

ORGANIZED HAMLET OF NORTH COLESDALE PARK

Annual General Meeting Minutes

Location: Jim and Jan Leibel's garage
Time: Sat., Aug. 22, 2009 – 10:00 am

Chairman – Graeme Hunter (term Aug. 2006-Aug. 2009)
Councilor – Jim Leibel (term Aug. 2007-Aug. 2010)
Secretary – Darlene Dixon (term Aug. 2008-Aug. 2011)

Attendance:

Tim Seida	Don and Chris Paridaen
Romey and Myrtle Shewaga	Phil and Lisa Gravelle
Roger Ralston	Kim Muscoby
Diane Hale	Earl Mosewich
Art Schlechter	Brent Heinitz
John and Kathy Flowers	Brian and Wanda Croft
Gary and Elanna Gilbert	Edna Johnson
Randy and Colleen Moore	Dave and JoAnn Hval
Jim and Jan Leibel	Garry and Darlene Dixon
Bill Blake	Trent Korchynski

Review Previous Minutes:

May 23, 2009 – Review and motion to accept as presented.
MOTION: Gary Gilbert
SECOND: Tim Seida
CARRIED

Correspondence:

None received

Account Balance:

Hamlet Reserve Account – as of Dec. 31, 2008: \$25,090.24

Business Arising from Previous Minutes:

- **Playground Lot** – Jerry Coles has removed all items which were his responsibility. Hamlet agrees to remove remaining items. (NOTE: only items remaining to be removed are two large tires which the hamlet will remove ASAP)
- **Colesdale Park Corporation** – Jim McKee has installed line across road into park area.
- **PARCS** – membership for 2009 has been renewed.

- **AED/CPR Training** – in progress (28 people trained, approx. 7 people left to train)
- **Standpipe Maintenance** – maintenance on standpipe in front of Leibel's has been completed.

New Business:

- **PARCS Report – Garry Dixon**

The yearly PARCS conference will occur Oct. 15 –17, 2009 in Saskatoon. Format somewhat different with more workshops than presenters. You may contact Garry Dixon for more information regarding this conference.

Report given by Garry Dixon filed with minutes, available upon request.

- **Snow Removal** – tabled from spring meeting. Snow accumulation in north end of North Colesdale Park is a problem. Residents in that area have asked for snow to be piled in one area so they are able to get in and out of the area during winter. Bob Schmidt has been approached and has agreed to keep that area clear this coming winter.
- **Tree Removal** – Kim Derkach requested that they be able to remove trees that are along their property and the public easement. He was asked by executive to check with RM office to see what the procedure is. **Table decision until North Colesdale Spring meeting.**

“Council will have the authority to rule whether the trees along the public easement property bordering Kim Muscoby and Lucy Derkach's property and Richard and Val Paice's property can be removed once council has checked with the neighboring residents and Kim Muscoby has checked with the RM office.”

MOTION: Chris Paridaen

SECOND: Elanna Gilbert

CARRIED

- **Nominations/Elections** – One new councilor is required to replace Graeme Hunter whose term ends at this AGM. Graeme Hunter does not wish to run for council for a third term. He wishes to thank everyone for their support for the past six years and apologies for not being able to attend our meeting today.

Request nominations from the floor (none received to date) and hold election.

NOMINATION: Earl Mosewich nominated Brent Heinitz.

SECOND: Brian Croft.

No further nominations came forward. Nominations asked to cease.

CARRIED

Brent Heinitz elected by acclamation and welcomed to council.

Other New Business:

- Some street lights are not working. Don Paridaen and Garry Dixon will get information to council which lights are affected.
- Garry Dixon asked that the group review use of ATV's, snow machines, etc. being used correctly in our hamlet. After discussion, the group agreed a “good neighbour” policy should be followed.

- Romey Shewaga asked that people be reminded to pick up after their dogs.
- Jan Leibel thanked for all her work with the AED/CPR training.

Set Date for Spring Meeting:

Saturday, May 29, 2010

Motion to Adjourn:

MOTION: Brian Croft

SECOND: Earl Mosewich

CARRIED