

Organized Hamlet of North Colesdale Park

Semi-annual meeting minutes
May 22, 2004 – 10:00 a.m.
Edie Woloschuk residence

Chairman – Graeme Hunter
Secretary – Edie Woloschuk

Attendance:

| | |
|--------------------------|-----------------------|
| Jim & Rita Archibald | Bill & Maureen Blake |
| Garry & Darlene Dixon | Bill Fisher |
| John & Kathy Flowers | Gary & Elanna Gilbert |
| Duane Glover | Dianne Hale |
| Leon & Linda Hass | Graeme & Susan Hunter |
| Jim Leibel | Don & Chris Paridaen |
| Roger & Gloria Ralston | Kanta Ramanjooloo |
| Romey and Myrtle Shewaga | Tim & Deb Sieda |
| Edie Woloschuk | |

N.B. Updated contact information was collected prior to the meeting. This information will be used to provide correspondence (e.g. notice of meetings, minutes of meetings etc.) to the residents. If you were not able to attend please contact Edie Woloschuk at 306-725-3013 to confirm she has your current information.

Motion to adopt minutes from August 31, 2003 meeting

Moved **Jim Archibald**
Seconded **Kathy Flowers**
Carried

Business Arising from previous minutes

Voting Procedures

Provincial regulations stipulate that each burgess (i.e. property owner) or spouse is entitled to one vote at meetings of the Hamlet, regardless of the number of properties owned.

The regulations further stipulate that each hamlet shall elect a three-person council, with each elected councilor to serve a three year term. Initial terms are to be staggered so that each year one new councilor is elected.

Subject to voter approval, to bring our hamlet into compliance, Roger Ralston volunteered to serve until our September 2004 annual general meeting at which time he will again run for council, Edie Woloschuk will serve the two year term for

which she was elected in August 2003 and Graeme Hunter volunteered to serve a three year term starting when he was elected in August 2003.

Motion to adopt voting procedures as required, with each burgess or spouse receiving a voting card upon registration at meetings of the hamlet. Further moved that the hamlet approve the one, two and three year terms as outlined above.

Moved by Leon Hass
Seconded by Gary Gilbert
Carried

Leveling of beach area by the marina. A permit was received to proceed with the proposed work but there are several conditions attached which may make it difficult to have the work performed. Jim McKee attempted to access the area with his Bobcat and feels he would have trouble working in there due to the soft ground conditions. Other options might include doing the work manually.

Motion to table this item to the fall meeting.

Moved by Roger Ralston
Seconded by Elana Gilbert
Carried

Motion that the next meeting will be held August 28th at 10:00a.m

Moved by Jim Leibel,
Seconded by Garry Gelbert
Carried

Motion that we send a letter to Municipal Affairs and copies to Jim Moser and the RM of McKillop regarding the RM reducing our share of taxes from 49% to 40% over a three year period. Letter is to support the position that the RM cannot change the tax proportion without the agreement of our Hamlet.

Moved by Jim Archibald
Seconded by Bill Blake
Carried

Jim Leibel told us that the mail box should be in shortly.

The test holes were done by A1 Drilling and it was recorded that there is a limited amount of water.

Correspondence

- Letter was received from PARCS regarding the need for turbidity testing on all water treatment systems – Nov 19, 2003. No action to be taken as we do not have a water treatment system.
- Parcs newsletter.

- Picture won by our hamlet at fall 2002 PARCS convention. Graeme, Edie and Roger to make a draw from all property owners names with the picture going to the winner.
- Parcs Membership
- Brenda Grant is looking to buy a cottage in North Colesdale. Her phone number is 306-524-2785 if anyone wishes to speak with her.

Motion that we renew PARCS membership – 31-49 Properties

Moved by Romey Shwaga

Seconded by Leon Hass

Carried

New Business

-\$20,924 in our RM account

-\$3,724 in water account

Motion that we keep the water in account until fall meeting and we use if necessary, we don't collect for water this year and get a price to put in an irrigation system – Graeme to get quotes.

Moved by Romey Shewaga

Seconded by Gary Dixon

Carried

Complaints

- There were complaints regarding ice shacks, and dogs not kept in yards. Residents were asked to keep storage as tidy as possible and were reminded that all dogs outside owners' yards must be on leashes. RCMP can and will respond to complaints about dogs at large.

Motion that the dirt pile on the north side of the north access road be used for dumping clean fill (dirt and gravel) only. No vegetation, clippings, leaves etc. to be dumped. Sign regarding dumping to be removed in case it is seen as an invitation to dump material.

Moved by Jim Archibald

Seconded by Gary Gilbert

Carried

Motion that a letter be sent to RM requesting road grading in the Hamlet twice yearly – Spring, Fall. Letter to be sent by Edie Woloschuk.

