

North Colesdale Park  
Meeting  
June 20 '99

Jim Leibel asked that the minutes be adopted as read. Ron Kampman seconded it. Carried.

New Business

Nominations for new executive.

Chairman

Jim Leible nominated Pat Ruhr

Roger Ralston nominated Ron Kampman

Norm Watson made motion nominations cease.

Ron Kampman declined nomination

Pat Ruhr elected chairman.

Secretary

Norm Watson nominated Gloria Ralston

John Flowers made motion nominations cease.

Gloria Ralston elected.

Member at Large

Romey Shewaga nominated Roger Ralston

Myrtle Shewaga moved nominations cease.

Roger Ralston elected.

Old Business

Grading roads

Ron Kampman made a motion roads should be graded in spring and fall for the Crescents and Marine drive, and from the sign to the grid road every time they do the grid road.

Jim Archibald seconded. Carried.

Snow Removal

It was decided to keep in touch with Ray Sprungala for snow removal.

Parcel B

Jim Archibald has been in touch with the R.M. about the parcel. It will be a while before the parcel goes up for tender.

Parcs Conference

Ron Kampman made a motion that whoever goes as our representative should table a written report on the conference.

Jim Archibald seconded. Carried.

Randy Craigie volunteered to take in the conference in Saskatoon. All in favor. Carried

Water

On Sept. 20/98 we had the well water tested.

The test came back positive.

Jim Leibel made a motion to have a more thorough test done this year.

Kay Bradley seconded. Carried.

### Pump House

The old pump was returned by Ray's Electric. Pat Ruhr has purchased a strobe light, but it has to be installed.

Jim Leibel made a motion that we have yearly mechanical preventative maintenance service done on the well and for Pat Ruhr to check Vern's Pump House for costs.

Anand Ramajooloo seconded. Carried.

### New Business

#### Roads

Roger Ralston got an estimate from McKees Trenching and Excavating to gravel roads. For Marine Drive, Elm Cres., and Main road to Keith Olson's at a cost of \$7.50 / yd for a total of \$1203.75.

Ron Kampman made a motion to spend up to \$2000.00 to gravel and grade.

George Bradely seconded. Carried.

#### Stand Pipes

Ron Kampman made a motion we purchase a dozen backflow valves to keep for maintenance.

Jim Leibel seconded. Carried.

#### Signs

Ron Kampman volunteered to replace a couple of downed signs and authorization to buy posts if required.

Anand Ramajooloo seconded. Carried.

#### Flooding in spring

Jim Archibald made a motion to look into the drainage of spring water to see if we need culverts or what is to be done for drainage.

Ron Kampman agreed to help.

Pat Ruhr will meet with Jim Archibald and Ron Kampman to okay any work done.

Jim Liebel seconded. Carried.

#### Grass mowing

John Flowers reported that the R.M. has us on a waiting list and will cut the grass as soon as possible.

#### Meetings

Jim Archibald made a motion we involve our consillor more in the Hamlet Business.

Jim Leiblel seconded. Carried.

#### July 1st Celebrations

Pauline Kampman made a motion that we have our celebrations on July 10/99 and that we have a weiner roast.

Val Paice seconded. Carried.

Roger Ralston made a motion to spend \$200.00 on fire works. Jim Leibel offered to do the purchasing.

Diane Hales seconded . Carried.

Val Paice moved the meeting be adjourned.

George Bradely seconded. Carried.

Gloria Ralston