

**Minutes for:**

**ORGANIZED HAMLET OF NORTH COLESDALE PARK**

**2012 Annual Spring Meeting**

**Location:** Garry and Darlene Dixon's Garage

**Date and Time:** Saturday, May 26, 2012 – 10:00 am

**Chairman** – Brent Heinitz (Aug. 2012)

**Councilor** – Don Paridaen (Aug. 2013)

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

**Present** – Gary & Elanna Gilbert, Diane Hale, Kathy Flowers, Wanda & Brian Croft, Hazel Watson, Jim & Jan Leibel, Brent Heinitz, Edie Woloschuk, Dave & JoAnn Hval, Leon Haas, Tim Seida, Romey Shewaga, Edna Johnson, Susan & Graeme Hunter, Roger Ralston, Garry & Darlene Dixon

**Absent** – No representative for: Kowch, Boulton, Blake, Korchynski, Mosewich, Moore/Linney/Root, Gravelle, Schlechter, Derkach/Muscoby, B & L Fisher, T & C Fisher, Glover, Lunney, Paice, Paridaen, Bradley, Hradecki

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>1. Agenda approval</b>	No additional items	<b>Motion: Edie Woloschuk, Second: Graeme Hunter, Carried</b>
<b>2. Review and approve minutes from previous meeting (Saturday, Aug. 27, 2011)</b>	No corrections	<b>Motion: Graeme Hunter, Second: Jim Leibel, Carried</b>
<b>3. Correspondence:</b>		
<b>3.1 Saskatchewan Watershed Authority (via RM of McKillop #220): Garry Dixon</b>	-Ground Water Use and Water Level Data Report submitted Jan. 25, 2012 -submitted Water Quality Compliance Report to Roger Miller	
<b>3.2 Emails forwarded to residents with email accounts: Darlene Dixon</b>	-Monthly RM Mtg. Mins. -PARCS Newsletters -Regional Landfill Schedule	On request, Darlene Dixon will make hard copies available to any resident of the hamlet.
<b>3.3 Emails with RM of McKillop Office: Darlene Dixon</b>	-Garbage Levy letter -2011 Maintenance Inv. (See Hamlet Res. Acct.)	

<b>4. Hamlet Reserve Account Balance</b>	-as of Dec. 31, 2011 -present/review/discuss	
<b>5. Business Arising from Previous Minutes:</b>		
<b>5.1 Snow removal/ culverts</b>	The Hamlet Board was given the power to spend up to \$1500.00 on snow removal for the 2011-12 winter. Only \$300.00 (Feb/11) was spent.	<b>Motion: Graeme Hunter</b> - The Hamlet Board has the power to spend up to \$1500.00 per year for snow removal. <b>Second: Leon Haas, Carried</b>
<b>5.2 AED Training and Billing Update:</b> Jim and Jan Leibel, Darlene Dixon	Jim Leibel – Less interest in training last fall. AED contract does not state that a certain number of people should be trained. AED company “suggests” about half of the people be trained.	<b>Hamlet Board</b> will submit AED Training invoice(s) to RM as trainer requests. Not necessary for trainer to wait until all residents have received training before invoicing hamlet.
<b>5.3 Standpipe posts</b>	Gary Gilbert and Garry Dixon replaced one standpipe post behind Edie Woloschuk’s house.	<b>Gary Gilbert and Garry Dixon</b> will fix standpipe near Hvals
<b>5.4 Replacement of yield signs.</b>	Garry Dixon replaced yield signs by mailbox and west end of “snake road”.	
<b>5.5 Sign/entrance area for resort:</b> Earl Mosewich	Report read by Brent Heinitz. Some work done, stated other work Earl Mosewich would like to see done.	<b>Motion: Wanda Croft</b> - The Hamlet will buy 2 or 3 evergreens for use by entrance sign. <b>Second: Dave Hval, Carried</b>
<b>5.6 Assessment Committee (Garry Dixon, Gary Gilbert, Leon Haas):</b> Garry Dixon	Reported: SAMA’s proposed assessment changes, Prov. Gov’t’s elimination of Early Ed. Tax Payment Incentive as well as changes to Ed. mill rate and assessment rate factor.	<b>Conclusion:</b> RMs will need to adjust their municipal mill rates or apply tax tools if taxes are to remain unchanged or reduced.
<b>6.6 Dust Control (rubber speed strips):</b> Leon Haas	Discussed alternate dust control methods but none are to be implemented at this time. Gary Gilbert - \$200.00 per 6-foot speed strip.	<b>Motion: Graeme Hunter</b> - We do not install rumble strips this year. <b>Second: Dave Hval, Carried</b> (Jim Leibel will check on costs for future consideration.)

