

Minutes for:

ORGANIZED HAMLET OF NORTH COLESDALE PARK

Annual General Meeting

Location: Garry and Darlene Dixon's Garage

Date and Time: Saturday, August 28, 2010 – 10:00 am

Chairman – Brent Heinitz (Aug. 2012)

Councilor – Jim Leibel (Aug. 2010)

Secretary – Darlene Dixon (Aug. 2011)

Present – Brent Heinitz, Garry & Darlene Dixon, Diane Hale, Brian & Wanda Croft, Gary & Elanna Gilbert, Romey & Myrtle Shewaga, Don Paridaen, Dave & Jo Ann Hval, Earl Mosewich, Phil & Lisa Gravelle, Colleen Linney, Randy Moore, Graeme & Susan Hunter, Kim Moscoby, Roger Ralston

Absent – Diann Heinitz, Doug Hale, Chris Paridaen, Marianne Mosewich, Lucy Derkach, Gloria Ralston, Jim and Jan Leibel, Edna & Glen Johnson, Tim and Deb Seida, Bill & Maureen Blake, Bruce & Sonia Boulton, George & Kay Bradley, Bill & Lisa Fisher, Thomas & Cynthia Fisher, John & Kathy Flowers, Duane & Marilea Glover, Leon & Linda Haas, Morris & Edith Hradecki, Charmaine & Trent Korchynski, Nestor & Evelyn Kowch, Lonnie & Karen Root, Chuck & Jeanie Lunney, Richard & Val Paice, Art & Dianne Schlechter, Hazel Watson, Edie Woloschuk

ITEM	DISCUSSION	ACTION
1. Agenda approval	Additional items-3.3 RM Meeting Minutes	Motion to approve – Brian Croft, Seconded by Earl Mosewich, Carried
2. Review and approve minutes from previous meeting (Saturday, May 29, 2010)	Changes – change “Agenda” to “Minutes”	Motion to approve with changes – Graeme Hunter , Seconded by Dave Hval, Carried
3. Correspondence		
3.1 PARCS Newsletter	Latest received: PARCS Update #10 – August 6, 2010. Review of content.	PARCS 2010 Conference-Oct. 14-16, Saskatoon Inn
3.2 Sandy McPheat	Darlene Dixon to report – Sandy McPheat is organizing a meeting for all resort hamlets in the McKillop RM to discuss/ address property taxes.	Darlene Dixon to email Sandy McPheat regarding September meeting date and location.

<p>3.3 RM Meeting Minutes</p>	<p>Darlene Dixon reminded residents that she will email or deliver these minutes. Last minutes received were for June and July 2010 .</p>	<p>Darlene Dixon emailed these minutes to residents with internet and will hand deliver them to the rest of residents.</p>
<p>4. Hamlet Reserve Account Balance</p>	<p>As of June 30, 2010 – 37,087.08. Since June 30 approximately 5,000.00 in accounts payable have been withdrawn from and some tax levy collected may have been deposited to this account. Questions regarding our Hamlet Reserve account will be researched and sent out with these minutes.</p>	<p>The #'s below are based on a total assessment value of 3,759,000 for North Colesdale Park. (60 lots, 35 lots developed, 24 full time residents) The 2009 Hamlet Reserve Account received: 22,641.53 *19,245.53 = 43% of tax allocations *3,396.00 in grants Yearly expenditures: *11,659.58 This left the account with a 10,982.15 surplus. Each year, until next assessment occurs , these #'s should remain approximately the same. (If more building occurs before then these #'s could increase).</p>
<p>5. Business Arising from Previous Minutes:</p>		
<p>5.1 Culvert by Glovers</p>	<p>In progress</p>	<p>Jim Leibel to look into before winter.</p>
<p>5.2 Pipes with reflectors on corners by Glovers and Ralstons</p>	<p>Pipes with reflectors installed. Can't stay there permanently.</p>	<p>Executive to decide when removal of pipes and reflectors should occur.</p>
<p>5.3 Wing Night</p>	<p>"Jiffy Biffy" ordered and cost approved by the hamlet executive. Thank you card sent to Schmidt's for hosting this event.</p>	

5.4 Road Maintenance	Roads graveled and graded by Art Brown. He advised not to widen the roads as it would cause more damage than good.	
6. New Business		
6.1 Elections	Election of new councilor required as Jim Leibel's term ends as of this meeting. Thank you to Jim for all his hard work and efforts as councilor.	Nominations from the floor: Nomination of Don Paridaen by Elanna Gilbert, Seconded by Dave Hval. No further nominations, therefore Don Paridaen elected by acclamation.
6.2 Chlorination of Waterworks System	Update given by Garry Dixon regarding installation and work required in maintaining and running of system. NOTE: Nitrates are higher in many of the surrounding hamlet wells, will check our well to see if this is also the case.	Garry Dixon, Gary Gilbert and Jim Liebel volunteered to do the daily readings required by Sask Water. Roger Miller to come out in September to check how the system is working. Thank you to Garry Dixon, Gary Gilbert and Jim Leibel for all their work leveling and up grading the pump house as well as installing and monitoring the new chlorination system.
6.3 Budget for Hamlet of North Colesdale Park	The executive compiled this list from ideas given to them by our residents. The budget was reviewed and discussed. As the items could not be started until spring further research will be done. Action on any of these items will be decided upon at the 2011 Spring Meeting.	Motion by Graeme Hunter - Commission a consultant to do a feasibility study to have North Colesdale Park become a village. Seconded by Earl Mosewich. After discussion, this motion was tabled until the 2011 Spring Meeting. Graeme Hunter to

		research this further and report at spring meeting. Any members willing to help with this research please email Graeme at: Graeme@tpcl.ca
7. Set date for Spring Meeting	Saturday, May 28, 2011 at 10:00 am in Garry and Darlene Dixon's garage.	
8. Motion to Adjourn		Motion - Myrtle Shewaga, Seconded by Dave Hval, Carried

PROPOSED BUDGET FOR THE HAMLET OF NORTH COLESDALE PARK

PLANS	COST
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
3. Purchase snow removal equipment (blower and tractor).	30,000
4. Purchase mower to cut grass along roadways and easements.	5,000
5. Drill backup well for hamlet water supply.	20,000
6. Remove and replace dead trees from public easement lands.	3,000
7. Apply dust control material to hamlet roads.	4,000
8. Pave hamlet roads.	100,000
9. Build new pumphouse.	10,000

10. Install summer watering system (pumphouse and piping).	50,000
11. North end public land improvements.	15,000
12. Bike/foot path	30,000
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TOTAL BUDGET	332,000