Organized Hamlet of North Colesdale Park

Annual Meeting Minutes
August 31, 2003 - 11:00 a.m.
Jim & Jan Leibel's cottage

Chairman – Jim Leibel
Secretary – Jan Leibel (acting for Jayne Lowe)

Attendance:

Gary & Darlene Dixon	Romey & Myrtle Shewaga
Roger & Gloria Ralston	Jim & Rita Archibald
Edie Woloschuk	Bruce & Sonia Boulton
Don & Chris Paridean	Diane Hale
Nan & Kanta Ramanjooloo	Graeme Hunter
Norm Watson	Edna Johnson
Bill Blake	Chuck & Jeannie Lunney
Jim & Jan Leibel	Duane Glover

A: Minutes from last meeting
Motion to adopt minutes as distributed   - Graeme Hunter
Second to motion   - Bruce Bolton
CARRIED

B: Correspondence

1. Public Beach Area.
   Letter of approval was received from Oceans and Fisheries. Norm Watson to take letter to DNR for permit to do work.

2. Parks Convention, October 3 & 4, 2003 in Saskatoon – Registration $125.00
   Motion to approve expenditure   - Graeme Hunter
   Second to motion   - Romey Shewaga
   CARRIED

3. The following petition from Provincial Association of Resort Communities of Saskatchewan (PARCS) to the Government of Saskatchewan was read:

   I/We, the taxpayer/s of _____ strongly protest the continuing unfairness and inequity of the current provincial tax formula which has driven Resort property taxes many times beyond their original base.

   I/We urge the Provincial Government to re-think its strategy whereby the net assessment formula combined with the School and Municipal mill rate and the

"Fair Value" assessment formula places an inequitable tax burden on Seasonal property owners.

Motion to sign and return petition to PARCS   - Bruce Boulton
Second to motion   - Chuck Lunney
CARRIED

Petition to be signed in the name of "Organized Hamlet of North Colesdale Park" and returned to PARCS by the chairman elect.

4. Newsletter received from PARCS and filed with correspondence.

C: Old Business

    1. V-ditch is completed
    2. Invoice for repair of pier at South Colesdale hasn't been received – not paid.
    3. Mailbox will be in place as soon as postal contract is ratified.
    4. Water well test hole
        a. Highway One will come out to drill holes at end of September. Three holes to be drilled at a cost of $5.00 per foot. Roger Ralston will meet with Highway One to show them where holes are to be drilled.
        b. Highway One suggested use of booster pumps in residences as a alternative method to increase pressure.

D: New Business

    1. Elections of officers

Jim Leibel called for volunteers from those in attendance. Commented that position of chairman should not be construed as that of a maintenance man. Position is required to chair the semi-annual meetings.

Jim Leibel nominated Edie Woloschuk for Secretary
Romey Shewaga nominated Graeme Hunter for Chairperson

Being no further nominations, nominees were voted in unopposed.

A round of applause was held to recognize Jim Leibel and Jayne Lowe for volunteering their time for the past two years.

    2. Discussion was held regarding the drilling of test holes for well water as it was unclear whether we would proceed with drilling a new well even if water was found. Those in favour of drilling felt it would be good to know what our options are for water should we need to drill a new well while those opposed felt it was unnecessary to spend money on test holes until such time as we are sure we would be drilling a new well.

Motion to table drilling the water test holes   - Norm Watson
Second to motion   - Darlene Dixon
DEFEATED

Jim Leibel will contact Highway One to book them for drilling the holes. Roger Ralston will meet with them to point out the locations.

3. It was suggested that locations of pump house keys be published in the minutes. Keys are held by:
   a. Roger Ralston
   b. Jim Leibel
   c. Doug Hale
   d. Gary Gilbert

4. Noted that pump house door is binding. Roger Ralston volunteered to repair this door.

5. Discussion was held as to how voting is to be conducted (e.g. how many votes per household, are votes by household or by lot?). Graeme Hunter to check into this and report back to next meeting.

6. Motion to adjourn meeting   - Roger Ralston
   CARRIED