<b>6. New Business:</b>		
<b>6.1 Elections:</b> Brent Heinitz	Review Board Member status. (See at top of first page of these minutes.)	Brent Heinitz' position will come up for election at the Hamlet AGM Aug. 25, 2012.
<b>6.2 Road maintenance</b>	Gravel and grade: the Hamlet Board was given the power to spend up to \$1500.00 to have hamlet roads graded and graveled as necessary. Only \$350.00(July 18/11) has been spent	<b>Motion: Edie Woloschuk</b> - The Hamlet Board has the power to spend up to \$1500.00 per year on road maintenance, <b>Second: Elanna Gilbert, Carried</b>
<b>6.3 Chlorination and Operation of the Hamlet Waterworks System (Committee Garry Dixon, Gary Gilbert, Jim Leibel):</b> Garry Dixon	-explained reading and recording process, as well as water usage	<b>Garry Dixon, Jim Leibel, and Gary Gilbert</b> will continue to share responsibilities of the Hamlet well. <b>Graeme Hunter</b> volunteered to help out this summer.
<b>6.4 RM Updates:</b> Gary Gilbert	<p><b>-By-law Officer</b> hired -outlined duties of By-law Officer</p> <p><b>-RM elections on October 24, 2012</b> for Division 1 Councilor (Alta Vista area) and RM Reeve.</p> <p><b>-Voting Options:</b> RM is considering the option to have mail-in voting for RM elections.</p> <p><b>-Sept. 19, 2012</b> last day for public nomination for RM Election on October 24, 2012.</p> <p><b>-Assessments:</b> as they go up it is hoped the RM will be adjusting the mill rate</p>	<p><b>MOTION: Edie Wolschuk</b> - North Colesdale Hamlet will send the RM Council a request to pass a bylaw that would allow mail-in voting for RM elections, and be in place for the October 24, 2012 RM election. Gary Gilbert will present this request to the RM Council. <b>Second: Garry Dixon, Carried (by recorded unanimous vote)</b></p>
<b>6.5 PARCS Report:</b> Garry Dixon:	<b>-Updates:</b> -two PARCS Board members are on an	

	<p>advisory board for changes to the Municipality Act (one for urban, one for rural)  -a written position paper on proposed changes has been prepared and sent to Municipal Affairs  <b>-Workshops:</b> July 21, 2012 at Katepewa for our area</p> <p><b>-Convention:</b> Oct. 12 and 13, 2012 at Manitou  <b>(More info. re. Workshops and Convention will appear future PARCS Newsletters)</b></p> <p><b>-PARCS Membership</b> for 2012</p>	<p><b>Motion: Graeme Hunter</b>  - The Hamlet will cover the registration cost for any hamlet resident wanting to attend the PARCS workshop at Katepewa (July 21/12),  <b>Second: Leon Haas, Carried.</b></p> <p><b>Motion: Graeme Hunter</b>  -The Hamlet will cover the cost of registration, accommodation, and fuel for any hamlet resident wanting to attend the PARCS convention in Manitou (Oct. 12 &amp; 13, 2012),  <b>Second: Leon Haas, Carried.</b></p> <p><b>Motion: Brian Croft-</b>  The Hamlet will renew its PARCS membership for 2012  <b>Second: Gary Gilbert, Carried</b></p>
<p><b>6.6 Standpipe in front of Hazel Watson's house:</b> Garry Dixon</p>	<p>-Hazel Watson continues to have difficulty with water flow to her home.</p>	<p><b>Gary Gilbert and Garry Dixon</b> will be responsible to fix the problem. Notice will be given that water will be shut off so this can occur. (Specifically inform Flowers, Shewagas, Hunters due to their water heater type.)</p>
<p><b>6.7 North Colesdale Park Hamlet Budget</b></p>	<p>Additions to North Colesdale Hamlet Budget:  -Water Purification system</p>	<p><b>-Brent Heinitz</b> to check cost of Water Purification</p>

	-Communication Expenditures (\$5,000.00)	system and report at 2012 AGM.  <b>-Budget Subcommittee</b> formed to discuss how cost of septic tank pump outs could be subsidized. <b>(Brian Croft, Graeme Hunter, Jim Leibel, Garry Dixon, Gary Gilbert, Roger Ralston).</b> Report to be given at 2012 AGM.
<b>6.8 "Old" Hamlet Records:</b> Darlene Dixon, Elanna Gilbert	Elanna Gilbert reported on the Hamlet records (present and past) that Darlene Dixon and her have kept and how they organized them.	<b>Elanna Gilbert</b> and <b>Darlene Dixon</b> will continue to keep Hamlet records updated and organized according to RM and Hamlet requests.
<b>6.9 Last Mountain Waste Management (LMWM) Steering Committee:</b> Darlene Dixon	Darlene Dixon is the LMWM Steering Comm. representative for our Hamlet and Garry Dixon is the alternate. Darlene Dixon is also the Vice Chair for this committee.	<b>Motion: Graeme Hunter</b> - That the Organized Hamlet of North Colesdale Park approve the Memorandum of Understanding with Last Mountain Waste Management Steering Committee and pay the membership of \$200.00. <b>Second: Edie Woloschuk, Carried</b>
<b>7.0 Wing Night Event</b>	Dave and JoAnn Hval have volunteered to host this event on August 11, 2012. More info. will be emailed or hand delivered to Hamlet residents.	<b>Motion: Edie Woloschuk</b> - The Hamlet agrees to spend up to \$1,000.00 on fireworks. <b>Second: Gary Gilbert, Carried</b> (Use of fireworks dependent on weather.)
<b>7. Set date for AGM in fall 2012</b>	<b>Date: Saturday, August 25, 2012 at 10:00 am</b> <b>Location: Garry and Darlene Dixon's garage</b>	
<b>8. Motion to Adjourn</b>	Meeting adjourned at 12:15 pm	<b>Motion: Jim Leibel, Second: Leon Haas, Carried</b>