutes of the May 21, 2011 minutes as read. 2<sup>nd</sup> by Isabel Harnish. Carried.

The Financial Report was reviewed – no need to approve; however, two questions were raised – 1. Why are we paying WCB \$33.67? Joanne will check into this matter. 2. Why is this Financial Report for the end of June? Joanne stated that we receive a Financial Report quarterly.

**OLD BUSINESS/REPORTS**

1. Joanne, Chair, reported that the total cost of the berm to date was \$62,158.67 and that the berm had not been completed as there were issues between the Project Manager and the Councillors.
2. Marilyn LaBatte stated that the berm issues must go to the R.M. so no decisions could be made and that it was hoped that this matter would be brought forward at the September meeting. Bruce Moldenhauer stated that critical things must be done before freeze up.
3. Joanne, Chair, stated that the approximate cost for dustproofing was \$6,000.00 and that no bill had been received to date.
4. Joanne, Chair, reported that the maintenance cost for cutting the green spaces and the ditches was \$2,047.50.
5. Alvin asked what was happening with the unsightly and untidy property complaints? Marilyn stated that the R.M. will be hiring a Bylaw Officer to look into the complaints.

6. June stated that the procedures for dealing with unsightly and untidy property were on the website.
7. Joanne, Chair, stated that the civic addresses were now complete and that property owners need to ensure that their new numbers were posted on their lots.
8. A question was raised with respect to the R.M. putting up street signs that have fallen down. Marilyn LaBatte suggested going to Gord instead.

**The Community Planning Committee had invited Dave Silversides, a Rowans Ravine Conservation Officer/Ministry of the Environment, to attend the meeting, and Mr. Silversides made a presentation to the Collingwood lot owners.**

## **REPORTS FROM COMMITTEES**

1. **Community Planning Committee** - John Fouillard stated that a survey had been done to get an indication of where the community wanted to go, and that the survey will be analyzed at the next meeting. Copies of the results were available at the meeting. George Bahr stated that there had been 73 responses and the results would be posted on the website at a later date, and he would edit the responses to remove information that would identify individuals. George stated that on the back of the survey handout, there was a community website report.

John made a **motion** to pay George \$50.00 as a refund for his out of pocket expenses for the survey. 2<sup>nd</sup> by June LeDrew. Carried.

John stated that the dumping of sewage is a major issue at Collingwood as there will be no field dumping within five years, and that Kanata Valley would be closest dumping sight, which would drastically increase our costs. Marilyn LaBatte stated that the R.M. will be forced to build a lagoon, and that a Sewage Utility Board had been formed and that she was on the Board.

John made a **motion** that the Hamlet of Collingwood reimburse the registration and travel costs for two Hamlet residents to attend the fall PARCS Conference on Friday/Saturday, November 18 & 19, 2011 at Watrous (Manitou Beach). 2<sup>nd</sup> by George Bahr. Carried.

2. **Garbage & Recycling Committee** – Alvin Tkatchuk reported that the "bottle drives" he was doing at Collingwood had grossed \$850.00 cash.

Alvin made a **motion** that in appreciation of a community member's actions, the Hamlet of Collingwood support the purchase of a community Automatic External Defibrillator in the amount of \$300.00. 2<sup>nd</sup> by June LeDrew. Carried.

- 3. Green Spaces Committee** – Tasha Glenister reported that she had received three quotes regarding the dock at the boat launch, being Last Mountain Leisure for \$3,200.00 (28 feet and polyresin), Shore Line Solution \$3,220.00 (32 feet with wheels) and lastly Western Board for \$3,800.00, which is a 28 foot aluminum dock with wheels. Tasha stated that the dock would be stored in the parking lot at the boat launch.

Tasha made a **motion** that the Hamlet of Collingwood purchase a portable dock for the community boat launch. 2<sup>nd</sup> by Linda Gordon. Carried.

Marilyn LaBatte reported that she had paid for a landscaping artist to come out to the Hamlet of Collingwood. The artist had drawn up a plan which was posted on the wall at the meeting for all to view. She stated that additions or subtractions could be made to the blueprint.

With respect to ATVs, snowmobiles and motorbike usage at Collingwood, the Hamlet will not police this as the R.M. has laws in place already.

John Fouillard asked if Collingwood would qualify for trees from PFRA. Marilyn said she thought that we had enough green space for big trees.

- 4. Health and Safety Committee** - June LeDrew gave a report on what the Committee had been doing since the May, 2011 meeting as noted in the Report attached to the agenda. She raised concerns that Collingwood is in need of first responders and that the location of the automatic external defibrillator (AED) would need to be decided. Marilyn LaBatte stated that she has looked into the First Responder Course and that she will be taking the free course, offered Friday, Saturday and Sunday on the last weekend in November and the first weekend in December. The course is offered in association with the Strasbourg Ambulance. CPR is a pre-requisite to taking the 1<sup>st</sup> Responder Course.

Alvin Tkatchuk made a **motion** that the Hamlet of Collingwood include in the annual budget a line item for 1<sup>st</sup> responder training and annually select one community member to take the training or re-certification. 2<sup>nd</sup> by June LeDrew. Carried.

5. **Recreation Committee** – Renata Tkatchuk reported that the Collingwood barbeque had been a huge success and had generated \$6,693.10, of which \$3,563.10 remained “undesignated” in the Hamlet fundraising account. The cost of the barbeque had not been confirmed, and Joanne will find out the total cost.

Renata stated that the silent auction generated \$2,200.05, dessert auction - \$700.00, BBQ entry fee - \$663.05 and in-Trust Tree & Bench purchases for the Green Space - \$3,130.00.

Marilyn LaBatte passed out information for fund raising ideas in the future.

### **New Business**

1. Hamlet Committee Structure and Terms of Reference. June LeDrew wanted it noted in the minutes that she will do up the terms of reference in draft form for review at the May, 2012 meeting.
2. Website User Update – George Bahr said that he needed some backup for the website. Bruce Moldenhauer and John Fouillard offered to be backups for George.
3. Rick Harnish stated that he recalled in a prior meeting, there was approval for the Board to approve costs up to \$500.00.
4. Doug Lynas thanked all committee members.

**Motion to Adjourn** – John Fouillard

**RM 220**

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**From:** <r.hordichuk@sasktel.net>  
**To:** "R.M. of McKillop" <rm220@sasktel.net>; <jbmoldy@sasktel.net>; "Bruce Moldenhauer" <moldjbrs@sasktel.net>  
**Cc:** <r.hordichuk@sasktel.net>; <george.bahr@canwan.com>  
**Sent:** Monday, October 17, 2011 8:26 AM  
**Attach:** Collingwood Minutes Sept. 2011.doc  
**Subject:** Minutes of the Hamlet of Collingwood Meeting on September 3, 2011  
Good Morning,

Please find attached the minutes of the Hamlet of Collingwood meeting held on September 3, 2011.

Thank you for your attention. Have a wonderful day!

Rhonda Hordichuk,  
on behalf of the  
Collingwood Hamlet Board

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