

## Organized Hamlet of North Colesdale Park

Annual Meeting Minutes  
May 28, 2005 – 10:00A.M  
Edie Woloschuk's Residence

Chairman – Graeme Hunter  
Secretary – Edie Woloschuk

### Attendance:

Jim and Rita Archibald  
Bill Blake  
Garry Dixon  
John and Kathy Flowers  
Gary and Elanna Gilbert  
Diane Hale  
Duane Glover  
Graeme Hunter

Dave and Joanne Hval  
Edna Johnson  
Ron and Pauline Kampman  
Earl Mosewich  
Don and Chris Paridaen  
Roger and Gloria Ralston  
Romey and Myrtle Shewaga  
Edie Woloschuck.

The above members constitute a quorum and the meeting was called to order.

- A. After a review of the minutes from the previous meeting a motion was made to accept them as read.

Moved: Ron Kampman  
Second: Roger Ralston  
Carried

### B. Correspondence

- Statement of Hamlet Reserve Account - \$22,963.36 in account at end of December 2004. Copy of statement attached to these minutes.
- Statement of water reserve account - \$2,298.45 in account at May 27, 2005.
- PARCS newsletter reviewed.
- Waste disposal schedule from RM reviewed.
- Correspondence re school divisions reviewed.
- An open letter to the Premier was included with the PARCS newsletter, protesting tax increases and requesting a response as to the Premier's plans regarding taxation.

Motion was made that Graeme Hunter sign the letter on behalf of North Colesdale Park and return to PARCS for forwarding to the Premier.

Moved: Gary Gilbert  
Second: Earl Mosewich  
Carried

### C. Old Business

1. Mailbox has been installed
2. Residents reminded there is to be no dumping on north side of access road leading into the north end of North Colesdale Park.
3. Irrigation system. Jim Leibel was absent and not able to present a report. Gary Dixon sourced a quote for materials for \$24,000. To this figure must be added the cost of the power hookup and construction of a shed to house the system.

This item was tabled to the fall meeting with more particulars to be gathered during the summer regarding any issues with the RM. Jim Archibald to research the cost of the hookup to Sask Power.

4. Road was to be repaired by Glover's and Ralston's lots. Edie Woloschuk booked the work with Jim McKee but it wasn't completed. In the meantime, Roger Ralston stated that the road by his house is serviceable and not in need of repair.
5. Community bulletin board has not yet been installed but will be taken care of by Roger Ralston.
6. Report tabled on the community well which broke down during the winter. Marty's Plumbing was called out to repair it, requiring installation of two new pressure tanks. March 11, 2005 invoice from Marty's for the repair was \$1,447.06 which was paid from the water account on March 22, 2005.
7. Beach area by marina was leveled per motion made at fall meeting.
8. Per the motion passed at the fall 2004 meeting, a budget was not prepared for the RM and Jim Moser was advised of the reasons why. Graeme Hunter attended an April 1, 2005 meeting in Strasbourg regarding the RM portion of the taxes. Barb Griffin of the RM was going to provide minutes but none have been received yet. The following are Graeme's notes from the meeting.

- The RM has increased expenses so it needs increased revenue. They therefore took it from the resort accounts which they saw as contributing less than the maximum the RM could take. The Reeve stated that a few years ago the resorts were scaled back to be taxed at an 85% rate so that left the RM feeling justified in taking the reserve accounts to 40%.
- I said we would be more amenable to the RM taking more of our reserve account if they showed us how they spread the increased costs over the full tax base of the RM instead of just the resort areas. At present, the resorts are the only taxpayers to get hit for extra revenue.
- RM is to review taxation and get back to us. In the meantime, the levy will stay at 43% of our taxes instead of going to 40%.
- RM was to advise us of what requires a building permit and hamlet councils to be advised what permits have been issued. Basically the RM

*in informal meeting  
no minutes were taken*

is asking us to keep them up on what needs re-assessing. I told them I wasn't interested in doing their job for them but that I was OK with advising the cottage owners at our meeting what requires a permit so that you know when you have to apply for one. No advice was provided.

During our meeting it was noted by one of the attendees that seasonal residents paying 85% of the mill rate are not entitled to vote in RM elections.

#### D. New Business

1. Residents were again reminded that dogs are to be kept on a leash when not on their own property. We have complaints of dogs running at large and creating messes on other peoples' properties.
2. Road maintenance was discussed. It was decided to i) gravel and grade Marine Avenue, ii) not grade Elm Crescent, and iii) grade from Marine Avenue to the garbage cans.
3. Graeme Hunter to check with RM to see if the north access road can be surveyed as a road.

Date of the Annual General Meeting was discussed with a motion to hold it on August 20, 2005.

Moved: Ron Kampman  
Second: Earl Mosewich  
Carried

Motion to adjourn.  
Moved: Roger Ralston