

## ORGANIZED HAMLET OF NORTH COLESDALE PARK General Meeting

**Location:** Jim & Jan Leibel's garage

**Date and Time:** Saturday, May 23, 2015 – 10:00 am

**Chairman** – Jim Leibel (Aug. 2015)

**Councilor** – Don Paridaen (Aug. 2017)

**Secretary** – Dave Hval (Aug. 2018)

**Present:** Tim Sieda, Cathy Flowers, Earl and Marianne Mosewich , Garry and Darlene Dixon, Diane Hale, Roger Ralston, Brent Heinitz, Joe Willis, Gary and Elanna Gilbert, Edie Woloschuk, JoAnn Hval, Brian and Wanda Croft. Jan Leibel, Duanne Glover, Brian LaHaye, Graham and Susan Hunter, Kim Mucoby.

**Absent:** Kowch, Boulton, Stensrud/Hartney, Korchenski, T & C Fisher, Root, Moore/Linney, Gravelle, Johnson, Schlechter, Kaufmann, Paice, Haas, Shewaga, Watson

ITEM	DISCUSSION/ACTION
1. Agenda approval	Motion to accept agenda: Darlene Dixon, Seconded Earl Mosewich Carried
2. Review and approve minutes from previous meeting (Saturday, August 23 <sup>rd</sup> , 2014)	Motion to accept amended minutes, Edie Woloschuk Seconded Brian Croft Carried
2.1 Correspondence	Letter of Understanding for Pier signed.  New signage for parking at South Colesdale, no parking in front of park.  Lagoon Letter.  Bylaw enforcement officer in place.

<b>2.2 Making Motions Jim Leibel</b>	Requirements of having a seconder when it comes to a motion. General discussion. Concerns were raised about having a seconder. Initial thought was not required, Graham Hunter suggests follow up to confirm. Jim Leibel will contact RM
<b>3. Business Arising from previous minutes:</b>	
<b>3.1 South Colesdale “Letter of Understanding” for pier (Update)</b>	Letter of Understanding for Pier signed. Continue to share costs for maintenance and placement.

<b>3.2 Well Pump House</b>	<p>New Pump House Review</p> <p>8'x12' pump house. Doorway on two sides, equipment north wall. Cost estimate, excludes concrete and Labor \$4,800.00 for building only. Dean Hack labour and building, \$13,000.00. No Plumbing and electrical.</p> <p>Brian LaHaye made motion The location of the building to be in current easement location, to be 8'X12' and the group forming the committee to pursue permits through RM up to \$20,000.00 including permits and construction</p> <p>Motion Seconded Brian Croft.</p> <p>Carried, one objected</p> <p>Discussion:</p> <p>Brian Croft brought up 10 foot clearance on easement. Jim Leibel indicated we have to follow building codes and permits. Garry and Darlene Dixon have given permission to build to their property line.</p> <p>Tim Sieda brought up skids on shed to make it movable. Brian LaHaye, suggests concrete. Graham Hunter concerns about encroachment/permits.</p> <p>Timeframe for build, Fall, early September</p> <p>Tim Sieda brings up moving shed to back lots. Discussion about increasing output to service future needs.</p> <p>Darlene Dixon, any costs to develop water on back lots responsibility of Colesdale Park Corporation.</p> <p>Jim suggests Tim Sieda to approach Colesdale Park Corporation to discuss if property available to move pump house</p> <p>Graham discusses restriction of any sale of Colesdale Park Corporation property</p>
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<p><b>3.3 Hamlet Budget Template</b></p>	<p>New Template as per RM Board to implement Provide in Minute updates</p>
<p><b>3.4 Hamlet Brochure Brian Croft</b></p>	<p>Brian Croft spoke to. Added standing motions and map of hamlet, golf course locations etc.</p> <p>Discussion</p> <p>Some changes need to be made. Committee to make changes as needed.</p> <p>Darlene Dixon raises concerns of posting on website. Initial thought was for new residents as opposed to online.</p> <p>Graham makes motion to not post brochure on RM Website.</p> <p>Seconded Brian LaHaye</p> <p>Carried</p> <p>To include brochure with minutes</p> <p>AED General discussion, training, repair, etc</p>
<p><b>3.5 Hamlet Road Maintenance: Jim Leibel</b></p>	<p>1. Grading 2. Dust control</p> <p>Pot holes on roads. Recommend grading. Gravel as required. Back road excluded Standing motion covers. Look at private contractors versus RM, smaller grader.</p>
<p><b>4. New Business:</b></p>	
<p><b>4.1 Elections:</b></p>	<p>Jim Leibel's term is up August AGM.</p>
<p><b>4.2 Numbering of Residences</b></p>	<p>Numbering as per lot number. 911 Requirement Mandatory Visible from Road. All homeowners to post addresses as soon as possible.</p>
<p><b>4.3 Road Signage</b></p>	<p>RM requires location and what is posted Jim will look after and submit to RM</p>

