

# MINUTES

## ORGANIZED HAMLET OF NORTH COLESDALE PARK

### Annual General Meeting

**Location:** Brian & Wanda Croft's shop

**Date and Time:** Saturday, August 24, 2013 – 10:00 am

**Chairman** – Jim Leibel (Aug. 2015)

**Councilor** – Don Paridaen (Aug. 2017)

**Secretary** – Darlene Dixon (Aug. 2014)

**Present** – Gary & Elanna Gilbert, Garry & Darlene Dixon, Brian Croft, Art Schlechter, Chris & Don Paridaen, Jim Leibel, Art Schlechter, Earl Mosewich, Edie Woloschuk, JoAnn & Dave Hval, Kim Muscoby, John & Kathy Flowers, Romey & Myrtle Shewaga, Roger Ralston, Brent Heinitz, Diane Hale, Barry Gibbs (guest & representative for Loni & Chantel Kaufmann)

**Absent** – Hunter, Bradley, Paice, Kaufmann, Johnson, Korchynski, Stensrud/Hartney, B&L Fisher, Seida, Glover, Watson, Haas, Boulton, T&C Fisher, La Haye, Kowch Root, Hoore/Linney, Gravelle

| ITEM   | DISCUSSION/ACTION   |
|--|---|
| 1. Agenda approval   | Dave Hval, Second Edie Woloschuk. Carried   |
| 2. Review and approve minutes from previous meeting (Saturday, May 25, 2013) | <b>Motion</b> to approve – Earl Mosewich, <b>Seconded</b> – Dave Hval. <b>Carried.</b>  |
| 3. Correspondence:<br>Darlene Dixon  | <ul style="list-style-type: none"> <li>-Letter from RM re. SARM Liability Insurance Plan</li> <li>-Letter from RM re. Ammend. to Munic. Act that affect Organ. Hamlets (<b>Darlene will check to see the RM is receiving all the appropriate info. they require re. these ammend.</b>)</li> <li>-Letter of Understanding will be written &amp; sent to South Colesdale Park regarding equal ownership between North &amp; South Colesdale Park for the new pier. Letter to be signed by both hamlets.</li> <li>-Letter regarding condition of Highways 220 &amp; 322 condition will also be sent to B.Belanger MLA (Highways Critic ), as well as D.McMorris (Min. of Highways &amp; Infrastructure), G.Hart-MLA Last Mtn.-Touchwood, B.Griffin (Admin. RM of McKillop #220)</li> </ul> |
| 4. Business Arising from Previous Minutes:                                   |   |
| 4.1 Wing Night /<br>Fireworks: Gary Gilbert/Don Paridaen:                    | Fireworks rescheduled for tonight at 9:00 pm. <b>They were great!</b> Thank you to: the Paridaen family for volunteering their beach, everyone who helped with the set up, setting off and cleaning up.   |

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| <p><b>4.2 Garbage Bins: Jim Leibel</b></p>            | <p>Keys for garbage bins given to all residents present. Jim will deliver keys to residents absent from meeting. Locks will be placed on bins only in the spring and early summer.</p>   |
| <p><b>5. New Business:</b></p>                        |  |
| <p><b>5.1 Elections: Jim Leibel</b></p>               | <p><b>Motion:</b> Gilbert nominates Don Paridaen, <b>Seconded-Dave Hval, Carried.</b></p>  |
| <p><b>5.2 PARCS Report: Garry Dixon</b></p>           | <p>-Partnering with SARM to revamp the "Guide for Organized Hamlets in Sask.". It will be presented at the 2013 PARCS Conv.(Oct 4&amp;5/13, Manitou Beach).<br/>         -PARCS wrkshp. in Lumsden July 27/13: announced the ban on summer land spreading will be extended, however winter land spreading is still not allowed.<br/>         -in March PARCS representatives met with Gov't relations to discuss new ammendments to the Municipalities Act. Some ammendments effective May/13, others in Jan./14.<br/> <b>-Motion:</b>Gary Gilbert-The hamlet will pay for registration, hotel &amp; mileage for a maximum of 6 people to attend the 2013 PARCS Convention.<br/> <b>Seconded-Brian Croft, Carried.</b></p>   |
| <p><b>5.3 RM Report: Gary Gilbert/Garry Dixon</b></p> | <p>-Working on OCP (Official Community Plan) &amp; Zoning Bylaws to keep up with changing times. Drafts are on RM website, send RM suggestions. Open House, Aug. 10/13 (Trailers biggest concern).<br/>         -RM still working toward a solution for the disposal of our sewage affluent. Checking with Kannata Valley re. use of their lagoon. Priority at this time is the possible purchase of land for lagoon .<br/>         -Stats. Canada count regarding count of full time hamlet residents showed North Colesdale Park having 0 full time residents. This has a great affect on our Hamlet Revenue Sharing Acct for the next 4 yrs. With many hours spent by Garry Dixon following up on this, Stats Canada has admitted their mistake and are in the process of correcting it.<br/>         -encourage everyone to visit the RM of McKillop website (<a href="http://www.rmofmckillop.com">www.rmofmckillop.com</a>).<br/>         -spring garbage pick up: R.M. to apply for overweight permit<br/>         -Dutch elm disease (possible grants)<br/>         -Thanks to Gary Gilbert &amp; Garry Dixon for all their hard work.</p> |
| <p><b>5.4 Hamlet Budget</b></p>                       | <p><b>Motion</b> to accept: Elanna Gilbert, <b>Seconded-Art Schlechter, Carried</b></p>  |

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| <p><b>5.5 AED Training &amp; Maintenance: Jim Leibel</b></p> | <p>-10 people trained, another 5 in September<br/>         -AED back since re-serviced (battery pack &amp; pads replaced), will send "loaner" back. We are never without an AED.<br/>         -hamlet is registered with Natnl AED (Atrus). Once a phone call is made to 911, they will contact one of the hamlet's trained responders, who will immediately go to the residence where call came from.<br/> <b>-Motion:</b>Brian Croft-Attach to these minutes the names of all residents with CPR training, subject to their approval, and email/send it to all hamlet residents, <b>Seconded</b>-Edie Woloschuk, <b>Carried.</b><br/> <b>(Darlene will do this once the 5 residents are retrained in September.)</b></p> |
| <p><b>5.6 Well/Pumphouse: Garry Dixon</b></p>                | <p>-daily maintenance required re. chlorine crystalizing and plugging injector.<br/>         -pressure switch to be replaced asap.<br/>         -fittings, bladders to be examined<br/>         -a copy of daily sampling records are regularly submitted to the R.M. office.<br/>         -monthly bacterial tests are submitted to the Sask. Disease Control Lab to confirm well water meets required standard.<br/>         -stickers are available from Darlene Dixon, for placement on/around household taps, indicating that the water is not for drinking. Similar signs are also posted on hamlet standpipes.<br/>         -where to get drinking water: Fuzzy Lizard, Uhl's Bay, Silton, Bulyea</p>               |
| <p><b>6. Set date for Spring Meeting</b></p>                 | <p>Saturday, May 31, 2014 at 10:00 am in Jim &amp; Jan Leibel's garage</p>   |
| <p><b>7. Motion to Adjourn</b></p>                           | <p><b>Motion:</b>Earl Mosewich, <b>Seconded</b>-Edie Woloschuk, <b>Carried.</b></p>  |

**PROPOSED 2013 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      |

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|---|----------------|
| 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> |