

Organized Hamlet of North Colesdale Park

Minutes – Annual General Meeting

Location: Gary and Elanna Gilbert's garage
Time : August 25, 2007 - 10:00 a.m.

Chairman – Graeme Hunter
Secretary – Elanna Gilbert

Attendance:

Jim Archibald	Edna Johnson
Wanda Croft	Jim & Jan Leibel
John & Kathy Flowers	Chuck & Jeannie Lunney
Gary & Elanna Gilbert	Nestor & Nita Kowch
Duane & Marilea Glover	Kim Muscoby
Leon Haas	Don & Chris Paridaen
Diane Hale	Roger Ralston
Brent Heinitz	Tim Seida
Graeme & Susan Hunter	Romey & Myrtle Shewaga

Guest – Bob Schmidt (per request by Bob Schmidt to address the meeting as Keith Olsen's representative regarding the north access road)

Prior to reviewing minutes, Bob Schmidt was asked for his presentation. Bob presented background on the road from Olsen's point of view and Graeme provided a brief history of meetings and actions regarding the road over the past few years. Bob presented a new offer from Keith Olsen to sell the road to North Colesdale Park for \$5,000 plus ½ of the survey costs for a total of \$6,242.50.

Motion that North Colesdale Park purchase the road for \$5,000.00 plus ½ of the survey costs for a total of \$6,242.50.

Moved: Duane Glover
Second: Jim Leibel
Carried: Motion was carried with 18 residents voting in favour

Graeme will fax an offer reflecting this motion to Keith Olsen.

Bob Schmidt requested that the three garbage bins be moved from their existing location on his property to a new location, still on his property, across the road to the east.

Motion to move the garbage bins as requested.

Moved: Gary Gilbert

Second: Diane Hale
Carried

Once Bob has determined location Elanna will contact Jim McKee or Larry Uhl to check if we need leveling and gravel. Elanna will contact the RM office so they can advise Waste Management when the site has been determined and is ready for the move.

Bob was thanked for his presentations; he excused himself from the meeting at this point.

Review Minutes

Minutes from May 26, 2007 were reviewed.

Motion to accept the minutes as read and previously circulated.

Moved: Gary Gilbert
Second: Jim Leibel
Carried

Correspondence

Invoice from Larry Uhl for filling in trench - \$94.50

Business Arising from previous minutes

- **Automatic External Defibrillator (AED) Update**

Jan Leibel provided an update on the purchase of the AED, the courses and all the costs.

Costs:	
AED	\$3,468.09
2 year service agreement	\$ 324.00
Training course costs and manuals – 35 members	\$2,680.00
Keys and key fobs	\$ 66.38

A video and VCR have been circulated to the members that took the course, showing differences between the training AED and the purchased AED plus a short version of the training course.

Jim and Jan Leibel were thanked for the great job they did of coordinating training and getting the AED set up.

- **Road Conditions**

The three issues that were brought up at the May 07 meeting were reviewed by council and it was determined that no action was required at this time.

- **Drainage Issues**

Garry Dixon was not available to report on the cost of a gas powered pump.

- **Irrigation System Update**

Leon Haas presented an updated Waterboy quote with a value of approximately \$50,000. Noted that Jim McKee does not have the equipment to do this project.

Motion to accept Waterboy's quote and proceed with project.

Moved: Leon Haas
Second: Diane Hale
Defeated

Jim Archibald provided background on existing system, the problems associated with this system and a potential solution with a cost of approximately \$40,000 to \$60,000 or more.

Graeme Hunter discussed pumping from the lake for irrigation to alleviate the use of the community well.

Motion to spend up to \$60,000 on a system as discussed by Jim Archibald.

Moved: Romey Schwaga
Second: Jim Leibel
Defeated

Hamlet / RM Update

No news from Barb Griffin at RM office.

Maintenance

- Standpipe by Dave Hval's was looked at. It was determined that no action was required at this time.
- As a discussion item it was suggested that due to potential for freezing up, no standpipes should be used after October 15.
- Thanks were passed on to the volunteers who helped re-install the five horsepower motor in the community well after the spring meeting.

New Business

Election

Roger Ralston was thanked for his numerous years of service to the hamlet. No nominations for council were received prior to the meeting so nominations were solicited from the floor.

Jim Leibel agreed to let his name stand for a three year term; there were no other nominations from the floor.

Motion that nominations cease, meaning Jim Leibel would be acclaimed for a three-year term.

Moved: Duane Glover
Second: Gary Gilbert
Carried

A sign will be made and erected by the mailboxes requesting vehicles to remain off the grass. Elanna will follow-up.

PARCS Convention is October 25, 26 and 27 at the Saskatoon Inn.

Motion approving expenditure for registration and expenses for two residents to attend the PRCS convention.

Moved: Gary Gilbert
Second: Myrtle Schwaga
Carried

The \$125 annual membership fee will also be paid to PARCS.

Motion to adjourn: Jim Leibel
Carried

In Camera Meeting

At an in camera meeting held immediately after the AGM, Graeme Hunter was elected as Chairman for the upcoming year.

Spring Meeting

This item was missed from the agenda so the date has been set using the preference members expressed last year that the meeting be held after the May long weekend.

The meeting will be 10:00 a.m. on May 24, 2008 at Gary and Elanna Gilbert's.