

# MINUTES

## ORGANIZED HAMLET OF NORTH COLESDALE PARK

### Annual Spring Meeting

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

**Date and Time:** Saturday, May 24, 2014 – 10:00 am

**Chairman** – Jim Leibel (Aug. 2015)

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

**Secretary** – Darlene Dixon (Aug. 2014)

**Present:** Diane Hale, Gary & Elanna Gilbert, Edie Woloschuk, Brent Heinitz, Tim Seida, John & Kath Flowers, Graeme & Susan Hunter, Dwain Glover, Chris & Don Paridaen, JoAnn & Dave Hval, Bill Fisher, Roger Ralston, Wanda & Brian Croft, Earl Mosewich, Jim & Jan Leibel, Garry & Darlene Dixon

**Absent:** Kowch, Boulton, Stensrud/Hartney, Korchynski, Johnson, T & C Fisher, Root, Moore/Linney, Gravelle, Schlechter, LaHaye, Watson, Kaufmann, Derkach/Muscoby, Paice, Willis, Schewaga, Haas

ITEM	DISCUSSION/ACTION
<b>1. Agenda approval</b>	<b>Motion to approve:</b> Edie Woloschuk. <b>Second:</b> Tim Seida. <b>Carried.</b>
<b>2. Review and approve minutes from previous mtg. (Sat., Aug. 24, 2013)</b>	<b>Motion to approve:</b> Graeme Hunter. <b>Second:</b> Brent Heinitz. <b>Carried.</b>
<b>3. RM Planning Consultants presentation</b>  <b>If you would like one of the surveys to fill out please contact Darlene Dixon. She also has the extra copies that were left of the existing bylaws plus the draft of the new bylaw document.</b>	Garry Dixon introduced Tim Cheesman & Ron Kerr, working on new OCP and Zoning Bylaw for the RM of McKillop #220. A Survey was handed out for hamlet residents to fill out regarding residents wants. Discussed how they want input from each community within the RM about what their wishes are for future development, planning and zoning within their own community. Want to know positive as well as negative things and what you want to see happen in the future (next 10 -15 years). Improve/change the wording to suit the situation in which you live. Return by June to mid-July. Left copies of existing bylaw plus draft of new bylaw document.

<p><b>4. Correspondence: Darlene Dixon</b></p>	<p>1. Water Security Agency letter re: Semi-Annual Hygienic Waterworks Notification” was reviewed. Stickers are available from Darlene Dixon, for placement on/around household taps, indicating that the water is not for drinking. Similar signs are also posted on hamlet standpipes. Drinking water is available at: Fuzzy Lizard, Bay, Silton, Bulyea  2. RM letter re “Waste &amp; Recycling”. <b>Motion:</b> Graeme Hunter - We add a 6 cubic yd. blue recycling bin beside the existing 3 red waste bins. <b>Second:</b> Earl Mosewich. <b>Carried.</b>  3. Garbage pickup now Thursdays, landfill schedule remains the same.</p>
<p><b>5. Business Arising from previous minutes:</b></p>	
<p><b>5.1 RM Requirements Of Organized Hamlets</b></p>	<p>(#3 Correspondence of prev. mins.) Darlene checked and RM is receiving all the appropriate info. required from our organized hamlet.</p>
<p><b>5.2 Letter of response from Minister of Hwy</b></p>	<p>(#3 Correspondence of prev. mins.) Dept. of Hwy will only continue “patching” their hways in our RM.</p>
<p><b>5.3 Response by S. Colesdale: “Letter of Understanding” regarding pier</b></p>	<p>(#3 Correspondence of prev. mins.) South Colesdale has received the letter but it has not been signed yet. We will follow up on this.</p>
<p><b>5.4 AED:</b></p>	<p>(Address motion in “5.5” of prev. mins.) Will do AED retraining next year, if there is enough interest. Certification has changed to one year. <b>Motion:</b> Edie Woloschuk – Continue AED training only every 2 years. <b>Second:</b> Elanna Gilbert. <b>Carried.</b></p>
<p><b>5.5 Standing Motions &amp; Decisions</b></p>	<p>Circulate with minutes of this meeting and add to AGM agenda.</p>
<p><b>6. New Business:</b></p>	
<p><b>6.1 Elections: Jim Leibel</b></p>	<p><b>Reminder:</b> terms remaining for Bd. Members (as above), since last year terms are now 4 years.</p>

