

Organized Hamlet of North Colesdale Park

Annual Meeting Minutes
Aug 28, 2004 – 10:00A.M
Graeme and Susan Hunter's Cottage

Chairman – Graeme Hunter
Secretary – Edie Woloschuk

Attendance:

Jim Archibald	Ron and Pauline Kampman
Bill Blake	Jim and Jan Leibel
Garry Dixon	Earl Mosewich
Bill Fisher	Don and Chris Paridaen
John and Kathy Flowers	Roger Ralston
Gary and Elana Gilbert	Kanta Ramanjooloo
Dianne Hale	Art Schlecter
Linda Haas	Romey Schwaga
Graeme and Susan Hunter	Norm Watson
Dave and Joanne Hval	Edie Woloschuck.
Edna Johnson	

Two guests Wanda Croft and Bob Schmidt were present.

- A. Motion to dispense with reading minutes from previous meeting and accept them as if they had been read.
Moved: Jim Leibel
Second: Bill Blake
Carried

- B. Election
Nominations were requested for a member to serve on the hamlet council for a three year term. Roger Ralston let his name stand for election and there were no further nominations.
Motion that Roger Ralston be elected member at large for a three year term.
Moved: Norm Watson
Second: Ron Kampman
Carried

- C. Correspondence
 - Statement of Account
 - \$3,733.64 in account.
 - Letter from Sask Environment was read

- D. Old Business

1. Re: Leveling and clearing of beach area on north end of North Colesdale Park.

After much discussion it was moved that we spend up to \$1500 to level and clean beach and remove clover from the side of the road.

Moved: Romey Schwaga,
Second: Art Schlecter
Carried

2. Parks

After discussions about presenting a budget to the RM regarding the RM's decision to retain more of our tax revenue, a motion was made that we don't present a budget to the RM.

Moved: Jim Leibel
Second : Norm Watson

Further to the above, a letter would be sent to Jim Moser regarding our decision to not submit a budget. Jim Moser is organizing a meeting with the RM of McKillop regarding taxation of the resort properties. This meeting will be attended by Graeme Hunter and others that want to attend. Roger and Edie will be informed when the meeting is.

- A draw was made for the Park's picture and Ms. McLaughlin won. Dianne Hale volunteered to deliver the picture.
- There is to be absolutely no dumping on the north side of the north access road. In the past permission had been granted by Keith Olson who has since sold that property.
- Edie said that our street will be graded in September. It was agreed that Elm Crescent will not be graded.
- Graeme told us that the mail box would be in place shortly as per his discussions with Rene Reid of Canada Post.

E. New Business

Irrigation

We only had one estimate which was approximately \$36,000 plus taxes and did not include construction of a pump house nor the cost of running power to the pump house.

Motion that we table this to the spring meeting.

Moved: Gary Gilbert

Second: Jim Leibel
Carried

Further to the above motion Jim Leibel and Gary Dixon will get prices for cost and work to be done by community and get additional estimates. Jim Archibald was to get price from Sask Power for power hook up

Motion that the corners in the road by Roger Ralston and Duane Glover be repaired.

Moved: Ron Kampman
Second: Elana Gilbert
Carried

Edie will call Jim McKee to do the repairs.

Motion that the spring meeting be held at 10:00 a.m. on May 30, 2005.

Moved: Dave Hval
Second: Linda Haas
Carried

Motion that we install a community bulletin board by the mail box. Cost approved up to a limit of \$200.

Moved: Chris Paridaen
Second: Norm Watson
Carried

Roger will build the bulletin board.

Motion to adjourn.

Moved: Art Schlecter