

ORGANIZED HAMLET OF NORTH COLESDALE PARK AGM

Location: Garry & Darlene Dixon's Garage

Date and Time: Saturday, August 27th, 2016 – 10:00 am

Chairman – Garry Dixon (Aug. 2019)

Councilor – Don Paridaen (Aug. 2017)

Secretary – Dave Hval (Aug. 2018)

Present: Garry & Darlene Dixon, Gary & Elanna Gilbert, Earl Mosewich, Brian & Wanda Croft, Tim & Debbie Sieda, Diane Hale, Don & Chris Paridaen, Joe & Pam Willis, Romey Schewaga, Dave Hval, Dwayne Glover, Roger Ralston, Brent Heintz, Graham Hunter.

ITEM	DISCUSSION/ACTION
1. Agenda approval	Motion to accept agenda-Graham Hunter, Seconder-Chris Paridaen, Carried
2. Approval of May 28, 2016 meeting minutes	Motion to approve May 28, 2016 Minutes-Graham Hunter, Seconder-Elanna Gilbert, Carried
3. Approval of July 23, 2016 meeting minutes	Motion to accept July 23, 2016 Minutes-Earl Mosewich, Seconder-Darlene Dixon, Carried
4. Old Business	
4.1 Landfill recycle bin	30 cubic yard bin located at land fill. Summer hours: Wednesday, Saturday, Sunday. Winter hours: Weekend.
4.2 PARCS Convention	October 21 to 22, 2016 Registration is 225.00 per person. Special rates at Hampton Inn, 4 Points Sheraton Motion to accept up to 3 couples, registration and expenses-Graham Hunter, Seconder-Brian Croft, Carried Chris and Don Paridaen wish to attend.
4.3 Hamlet boundary change	Discussed August 8 th RM meeting, RM accepted our proposal and started procedure for boundary change
5. New Business	
5.1 Financial Report	Motion to accept Financial Report-Roger Ralston, Seconder-Gary Gilbert, Carried
5.2 RM report - Gary Gilbert speak to	Lagoon earthwork finished, waiting for fence and automatic gate to be installed. Passed by government. Should be operational by October 2016. Chance may come in under budget. Tipping charge not set yet. Village's showing interest in dumping in the lagoon.

	Mail in Ballots for upcoming election available at RM Office.
5.3 Water well report	<p>The August 15, 2016 Water Security Agency inspection of the North Colesdale Park water system provided a favorable report. Monthly lab samples showed no bacteria present in water system. Looking for contractors to complete pump house repairs. Expect water interruptions during repair. Water is Non Potable/Non Drinkable. Stickers available to place on household taps, etc. Three locations for drinking water, Strasbourg, Silton, Uhl's Bay.</p> <p>Concern was voiced regarding compensation for residents completing well repairs, water testing, snow plowing and grass mowing. Motion to form committee to come back at Spring Meeting with recommendations on reasonable compensation-Chris Paridaen, Seconder-Wanda Croft, Carried Committee: Gary Gilbert, Joe Willis, Darlene Dixon</p>
54 Vacation trailer letter	RM circulated letter to trailer owners with more than one trailer on lot.
5.5 Hamlet brochure	<p>Updated and circulated to residents. Phone tree: If you change phone number or email address, etc. contact Elanna Gilbert, Darlene Dixon or Hamlet Board so phone tree can be kept updated.</p>
5.6 Hamlet Board report	<p>Discussed garbage bylaw and costs for garbage bin tipping. Division 4 Councilor Kuderewko reported that we did not have garbage locked at all times.</p> <p>Garry Dixon approached Loraas and ordered new bins with plastic lids. Loraas will be putting their locks on and we will have lock box with their key in it. Will research combination locks.</p>
5.7 Anniversary celebration	<p>On March 1, 2017 North Colesdale Park will celebrate thirty years as an organized hamlet. Gary Gilbert proposed forming a Rec Board to cover costs. Motion to organize 30th Anniversary Celebration- Brian Croft, Seconder-Earl Mosewich, Carried Committee: Brent Heintz, Earl Mosewich, Brian Croft</p>
5.8 Hamlet Board/RM Committee	Garry attended an RM Recreation and Planning Committee Meeting

Meetings	Hamlet Board to take ratepayer concerns to upcoming Hamlet Board/RM Committee Meeting. Hamlet Board will be preparing a budget for the 2017 year.
6. Date of Spring Meeting	Saturday, May 27, 2017 10:00 am Garry and Darlene Dixon's garage
7. Adjournment	Motion to Adjourn-Dwayne Glover, Seconder-Brent Heintz, Carried