

**Minutes for:**

**ORGANIZED HAMLET OF NORTH COLESDALE PARK**

**Annual General Meeting**

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

**Date and Time:** Saturday, August 27, 2011 – 10:00 am

**Chairman** – Brent Heinitz (Aug. 2012)

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

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

**Present** – Duane Glover, Earl Mosewich, Roger Ralston, Kim Muscoby, Brent Heinitz, Graeme Hunter, Myrtle & Romey Shewaga, Diane Hale, Brian & Wanda Croft, Jan Leibel, Edie Wolsochuk, Gary & Elanna Gilbert, Don & Chris Paridaen, Hazel Watson, Kathy Flowers, Art & Diane Schlechter, Leon Haas, Dave Hval, Garry & Darlene Dixon

**Absent** – Susan Hunter, George & Kay Bradley, John Flowers, Richard & Val Paice, Chuck & Jeanie Lunney, Gloria Ralston, Edna/Glen/ Dean Johnson, Marianne Mosewich, Jim Leibel, Trent & Charmaine Korchynski, Doug Hale, Bill & Maureen Blake, Bill & Lisa Fisher, Tim & Deb Seida, Marilea Glover, Linda Haas, Bruce & Sonia Boulton, Diann Heinitz, Lucille Derkach, Thomas & Cynthia Fisher, Morris & Edith Hradecki, Nestor Kowch, Lonnie & Karen Root, Randy Moore/Colleen Linney, Phil & Liza Gravelle

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>1. Agenda approval</b>	Additional items – 6.7 to 6.9	<b>Motion</b> to approve: Edie Woloschuk. <b>Seconded:</b> Garry Dixon. <b>Carried</b>
<b>2. Review and approve minutes from previous meeting (Saturday, May 28, 2011)</b>		<b>Motion</b> to approve: Brian Croft. <b>Seconded:</b> Gary Gilbert. <b>Carried</b>
<b>3. Correspondence:</b>		
<b>3.1 PARCS</b>	1) 2011 Membership renewed 2) Newsletters received and circulated	<i>Darlene Dixon will continue to email PARCS Newsletter and other info. received.</i>
<b>3.2 Ministry of Environment</b>	Letter re: 2011/12 Compliance Inspection	Brent Heinitz shared letter from SK Environment. All non-compliance items were explained and dealt with. Result - More time and

		effort required on the part of volunteers.
<b>3.3 Letter to RM</b>	Regarding garbage levy	Darlene Dixon read the letter. <i>Darlene will re-send letter so it will be presented at the next RM meeting.</i>
<b>4. Hamlet Reserve Account</b>	Cost of running well for 2009 vs 2010 presented	Darlene Dixon
<b>5. Business Arising from Previous Minutes:</b>		
<b>5.1 AED/CPR Training</b>	AED Contract has been renewed and machine serviced. (Good for 2 years)	Jim and Jan Leibel – update on training. Two more groups to be trained, we will be invoiced upon completion of training.
<b>5.2 Chlorination and Operation of the Hamlet Waterworks System</b>	Update regarding any work, maintenance, etc of running the system -minor parts replaced -must be aware that we must follow the SK Environment regulations or we risk the chance of being shutting down. -cost of well has greatly improved since chlorination sytem has been installed -concern: How long will our well sustain the extra water use? Should/can we be more careful about water usage?	Report by Garry Dixon  It was suggested that residents try to be more conservative when watering lawns, trees, etc from hamlet well  A HUGE thank you to Garry Dixon, Gary Gilbert and Jim Leibel for all time they have spent looking after this system.
<b>5.3 Budget for Hamlet of North Colesdale Park</b>	Report from committees formed at last meeting: 1)Committee to find out the cost to run water lines straight through from Ralstons to north end by Flowers.	1)Committee:Gary Gilbert and Dave Hval Gary Gilbert: -Cost prohibitive to do this. -Option of booster pump presented. Costs given - \$10,000

