

Organized Hamlet of North Colesdale Park

Minutes – Annual General Meeting

Location: Gary and Elanna Gilbert's garage

Date: August 23, 2008 – 10:00a.m.

Chairman – Graeme Hunter

Secretary – Elanna Gilbert

Attendance:

Brian & Wanda Croft

Garry & Darlene Dixon

John & Kathy Flowers

Gary & Elanna Gilbert

Duane Glover

Leon Haas

Diane Hale

Brent Heinitz

Graeme & Susan Hunter

Edna Johnson

Jim & Jan Leibel

Marianne Mosewich

Kim Muscoby

Don & Chris Paridaen

Tim Seida

Romey & Myrtle Shewaga

Edie Woloschuk

REVIEW MINUTES

Minutes from May 24, 2008 were reviewed. Motion to accept the minutes as read and previously circulated.

Moved: Edie Woloschuk

Seconded: Gary Dixon

Carried

CORRESPONDENCE

Statement from Affinity Credit Union showing well account balance of \$1,094.03.

BUSINESS ARISING FROM PREVIOUS MINUTES

Road purchase from Keith & Barb Olsen.

August 8, 2008 Barb Griffin advised Graeme that the road is not yet registered at ISC but approval went through Government Relations and Community Planning on June 15, 2008.

Following the AGM, Graeme contacted Ryan Maloney of Altus Geomatics who did the survey of the road and were to create and submit a proposed plan of subdivision. Ryan confirmed that after receiving the above approval the plan was submitted to ISC for review and approval, following which a Transform Approval Certificate (TAC) will be issued. Ryan believes that Altus should receive the TAC within the next few weeks at

which point it will be forwarded to us whereupon we can take it to a lawyer to have title transferred.

NEW BUSINESS

Playground lot

Gerry Coles was in contact with Elanna Gilbert to request that the playground equipment be removed from this lot, which is owned by Gerry. After discussion the consensus was that the equipment belonged to Gerry, no one wanted the equipment and if Gerry wanted it removed that would be his responsibility to remove it. Moved that Graeme is to advise Gerry Coles in writing of the above consensus.

Moved: Jim Leibel
Seconded: Edie Woloschuk
Carried

Standpipe Installation

Colesdale Park Corporation requested the installation of one standpipe to be located midway between the north and south perimeters of the Park, east of Elm Crescent on the west side of the Park. This standpipe will be used only for watering trees and for fire protection purposes.

Moved: Brian Croft
Seconded: Jim Leibel
Carried

Following the meeting, Jim and Brian marked the preferred spot. Jim will contact Larry Uhl to arrange installation.

PARCS Update

Motion to renew our membership in PARCS at a cost of \$125.00 for the year.

Moved: Edie Woloschuk
Seconded: Leon Haas
Carried

Motion for Gary and Darlene Dixon to attend the fall PARCS convention in Saskatoon as representatives of North Colesdale. Gary and Darlene to be reimbursed for accommodation and mileage associated with attending the convention.

Moved: Jim Leibel
Seconded: Edie Woloschuk
Carried

Election of New Councilor

Darlene Dixon agreed to let her name stand for election to council for North Colesdale. There being no further nominations, Darlene was acclaimed as a councilor for a three year term.

Elanna Gilbert was thanked for her many contributions during her three year term.

Snow Removal

After discussion it was decided to leave as is. When snow removal is required, council must be contacted for approval and to arrange snow removal with the RM.

Historical Motions

Edie Woloschuk, Garry Dixon, John Flowers, Brian Croft and Jim Leibel will hold a brainstorming session to create a list of items that have been discussed over the years at hamlet meetings but that would not be common knowledge to newer residents of the hamlet. Graeme will review the list against meeting minutes to provide background motions where applicable. The list will be available to all residents and will be provided to new residents and cottage owners.

Spring meeting will be May 23, 2009 in Gary & Elanna Gilbert's garage.

Motion to Adjourn: Edie Woloschuk
Carried.

At an in-camera meeting held after the AGM, Graeme Hunter was elected chairman of the council for the upcoming year and Darlene Dixon was elected Secretary-Treasurer.