**6.2 RM Report: Garry Dixon**

1. Septic Haulers: reviewed difficulty with land spreading last winter/spring and what the situation is today.
2. Lagoon construction: will be built beside landfill. A \$2.4 million grant was applied for and received. Forming a utility board with RM and villages. Hope to have a primary cell built by this winter.
3. Fire Protection: concerns with south end of RM being serviced, therefore Sifton Fire Dept. to be involved.
4. Property Assessment Appeal: can be done every year, don't have to wait until you receive an assessment notice. No change to assessment no assessment mailed out, however assessment roll can be viewed at RM office April 1 of each year.
5. Municipalities Act: pgs. 61 to 65 apply to organized hamlets.
6. Tax rebate re. Hamlet Reserve Acct: organized hamlets can receive 40% to 75% of their taxable assessment.
7. New administrator: temporary administrator has been hired. An ad has been placed to hire a full time administrator.
8. RM and town of Strasbourg: offices are separating. Will each have their own office space and staff within the present building.
9. Development Officer: hired a temporary Dev. Officer until new administrator is hired.
10. Election: for Div. 2, 4, 6 on October 22, 2014. Advance poll plus mail in ballots are possible.
11. Bylaw Officer: hired part time, will be working 2 days during the week and 1 day on the weekend.
12. Base tax: is now applied to all properties.
13. Prov. Gov. sets Ed. Tax: 5.03 mills for residential and 2.67 mills for agricultural. RM Council sets municipal mill rates. For 2013 these mill rates were: residential - 5.5 mills, agricultural - 14.68 mills. 2014 mill rates will be set this fall.

<p><b>6.3 Well/Pumphouse:</b>  <b>-Don Paridean</b>  <b>-Gary Gilbert</b></p>	<p>Don gave a big THANK YOU to Jim Leibel, Gary Gilbert &amp; Garry Dixon for all their hard work and diligence (taking &amp; documenting daily readings, doing monthly samples, upkeep &amp; maintenance, filling out &amp; sending in forms requested by Water Security Agency (WSA). &amp; RM, meeting with WSA staff, looking after concerns of residents, etc.)  Gary Gilbert:  1. Over 1.2 million gallons of water used <u>in 2013</u>.  29,000 gal per day largest amount used.  2. Pumphouse modifications will be done this summer.  4. Standpipe by Hazel Watson's will be fixed asap.</p>
<p><b>6.4 Hamlet Reserve 2013 Account</b></p>	<p><b>Motion to accept:</b> Dwain Glover. <b>Second:</b> Roger Ralston. <b>Carried.</b></p>
<p><b>6.5 PARCS Report:</b>  <b>Garry Dixon</b></p>	<p>Annual Convention in Saskatoon at Willows Golf complex October 17<sup>th</sup>-18<sup>th</sup>, 2014. Brief overview of presenters. PARCS Newsletter to follow with more info/specifics.</p>
<p><b>6.6 Hamlet Road Maintenance:</b> Jim Leibel</p>	<p>-grading &amp; gravel at discretion of hamlet board (\$1500.00 per year can be spent as stated in hamlet "Standing Motions &amp; Decisions")  -dust control discussed <b>Motion:</b> Garry Dixon – The hamlet will purchase and install 4 sets of rumble strips to be placed at locations determined by the hamlet board. <b>Second:</b> Joanne Hval. <b>Carried.</b>  -a HUGE "THANK YOU" to everyone who helped keep our hamlet roads clear of snow last winter.</p>
<p><b>7. Set date for Fall AGM</b></p>	<p>Sat., Aug. 23<sup>rd</sup>, 2014. <b>Motion:</b> Earl Mosewich. <b>Second:</b> Graeme Hunter. <b>Carried.</b></p>
<p><b>8. Motion to Adjourn</b></p>	<p><b>Motion:</b> Roger Ralston. <b>Second:</b> Dwain Glover. <b>Carried.</b> (Meeting adjourned at 11:55 am)</p>