	<p>1)Committee to find out the cost to run water lines across from Hval's to un-serviced lots across the road. Also add a standpipe at every second lot.</p> <p>2)Committee to research building a playground.</p>	<p>minimum. RM would have to give permission. Comments: -This year there hasn't been a problem with water. -Graeme Hunter spoke regarding the abuse of water use which has resulted in elevated use of water and therefore additional cost. <b>Motion:</b>Graeme Hunter- Don't spend anymore money, at this time, finding ways to increase the water pressure on the hamlet water system. <b>Seconded:</b> Earl Mosewich. <b>Carried</b></p> <p>-Earl Mosewich offered people the opportunity to look at what he has done in his basement to address the issue of water pressure. Art Schlecter spoke about what he has also done.</p> <p>1)Dave Hval - at this time, not interested in having water lines extended or stand pipes added.</p> <p>2)Committee: Garry and Darlene Dixon -Four lots available. Cost of all these lots are more than allowed on our present hamlet budget. -Table further discussion to next meeting.</p>
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	3)Review list of items on present hamlet budget and discuss further actions.	<b>Motion:</b> Leon Haas will approach Keith and Barb Olson about the possibility of donating some land for a playground. <b>Seconded:</b> Garry Dixon. <b>Carried</b>  Add item: Pay for the cost of pumping out residents' septic tanks. Cost - \$12,000 per year.
<b>5.4 Mailbox pad</b>	Update: mailbox has been bolted down to pad.	Completed by Gary Gilbert and Jim Leibel.
<b>5.5 New Yield sign</b>	New yield sign installed on "snake road".	Completed by Garry Dixon.
<b>5.6 30 km/hr signs</b>	30 km/hr signs installed at each end of the hamlet road east the CPC property.	Completed by Garry Dixon.
<b>5.7 PARCS Workshop</b>	Held at Lumsden, August 6, 2011: 5 people attended - Brian Croft, Leon Haas, Elanna Gilbert, Garry and Darlene Dixon	Report by Brian Croft, <b>(See Attached)</b>
<b>5.8 PARCS Convention</b>	To be held at Manitou Springs Hotel and Spa, November 18 and 19, 2011. Motion passed at Spring Meeting for registration/expences for 2 people and their spouses to attend.	To date, people expressing an interest in attending: Garry and Darlene Dixon, Gary and Elanna Gilbert, Leon and Linda Haas <b>Motion:</b> Graeme Hunter- Approve 3 people and their spouse to attend the 2011 PARCS Convention. <b>Seconded:</b> Leon Haas. <b>Carried.</b>
<b>5.9 Annual Wing Night Event</b>	Thank you to: Dave and Joanne Hval for hosting this event, everyone who helped set up & clean up, all the "cooks", everyone who attended	54 people attended.
<b>6.0 Road Maintenance</b>	Update – road was slightly widened and	Garry Dixon reported.

	graded by Art Brown and harrowed by Garry Dixon. Do we want roads widened? Do we want to continue having posts on corners?	<i>Gary Gilbert will look into new posts for corners.</i>  Hamlet will maintain the width of the road.
<b>6.1 Snow Removal</b>	Confirm plan/procedure for lots facing CPC park and lots on road leading and into cul-de-sac.	<i>Garry Dixon volunteers to work on solving the snow removal issues.</i>
<b>6. New Business:</b>		
<b>6.1 Elections</b>	One Board Member Term Completed.	Election to fill this position. Gary Gilbert nominates Darlene Dixon. No other nominations, therefore Darlene Dixon elected by acclamation.
<b>6.2 RM Update</b>	1)Regarding Hamlet Reserve Account: The RM can't change the % we receive without input from the hamlet. 2)New grader - \$300000. Will need another in three years. 3)Bylaw officer hired to enforce bylaws of the RM. Will come out on a complaint basis. 4)Elections this year. Three councilors up for election-Districts 2, 4 ,& 6	Gary Gilbert reported.  Petition for advance pole on Oct. 22, 2011 presented. Interested residents asked to sign.
<b>6.3 Standpipe posts</b>	Replacement of old ones.	Garry Dixon presented. <i>Garry Dixon and Gary Gilbert will:</i> 1)Replace one standpipe post behind Edie Woloschuk's house. 2)Be responsible for maintenance of existing standpipes as needed.
<b>6.4 Replacement of yield sign posts</b>	Replace yield sign posts by mailbox and west end	<i>Garry Dixon will replace said yield sign posts.</i>

	of "snake road"	
<b>6.5 Levy regarding trailers on lots with no residence</b>	Refer to "A Guide to Organized Hamlets in Saskatchewan" (page 6, paragraph 4 under "Financial Matters of the Organized Hamlet"	Lets see what happens by next year since a Bylaw Officer has now been hired to help address this bylaw.
<b>6.6 Assessment</b>	Form a committee to look into assessment of our hamlet	<i>Garry Dixon will head an Assessment Committee. Leon Haas and Gary Gilbert volunteered to help.</i>
<b>6.7 Dust Control</b>	Ways to deal with: -slow traffic down by installing rubber speed strips	Gary Gilbert  <i>Leon Haas will check on prices of rubber speed strips.</i>
<b>6.8 Watering</b>	See above	Gary Gilbert
<b>6.9 Quad Use</b>	Reminder: When riding quads on approved areas you must wear helmets and make sure you have your ID.	Gary Gilbert
<b>7.0 Sign and entrance area for North Colesdale Park</b>	Earl Mosewich talked about appearance of this area.	<i>Earl Mosewich will be responsible for improving the the look of this area.</i>
<b>7. Set date for Annual Spring Meeting in 2012.</b>	Date & Time: Saturday, May 26, 2012 10:00 am Place: Garry and Darlene Dixon's garage	
<b>8. Motion to Adjourn</b>	Adjourned at 12:20 pm	<b>Motion:</b> Romey Shewaga. <b>Seconded:</b> Dave Hval. <b>Carried.</b>

# **PROPOSED 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
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TOTAL BUDGET	347,000