

MINUTES

ORGANIZED HAMLET OF NORTH COLESDALE PARK

Annual Spring Meeting

Location: Brian & Wanda Croft's shop
Date and Time: Saturday, May 25, 2013 – 10:00 am

Chairman – Jim Leibel (Aug. 2015)
Councilor – Don Paridaen (Aug. 2013)
Secretary – Darlene Dixon (Aug. 2014)

Welcome – Loni Kaufman

Present – Diane Hale, Kim Muscoby, Dave&JoAnn Hval, Chris&Don Paridaen, Gary&Elanna Gilbert, Phil Gravelle, Roger Ralston, Kathy Flowers, Loni Kaufmann, Susan&Graeme Hunter, Brian&Wanda Croft, Jim&Jan Leibel, Garry&Darlene Dixon

Absent – Bradley, Paice, Schlecter, Woloschuk, Shewaga, Haas, LaHay, Glover, Watson, Johnson, Mosewich, Korchynski, B&L Fisher, Seida, Boulton, Stensrud/Hartney, Heinitz, T&C Fisher, Kowch, Root, Moore/Linney

ITEM	DISCUSSION/ACTION
1. Agenda approval	Change heading to read "Annual Spring Meeting" Approved with above change.
2. Review and approve minutes from previous meeting (Saturday, August 25, 2012)	Motion to approve - Brian Croft. Seconded - Gary Gilbert. Carried.
3. Correspondence: Darlene Dixon	
3.1 Thank you card from Jeannie Lunney	Regarding contribution to the MS Society in memory of Chuck Lunney.
3.2 Letter to & reply from Jim Reiter	Regarding our hamlet's support of PARCS position to have the province adjust the 2013 education tax mill rates to keep dollars collected consistent with those collected in 2012.
3.3 PARCS	Motion: Brian Croft-Renew our PARCS membership at a rate of \$150. Seconded-Jan Leibel. Carried. Motion: Graeme Hunter-The hamlet will cover the registration fee and fuel costs for any resident wishing to attend the PARCS Summer Workshop to be held at Lumsden Lions Hall on July 27, 2013. Seconded-Wanda Croft. Carried

4. Hamlet Reserve Account Balance: Darlene Dixon	Motion to approve: Dave Hval. Seconded-Brian Croft. Carried.
5. Business Arising from Previous Minutes:	
5.1 Road Maintenance: Jim Leibel	Motion: \$1500.00 can be spent, at the discretion of the board, on road maintenance.-Graeme Hunter. Seconded-Elanna Gilbert. Carried
5.2 Well/Pumphouse: Garry Dixon	-Report was sent in to Water Security Agency. -Monthly water samples taken to Prov. Lab. -Copies of daily readings given to the RM office. -All regulations reviewed (ex. well is for hygienic use only, stickers available for household use, info. given where drinking water is available). -Well permit renewed until June 2019
5.3 South Coledale Park Pier: Jim Leibel	Pier is now in place. North and South Colesdale Park made a joint presentation to the RM regarding financial help for payment of the pier. The RM agreed to contribute an amount equal to 10% of the Tax Levy collected for 2012 from each organized hamlet. (North Colesdale \$2,177.90, South Colesdale \$1,885.85). Motion: Graeme Hunter - North Colesdale Park will pay \$2743.13 toward the purchase of the pier. Second - Dave Hval. Carried. The Board will ask for a letter of understanding from South Colesdale Park stating that North and South Colesdale Park own the pier equally.
6. New Business:	
6.1 Elections: Don Paridaen	Don Paridaen's position on the Board will be up for election this fall.
6.2 RM Report: Gary Gilbert/Garry Dixon	-Waste Water Management: RM is still pursuing options -Assessment/Taxes: mill rate to be adjusted to help keep taxes as consistent as possible with 2012 year. -Snow removal: thank you to the residents for helping keep our hamlet roads open. -RM has option of acquiring Dept. of Highway gravel pits in Division 4 Motion: Brian Croft-Our Hamlet will write a letter to the Dept. Highway regarding the poor conditions of highways 220 & 322, the impact of increased use to local grid roads and therefore, the urgent need for maintenance on these highways. A copy of the letter is to be sent to our MLA as well as the RM. Second-Garry Dixon. Carried

<p>6.3 PARCS Report: Garry Dixon</p>	<p>-Amalgamation: criteria is being reviewed. Districts and joining of hamlets is being considered as well as dissolving villages that no longer fit government criteria. -Audited financial statements for public viewing being reviewed. -Minimum base taxes under review.</p>
<p>6.4 Hamlet Budget: Brian Croft / Brent Heinitz</p>	<p>-Brian Croft-Communication will cover costs for such things as: Brochure, website, computer equipment, printer, etc. -Brent Heinitz-Water Purification System cost would be approximately \$35,000 including building upgrade.</p>
<p>6.5 Garbage Bins: Jim Leibel</p>	<p>Problem during spring due to road bans Motion: Wanda Croft- Buy 3 locks and chains, and enough keys for residents and Schmidts, to be used year round on the garbage bins. Second-Gary Gilbert. Carried. A follow-up report will be given at fall AGM meeting.</p>
<p>6.6 Wing Night: Elanna Gilbert</p>	<p>Dave & Joanne Hval have offered to host Wing Night on July 6, 2013.</p>
<p>6.7 Fireworks: Gary Gilbert/Don Paridaen</p>	<p>Weather permitting, at the discretion of Paridaen's, fireworks will be held on Paridaen's beach area. Motion: Elanna Gilbert-The hamlet will budget up to \$1,000 for the cost of fireworks. Seconded-Gary Gilbert. Carried</p>
<p>6.8 AED Training & Maintenance: Jim Leibel</p>	<p>Get a key to new residents for access to AED. Motion: Brian Croft-The hamlet will cover the cost of any resident wishing to become certified, or re-certified, to use the AED. Second-Garry Dixon. Carried. Preventative Maintenance is due for the AED. Jim Leibel will be responsible for the above.</p>
<p>6.9 Watering</p>	<p>Darlene Dixon will send out a reminder regarding sensible use of water.</p>
<p>7. Set date for Fall Meeting</p>	<p>Saturday, August 24, 2013 10:00 am at Croft's shop.</p>
<p>8. Motion to Adjourn</p>	<p>Motion: Garry Dixon. Second-Gary Gilbert. Carried.</p>