

North
Colesdale Park Spring Meeting Minutes
From May 18, 2003

President: Jim Leibel
Secretary: Jayne Lowe

In Attendance:

Gary & Darlene Dixon	Jeani Hale	Chuck Lunney
Bruce & Sonja Bolton	Edie Woloschuk	Bill & Lisa Fisher
Jim & Rita Archibald	Earl & Marianne Mosewich	Romey & Myrtle Shewaga
Duane Glover	Don Parridene	Gary Gilbert
Norm Watson	Richard & Val Price	Susan & Graeme Hunter
Dave & Joann Hval	Kanta Ramanjooloo	Roger & Gloria Ralston
Edna Johnson		

A. Minutes from last meeting

Motion to adopt minutes as read – *Earl Mosewich*
Second the motion – *Dave Hval*
Motion carried

B. Old Business

1. Access to the beach for back lot residents
 - the area between Bradley's and Parridene's (R5) is the best public reserve spot to use
 - RM will cut the grass, any other development is up to the hamlet
 - if we want a staircase, we will need to discuss with the RM
 - RM carries Liability insurance to cover any accidents on the public reserve. The hamlet does not need any insurance.
2. V-Ditch
 - the v-ditch should be put in by Friday May 23, 2003 and will have a gravel backfill.
3. Garbage bins
 - the re-gravel and clean up was done in the fall
4. South Colesdale Pier
 - rough figure for new pier is \$1500-\$2000, it may end up being less
 - it is currently under construction and we will pay our portion once we have a final figure for materials.
5. Postal Box
 - Will be here in June, but will be a temporary box until the new ones come in as they are currently backordered.
 - Canada Post has not yet indicated what the new mailing address will be.

Ralston

- Motion to put the mailbox west of the Colesdale Park sign – Roger

- motion carried

6. Washboard on the roads

- no one has seen the graters yet

- Jim Leibel to phone the RM as the grater was suppose to do the road into the resort every time they came down the back road.

C. Correspondence

1. water report from the well cam back - quality is good.

2. Lat Mountain Lake Stewardship Group is having their annual meeting on May 29th at 7:00 pm at the Memorial Hall in Regina Beach. All are invited to attend.

3. Hamlet account – we paid our half for the pier removal and we also paid our PARC membership twice. We will have a free membership this year.

4. RM Proposal for a Lagoon and Landfill site

- location to be 1 mile from the junction of 220 and 320~~2~~

- it will reduce our tax portion from 49% to 40% over the next 3 years

- RM has the right to reduce the taxed we receive

- RM aware that we could form a village and get all of our tax money back

59 lots, 29 dwellings (need 50) 100 or more persons

5. PARCS – sent letter to lobby RM to consult with involved groups before lowering tax portions

6. water account at \$1634.75

D. New Business

1. Colesdale Park Corporation planted 250 trees in the back. These will be moved once they are established and a little bigger.

2. Dogs in the resort running loose

- there was an incident at Easter where a fight between 2 dogs resulted in one dog with stitches and the other being put down.

- dog owners are liable if their dog injures another dog or person

- RCMP have no rules for the Hamlet but will investigate and enforce any resolutions that the hamlet passes

- motion to have all dogs outside of their yard on a leash – Gary Dixon

- second to motion - Bruce Bolton

- motion carried

- a notice will go out to all hamlet residents as well as to South Colesdale advising of the new policy

3. Bulletin Board and Post Office Box

- do we want a bulletin board for the hamlet
- need someone to be in charge of placing the postal box once it arrives
- motion to have Earl Mosewich and Gary Gilbert look after the placement of the mailbox and bulletin board if we want one – *Edie Woloschuk*
- second to motion – *Val Pace*
- motion carried
- suggestions for the bulletin board – locked, plexi-glass, keep away from mail box, not for public use
- motion to put up a bulletin board – *Graeme Hunter*
- second to motion – *Gary Gilbert*
- motion defeated

4. Garbage Bins

- can we investigate an alternative location
- this has been looked into in the past and there is no other suitable location to have bins
- suggestion to plant more trees or to fence the bins – winter residents say the bins are hard enough to get at in the winter and more trees and a fence would make it worse.

5. Extension of water line to the South

- hamlet has no plans in place at this time to extend the line
- water system may not be able to handle many more hook ins
- Colesdale Park Corporation may sink a well in the future and the hamlet may be able to tap into this – would need some type of agreement
- residents to the South want to hook into the line, it is at their own costs.
- motion to allow Gary & Darlene Dixon to hook into the water line at their own cost and to call a meeting of the hamlet to discuss the water issue as a separate item – *Earl Mosewich*
- second to motion – *Edie Woloschuk*
- motion carried

Motion to adjourn meeting – *Romey Shewaga*

Second to motion – *Roger Ralston*

Meeting Adjourned