

# MINUTES

## ORGANIZED HAMLET OF NORTH COLESDALE PARK

### Annual General Meeting

**Location:** Garry and Darlene Dixon's Garage

**Date and Time:** Saturday, August 25, 2012 – 10:00 am

**Chairman** – Jim Leibel (Aug. 2015)

**Councilor** – Don Paridaen (Aug. 2013)

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

**Welcome** – new residents: Brian & Chantel LeHaye who have purchased Morris & Edith Hradecki's property, Dwain Stensrud and Laura Hartney who have purchased Bill & Maureen Blake's property.

**Present** – Brian & Croft, Edie Woloschuk, Gary & Elanna Gilbert, Jim & Jan Leibel, Diane Hale, Graeme & Susan Hunter, Don & Chris Paridaen, John & Kathy Flowers, Roger Ralston, Romey & Myrtle Shewaga, Dwain Stensrud, Garry & Darlene Dixon, Dave Hval, Leon Haas, Edna Johnslon

**Absent** – No representation for: Bradley, Paice, Schlecter, Mosewich, Korchynski, B & L Fisher, Seida, Glover, Watson, Boulton, Heinitz, Muscoby/Derkach, T & C Fisher, LaHaye, Kowch, Root, Moore/Linney, Gravelle

ITEM	DISCUSSION	ACTION
<b>1. Agenda approval</b>	Add:5.5 Well/Pumphouse 6.7 South Colesdale Pier Changes: 6.3 Brian Croft to report	<b>Motion to approve – Garry Dixon, Seconded by – Elanna Gilbert, Carried</b>
<b>2. Review and approve minutes from previous meeting (Saturday, May 26, 2012)</b>		<b>Motion to approve – Gary Gilbert, Seconded by Brian Croft, Carried</b>
<b>3. Correspondence:</b>		<b>Darlene Dixon</b>
<b>3.1 Emails forwarded to residents with email accounts</b>	a)Monthly RM Mtg. Mins. b)PARCS Newsletters	a) & b) On request, <b>Darlene Dixon</b> will make hard copies available to and resident of the hamlet.
<b>3.2 Letter to RM</b>	Regarding mail-in voting for RM elections.	
<b>3.3 Sympathy Card</b>	Sympathy card sent to Jeannie Lunney and family in memory of Chuck Lunney.	<b>Motion: Leon Haas - We make a charitable donation for the amount of \$50.00 in memory of</b>

		Chuck Lunney and that we do the same in the future when there is a death of a North Colesdale Park property owner. <b>Second: Gary Gilbert. Carried</b>
<b>4. Hamlet Reserve Account Balance</b>	Balance as of June 30. 2012: \$61,300.94	
<b>5. Business Arising from Previous Minutes:</b>		
<b>5.1 Road Maintenance</b>	Grass cut along entrance road and east side of Marina Avenue. All roads graded within the hamlet.	When grading of hamlet roads are complete the Hamlet Board will decide if gravel is needed and if it is the Board will be responsible to see it is done.
<b>5.2 Wing Night: Elanna Gilbert report</b>	Thank you to: Dave and JoAnn Hval for hosting this event, the many cooks, Don and Chris Paridaen for hosting the firework display, clean up crew.	Record attendance of 76 people.
<b>5.3 Standpipe Repair</b>	Thank you to Gary Gilbert, Garry Dixon and "crew" for repairing standpipes where needed.	
<b>5.4 Sign/entrance Area and lakefront sign</b>	Thank you to Earl Mosewich for all his work on the sign/entrance area. Thank you to Roger Ralston for cleaning the hamlet sign/area facing the lake.	Will not order trees for sign/entrance area at this time.
<b>5.5 Well/Pumphouse Report: Garry Dixon</b>	Monthly Reports from Ministry of Environment remain good. Leaks fixed. Roger Miller from Ministry of Environment to inspect well/pumphouse October	A big thank you to "the crew" that looks after the well and pumphouse.

