

ORGANIZED HAMLET OF NORTH COLESDALE PARK Annual General Meeting

Location: Jim & Jan Leibel's garage

Date and Time: Saturday, August 29th, 2015 – 10:00 am

Chairman – Jim Leibel (Aug. 2015)

Councilor – Don Paridaen (Aug. 2017)

Secretary – Dave Hval (Aug. 2018)

Present: Diane Hale, Kim Muscoby, Dave & JoAnn Hval, Chris & Don Paridaen, Gary & Elanna Gilbert, Edie Woloschuk, Roger Ralston, Graeme Hunter, Brian & Wanda Croft, Jim & Jan Leibel, Garry & Darlene Dixon, Edna Johnson, Pam & Joe Willis. Earl & Marianne Mosewich, Brent Hientz, Phil Gravelle

ITEM	DISCUSSION/ACTION
1. Agenda approval	Edie Woloschuk Motion to accept Agenda Chris Paridaen Seconder Carried
2. Review and approve minutes from previous meeting (Saturday, May 23, 2015)	Garry Dixon Motion to accept minutes Roger Ralston Seconder Carried
2.1 PARCS Meeting and Convention	Upcoming Convention October 16 th and 17 th Fees \$200.00 per person to attend. Friday only \$125.00 Special rate at Hamptons & Four Points by Sheraton Gary Gilbert Motion to send up to 3 couples to convention with Hamlet paying registration and reasonable expenses for hotel and travel. Kim Muscoby seconder Carried Board to contact Parks regarding renewal of membership

<p>3. Business Arising from previous minutes</p>	
<p>3.1 Secoder for motions</p>	<p>Edie Woloschuk Motion keep secoder Graeme Hunter Secoder Carried</p>
<p>3.2 Well Pump House</p>	<p>Pump replaced \$4,199.97 late spring Thanks to residents that assisted with Repair/Replacement of Pump</p> <p>Discussion Regarding need to have second pump on hand in event of failure. Pump only has one year warranty so will expire before we use it.</p> <p>Consensus Agreement that we not purchase second pump.</p> <p>New Pump House</p> <p>Status of Permit Is Pending. Letter from RM asking Board to make recommendation regarding public easement where pump house located.</p> <p>Garry Dixon put document together proposing public reserve become Utilities Easement.</p> <p>Kim Muscobey makes motion that the easement where the pump house is located be changed to a utilities easement</p> <p>Edie Woloschuk Secoder</p> <p>Carried (Unanimous)</p> <p>Construction pending RM Decision on Board Recommendation</p>
<p>3.3 Hamlet Budget Template</p>	<p>Requested a Blank Budget Template, Not Received. Continue To Use Previous Template</p>

<p>3.4 Hamlet Brochure Brian Croft</p>	<p>Brochure updated with new information. Three changes to be made. Will make changes and forward with minutes</p>
<p>3.5 Hamlet Road Maintenance Jim Leibel</p>	<p>Grading Victor Schultz is contracted to do it Supposed to be coming out in next few weeks.</p>
<p>3.6 Standpipe repairs</p>	<p>Hydrant repaired in front of Hazel Watson's Hydrant in front of Roger Ralston's continues to have issues Will contact Victor Schultz to look at it.</p>
<p>4. New Business:</p>	
<p>4.1 Finances</p>	<p>Jim points out concern with billing for beach power. Jim investigated and the meter that we were billed for is North Colesdale, so correct.</p> <p>Garry Dixon Motion to accept financial statement Brian Croft Seconder</p> <p>Carried</p>
<p>4.2 Elections:</p>	<p>Jim Leibel's term is up.</p> <p>Gary Gilbert nominates Garry Dixon to fill board vacancy</p> <p>No other nominations</p> <p>Graeme Hunter moves that nominations cease Brian Croft Seconder</p> <p>Garry Dixon elected to Hamlet Board.</p>

4.3 Numbering of Residences	Reminder: Put up numbering as per lot number. 911 Requirement Mandatory Visible from Road
4.4 Emergency Response Plan Elanna Gilbert and Darlene Dixon	Handout provided to residents to review. Request each household to fill out and submit back to Darlene Dixon or Elanna Gilbert
4.5 Well Garry Dixon	Total Chlorine reading on lab sample to be included. Plugging of nozzles occurring more often than previous Sited for mold and rotting floor in pump house by WSA. Otherwise water samples in compliance.

<p>4.6 PARCS Report Garry Dixon</p>	<p>Quagga Muscles continue to be concern. Alberta is checking all incoming boats at borders. Saskatchewan not doing that. PARCS recommending government follow Alberta's lead. Saskatchewan only has two decontamination units.</p> <p>WSA wants to divert water into Last Mountain Lake. Salinity concerns, ph concerns, fisheries, etc</p> <p>Government concerns Flooding # 6, 35, 16 highway CP Rail line Farm land flooding</p> <p>Concerns government rushing decision based on election.</p> <p>Brian Croft brought up concerns, what he has investigated and letters he has written.</p> <p>Online petition: Garry Dixon forwards following link regarding Quill Lakes - http://www.gopetition.com/petitions/stop-additional-water-from-entering-the-quappelle-river-chain.html</p>
<p>4.7 RM Update Gary Gilbert</p>	<p>Lagoon construction started and completion date set for mid October 2015. Primary cell and second cell divided into two. Provision for third cell.</p> <p>RM Office relocating to Bulyea.</p> <p>Highway 20 to Sifton blocked off for 4 to 6 weeks due to road construction. Once completed discussion of starting on 322. Government explanation for delays, costs.</p> <p>New bylaw officer in place.</p> <p>Emergency Measures: Gary Gilbert on RM list. Call 911 and they will contact who needs to be contacted.</p>

<p>4.8 AED</p>	<p>Our unit at end of life, 8 years. Warranty over next year. Supplier won't replace pads. Battery reached life span and won't replace, circuitry concerns. Replacement \$1,889.00 less \$250.00 trade in allowance. Cost down to \$1,639.00 and tax</p> <p>Discussion around training. Good Samaritan Act in Canada covers liability issues. Training is good but not mandatory.</p> <p>Graeme Hunter makes motion to buy new AED Garry Dixon Seconder.</p> <p>Carried</p>
<p>4.9 FYI Points of Interest Jim Leibel</p>	<p>Fire Pits, ATV, Sleds: Use common sense principles. Fireworks: Liability goes to the person lighting them. RM property use prohibited from fireworks. In case of fire: The cost goes to the resident who is having the issue, not the one that calls. Check your policy to make sure you have ample call out insurance</p>
<p>4.10 Playground</p>	<p>Discussion regarding the purchase of a private lot for development of playground.</p> <p>Instead Council to approach South Colesdale about giving a donation to assist in maintenance of their playground.</p>
<p>4.11 Minutes on Website</p>	<p>Discussion regarding having Hamlet minutes on RM Website. Graeme Hunter makes motion to approach RM about removing from Website. Phil Gravelle Seconder Carried</p>
<p>5. Set date for Fall Meeting</p>	<p>May 28th, 2016, Weekend after Long Weekend Location to be determined</p>

6. Motion to Adjourn

Graeme Hunter motion to adjourn
Gary Gilbert Seconder
Carried