Moved by Jim Leibel

Seconded by Susan Hunter

Carried

Moved by Jim Leibel that meeting be adjourned.

Carried

NORTH COLESDALE PARK

| NAME | REF | DESCRIPTION | ADMIN | PROT | TRAVEL | PKS & REC | TRANSPORT | CAPITAL | WELLS | OTHER | SUBTOTAL |
|--------------------------|------|--------------------------|-------|--------|--------|-----------|-----------|----------|--------|----------|-----------|
| "2003" Brought | | Forward | | | | | | | | | -18099.48 |
| Feb/24 Sask Power | 8950 | Jan Street Lights & Well | | | | | 147.21 | | 56.68 | | 203.89 |
| Mar/10 R Sprungala | 8968 | Snow Removal | | | | | 65.00 | | | | 65.00 |
| Mar/26 RM 220 | | Tax levy Collected | | | | | | | | | 0.00 |
| Mar/26 Sask Power | 8978 | Street Lights & Well | | | | | 147.21 | | 82.84 | | 230.05 |
| Apr/30 Government | | Unconditional Grant | | | | | | | | | 0.00 |
| Apr/14 Sask Power | 8997 | Street Lights & Well | | | | | 147.21 | | 56.68 | | 203.89 |
| Apr/14 Ray Sprungala | 9002 | Snow Removal | | | | | 65.00 | | | | 65.00 |
| Apr/30 RM 220 | | Tax levy Collected | | | | | | | | | 0.00 |
| May/01 RM 220 | | Garbage levy | | | | | | | | | 0.00 |
| May/26 Sask Power | 9042 | Street Lights & well | | | | | 147.21 | 1320.00 | 56.68 | | 1320.00 |
| May/30 Gov't of Sask | | Unconditional Grant | | | | | | | | | 0.00 |
| Jun/09 McKee's | 9057 | Gravel | | | | | 697.31 | -1662.00 | | | 697.31 |
| Jun/10 PARCS | | Membership | | | | | | | | | 0.00 |
| Jun/25 Sk Power | 9081 | St Lights & Well | | | | | 147.21 | | 56.68 | | 203.89 |
| Jun/30 RM 220 | | Tax Levy Collected | | | | | | 0.00 | | | 0.00 |
| Jul/24 Sask Power | 9125 | St Lights | | | | | 147.21 | | 251.10 | | 398.31 |
| Jul/31 RM 220 | | Tax Levy Collected | | | | | | | | | 0.00 |
| Aug/27 Sask Power | 9168 | Street Lights & Wells | | | | | 147.21 | -542.04 | 71.94 | | -401.59 |
| Sep/08 Jim Archibald | 9181 | Fertilizer | | | | | | | | | 0.00 |
| Sep/08 RM/Colesale | 9191 | 1/2 share of boat dock | | | | | | 45.24 | | | 45.24 |
| Aug/31 RM 220 | | Tax levy Collected | | | | | | 925.52 | | | 925.52 |
| Sep/23 Sask Power | 9210 | St Lights & Well | | | | | 147.21 | | 71.94 | | 219.15 |
| Sep/30 RM 220 | | Tax Levy Collected | | | | | | | | | 0.00 |
| Oct/29 Sask Power | 9252 | St Lights & Well | | | | | 147.21 | | 71.94 | | 219.15 |
| Oct/31 RM 220 | | Tax levy Collected | | | | | | | | | 0.00 |
| Nov/25 Sask Power | 9284 | St Lights & Well | | | | | 147.21 | | 71.94 | | 219.15 |
| Nov/30 RM 220 | | Tax levy Collected | | | | | | | | | 0.00 |
| Dec/08 Larry's Trenching | 9305 | Pier Removed | | | | | | | | 0.00 | 0.00 |
| Dec/17 Sask Power | 9341 | St Lights & Well | | | | | 147.21 | | 71.94 | | 219.15 |
| Dec/31 RM 220 | | Tax Levy Collected | | | | | | | | | 0.00 |
| Dec/31 Sask Power | | St Lights & Well | | | | | 147.21 | | 71.94 | | 219.15 |
| Dec/31 RM 220 | | Grading (1hr 55 min) | | | | | 210.83 | | | | 210.83 |
| Dec/31 RM 220 | | Mowing (1hr) | | | | | 70.00 | | | | 70.00 |
| Dec/31 RM 220 | | Fire Levy (Protection) | | | | | | | | | 0.00 |
| TOTALS | | | 0.00 | 357.72 | 0.00 | 1053.16 | 2874.66 | 0.00 | 992.30 | -8102.38 | -2824.54 |
| | | | | | | | | | | | -20924.02 |