

# MINUTES

## ORGANIZED HAMLET OF NORTH COLESDALE PARK Annual General Meeting

**Location:** Jim & Jan Leibel's garage

**Date and Time:** Saturday, August 23, 2014 – 10:00 am

**Board of Directors:**

-Jim Leibel (Aug. 2015) tel: 537-8896 ; email: tywood@sasktel.net

-Don Paridaen (Aug. 2017) tel: 949-0406 ; email: paridaen@sasktel.net

-Dave Hval (Aug. 2018) tel: 543-9895 ; email: dhval@accesscomm.ca

**Present:** Jim & Jan Liebel, Brian & Wanda Croft, Earl Mosewich, Edie Woloschuk, Gary & Elanna Gilbert, Romey & Myrtle Shewaga, Joe & Pam Willis, John & Kathy Flowers, Hazel Watson, Tim Seida, Garry & Darlene Dixon, Dave & JoAnn Hval, Roger Ralston, Brian LaHaye, Kim Muscoby, Bill Fisher, Duane Glover

**Absent:** Kowch, Boulton, Heinitz, Stensrud/Hartney, Hale, Korchenski, Hunter, T & C Fisher, Root, Moore/Linney, Gravelle, Johnson, Schlechter, Kaufmann, Paice, Haas

ITEM	DISCUSSION/ACTION
1. Agenda approval	<b>Motion:</b> Approve the agenda as amended. M/Earl Mosewich, S/Wanda Croft. Carried
2. Review and approve minutes from previous meeting (Saturday, May 24, 2014)	<b>Motion:</b> To approve the meeting minutes of Saturday, May 24, 2014. M/Earl Mosewich, S/Edie Woloschuk. Carried.
3. Correspondence: Darlene Dixon	1. PARCS membership renewal <b>Motion:</b> North Coledale Park will renew their PARCS membership. M/Gary Gilbert, S/Kim Muscoby. Carried 2. Water Security Agency (WSA) compliance report re. July 30, 2014 inspection.
4. Business Arising from previous minutes:	
4.1 South Colesdale Park "Letter of Understanding" for pier (Update)	Jim Leibel to have this signed by South Colesdale Park this fall.

<p><b>4.2 Waste &amp; Recycling (revisit motion from May 2014 spring mtg)</b></p>	<p>Board investigated these bins and what they do as far as dumping them. Bins are like the garbage ones we have and the bins are dumped the same as our garbage bins. Therefore, the board has brought this item back to our residents for further discussion.  <b>Motion:</b> Rescind 2014 Spring Meeting motion regarding this item. M/Dave Hval, S/Garry Dixon.  Carried</p>
<p><b>4.3 Standing Motions &amp; Decisions (amendments)</b></p>	<p><b>Motion:</b> Remove Water hook-up item. M/Edie Woloschuk, S/Gary Gilbert. Carried.  AED/CPR Training added: "every two years" (See motion at 2014 Spring meeting).</p>
<p><b>4.4 Hamlet Road Maintenance: Jim Leibel</b></p>	<p>1. Grading only once this summer, no gravel needed at this time.  2. Dust control vs speed bumps vs doing nothing. Board investigated and the RM needs to have a bylaw in place before we can legally have them. After that has to be passed by Dept. of Highways. \$1,000 to install all the speed bumps we wanted. Therefore, we are bringing this item back for further discussion.  <b>Motion:</b> Rescind motion from Spring 2014 meeting regarding speed. M/Kim Muscoby, S/Joe Willis.  Carried.  <b>Dust Control to be added to spring meeting agenda.</b></p>
<p><b>5. New Business:</b></p>	
<p><b>5.1 Elections: Jim Leibel</b></p>	<p>One Board Member Term is now completed. Dave Hval volunteered to take over the position. Motion: Gary Gilbert - Call for nominations to cease. All present were in favor.</p>