<p><b>4.4 Well</b> <b>Garry Dixon</b></p>	<p>Well report update. Roger Millar reviewed and indicated we meet all requirements for testing Sited facilities need to be updated floor and wall rot.</p> <p>Water not potable. Drinking water stickers are available from Hamlet Board to be placed on/by household water taps. Similar signs are also posted on hamlet standpipes. Drinking water is available at: Uhl's Bay, Strasbourg, Silton, Bulyea</p>
<p><b>4.5 PARCS Report:</b> <b>Garry Dixon</b></p>	<p>Outlined concern with invasive species. Concern in Manitoba. New requirements for organized hamlets and resort village. Education Tax continues to be concern.</p>
<p><b>4.6 Gary Gilbert</b></p>	<p>RM Update. Busy year. Lot of grid roads closed due to flooding and soft spots. Lot of pumping required due to flooding. Bylaw officer now in place to enforce bylaws. Should treat with respect. Ratepayer meetings took place regarding how the RM should move forward. Highway 220 and 322 discussed. RM having meetings with Department of Highways. Highways asked what our needs are and suggested #2 grade highways. Current roads unable to support load factors. Suggestion for residents to write highways with concerns.</p> <p>Lagoon is going ahead. Tenders out now and should be in by end of May, hoping for construction to begin June this year and have a minimum of one cell in place by fall.</p>
<p><b>4.7 RM Policies and Procedures</b></p>	<p>Jim Liebel discussed RM providing us with a copy of policies and procedures in place and how we have to abide by them.</p> <p>RM account As of January 1<sup>st</sup> 2015 balance of \$104,274.05</p>
<p><b>4.8 FYI Points of Interest</b> <b>Jim Leibel</b></p>	<p>Fire pits and smoke. Put out fire pits when done. ATV and Snowmobiles not technically allowed. Operate respectfully.</p> <p>Firearms not allowed to be used in hamlets including air guns.</p>

<p><b>4.9 Phone Tree</b></p>	<p>Elanna Gilbert and Darlene Dixon made up phone tree. Edie, Gloria, Darlene and Elanna on contact list.</p> <p>Emergency Response Plan may become a requirement in future</p> <p>Graham questions need to have one until RM establishes plan</p> <p>Garry Dixon indicates that there is an emergency plan in place. Gary Gilbert confirms and is on their contact list.</p> <p>Brian Croft has past experience with emergency response plans. Feels it would be a good path to proceed with.</p> <p>Motion that we proceed with the emergency response plan Darlene Dixon.</p> <p>Seconder Edie Woloschuk</p> <p>Carried</p>
<p><b>4.10 Repair/Replace Stand Pipe for Hazel Watson/Don Paridean</b></p>	<p>Garry Dixon makes motion to repair all hamlets hydrants as required at current competitive price. The hamlet board has the authority to address all maintenance and replacement issues.</p> <p>Motion Seconded Graham Hunter</p> <p>Add to standing motions</p>
<p><b>5. Set date for Fall Meeting</b></p>	<p>Suggestions August 29<sup>th</sup>, Week Prior to Long Week Passed</p>
<p><b>6. Motion to Adjourn</b></p>	<p>Graham Hunter motion to adjourn Carried</p>