	2012. Water and chlorine use down compared to last year.	
<b>6. New Business:</b>		
<b>6.1 Elections</b>	Election of new councilor required as Brent Heinitz' term ends as of this meeting. Thank you to Brent for all his work and efforts as councilor. Nominations from the floor.	<b>Garry Dixon nominated Jim Leibel (allowed name to stand). Second: Edie Woloschuk. Nominations cease: Graeme Hunter. Seconded: Myrt Shewaga. Carried.</b> Welcome Jim Leibel to the North Colesdale Park Board of Directors.
<b>6.2 Hamlet Brochure</b>	Darlene Dixon to report on need to update the brochure and is willing to head a committee to do this.	<b>Committee: Darlene Dixon, Wanda Croft, Edie Woloschuk.</b> When updating the brochure, the committee will take into consideration the new residents' opinions of the brochure,
<b>6.3 Hamlet Budget</b>	Water Purification cost – Darlene Dixon (on behalf of Brent Heinitz) to report.	<b>Brent Heinitz</b> will form a committee with well/pumphouse crew to do further research regarding options and costs. Table their report to spring meeting. <b>Communication-</b> clarify that this budget item would include costs for such things as a brochure or web site. <b>Budget Subcommittee Report - Brian Croft:</b> regarding a rebate for septic hauling. <b>Motion: Brian Croft</b> - For now, don't go ahead with the rebate therefore drop this item from the budget, <b>Second: Elanna Gilbert.</b>

		<b>Carried</b>
<b>6.4 RM Report: Garry Gilbert</b>	<p>-As of August 1, 2012 a RM bylaw officer is in place. First bylaw to be targeted: Unsightly/untidy property.</p> <p>-Road maintenance continues. (Grass cut along ditches, grading caught up from 2 years ago.)</p> <p>-Mail in vote option passed. Must go to RM Office during the week and register, then vote will be mailed to you. Municipal Election Day is October 24, 2012.</p> <p>-New idea: Summer Vote</p>	<p><b>Motion: Brian Croft –</b> The North Colesdale Park Board will send a letter to the RM requesting them to change the Municipal Election to July. A reply to the letter will be requested <b>Second: Edie Woloschuk. Carried.</b></p>
<b>6.5 PARCS Report: Garry Dixon</b>	<p>-PARCS Annual Convention is Oct 12 – 13, 2012 in Manitou</p> <p>-Government Relations response to PARCS Position Paper received</p> <p>-Workshops were well received.</p> <p>-Forming of districts has been dropped from proposed changes to the Municipality Act.</p>	<p>Residents wishing to attend the convention should contact Darlene Dixon as she will be submitting the registrations to PARCS and the RM for registration payment. Anyone attending is responsible for making their own accommodation reservation.</p>
<b>6.6 LMWM Steering Committee Report: Darlene Dixon</b>	<p>The Committee meets once a month. A Feasibility Study is in progress and expected to be completed before the end of this year.</p>	<p><b>Darlene Dixon</b> will email residents future LMWM Steering Committee meeting minutes.</p>

<p><b>6.7 South Colesdale Park – new pier</b></p>	<p>Jim Leibel will work with Darlene Dixon to draft this cost sharing letter. Upon approval of the Hamlet Board, Jim Leibel will contact South Colesdale Park.</p>	<p><b>Motion: Graeme Hunter-</b> North Colesdale Park will approach South Colesdale Park to write a letter to the RM jointly requesting the RM to share in the cost of a new pier. <b>Second: Brian Croft. Carried.</b></p>
<p><b>7. Set date for Spring Meeting</b></p>	<p>May 25, 2013 - 10:00 am Brian and Wanda Croft's "shop".</p>	
<p><b>8. Motion to Adjourn</b></p>	<p>Adjourned at 11:30 am.</p>	<p><b>Motion: Dave Hval, Seconded: Jim Leibel, Carried</b></p>