<p><b>5.2 R.M. Report: Garry Dixon</b></p>	<ul style="list-style-type: none"> <li>-Tax notices: were sent out this week.</li> <li>-base tax has been removed and replaced by minimum tax.</li> <li>-New employees: Administrative Financial Officer Michelle Cruise-Pratchler, Administrative Office Crystal Mytopher, Office Clerk Susan Hillier</li> <li>-Lagoon moving forward, mtg with R.M. and JR Cousins engineering co. next step</li> <li>-Flooding: throughout the RM, resort communities as well as agricultural areas and R.M. roads. PDAP engineers to come out and survey damages.</li> <li>-R.M. Zoning Bylaws: <ul style="list-style-type: none"> <li>-to be passed soon, have to be approved by the Community Planning Ministry first</li> <li>-results of survey can be found on the R.M. website</li> <li>-Recommendation: camper trailers will have 3 years, once the bylaws are passed, to be removed. Once the bylaws are passed, no new trailers will be allowed on an undeveloped lot.</li> </ul> </li> <li>-Scott Knoll, Bylaw Enforcement Officer: at the moment is dealing mostly with nuisance items.</li> <li>-Dutch Elm disease: R.M. continues to work on prevention and cutting down of infected/dead trees.</li> <li>-New Developments: many have been submitted to the R.M. but are at a standstill until lagoon construction is started. R.M. approved new development construction is a lengthy process involving many government agencies.</li> </ul>
<p><b>5.3 Well/Pumphouse: Gary Gilbert</b></p>	<ul style="list-style-type: none"> <li>-Daily water samples were taken and submitted to Gov. Lab once a month in 2014. "This water is non-potable" stickers are available from Hamlet Board to be placed on/by household water taps. Similar signs are also posted on hamlet standpipes. Drinking water is available at: Uhl's Bay, Strasbourg, Silton, Bulyea.</li> <li>-Fixed 2 standpipes</li> <li>-Minor repairs: leaks, plugged nozzles</li> <li>-One Day Usage: 3,023 gallons in May 2014; 24,861 gallons in August 2014.</li> <li>-Pumphouse: redo piping and electrical; add cement floor, build larger pump house. Formed a committee to make a "game plan" for spring 2015: Gary Gilbert, Jim Leibel, Brent Heinritz, Brian LaHaye, Garry Dixon</li> </ul>

<p><b>5.4 PARCS Report: Garry Dixon</b></p>	<p>PARCS Convention Oct 17 &amp; 18, 2014 at the Willows Golf Course in Saskatoon. See PARCS Update #45 for details. <b>Motion:</b> The hamlet will cover registration, mileage and accommodation for four people to attend the 2014 PARCS Convention. M/Gary Gilbert, S/Myrtle Shewaga. Carried.</p>
<p><b>5.5 Hamlet Phoning Tree</b></p>	<p>Elanna Gilbert and Darlene Dixon volunteered to make a Hamlet Phoning Tree. Will also contact Dwain McKay with Fire Commissioner's Office for advice about making an Emergency Response plan for our hamlet.</p>
<p><b>5.6 Hamlet Brochure</b></p>	<p>Brian Croft, Edie Woloschuk, Joe &amp; Pam Willis and Darlene Dixon will form a committee to review and update the Hamlet Brochure. <b>This item will be placed on 2015 Spring Mtg. agenda for a review.</b></p>
<p><b>5.7 Hamlet Capital Budget</b></p>	<p><b>Send out with theminutes for residents to review and submit comments prior to spring meeting.</b> Garry Dixon to look into government template for correct budget format to be used when submitting to R.M.</p>
<p><b>6. Set date for Spring 2015 Meeting</b></p>	<p>Date/time: Sat., May 23, 2015 (after long weekend); 10:00 am Place: Jim and Jan Leibel's garage</p>
<p><b>7. Motion to Adjourn</b></p>	<p>M/Brian Croft, S/Edie Woloschuk. Carried</p>

**PROPOSED 2014 CAPITAL BUDGET  
FOR THE HAMLET OF  
NORTH COLESDALE PARK**

<b>PLANS</b>	<b>COST</b>
1. Buy a property in North Colesdale Park for the purpose of playground development, storage of hamlet equipment, backup well location.	40,000
2. Construct a hamlet playground.	5,000
3. Construct a storage garage for hamlet equipment and materials.	20,000
4. Purchase snow removal equipment (blower and tractor).	30,000
5. Purchase mower to cut grass along roadways and easements.	5,000
6. Drill backup well for hamlet water supply.	20,000
7. Remove and replace dead trees from public easement lands.	3,000
8. Apply dust control material to hamlet roads.	4,000
9. Pave hamlet roads.	100,000
10. Build new pumphouse.	10,000

11. Install summer watering system (pumphouse and piping).	50,000
12. North end public land improvements.	15,000
13. Bike/foot path.	30,000
14. AED/CPR Training and servicing of defibrillator (presently every two years).	3,000
15. Cost of pumping out resident's septic tanks.	12,000
16. Water Purification System (including building)	35,000
17. Communication Expenditures (Hamlet Brochure, website, computer material, printer, etc.)	5,000
18. Wildlife viewing platform	4,000
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<b>TOTAL BUDGET</b>	<b>391,000</b>