

Minutes for
ORGANIZED HAMLET OF NORTH COLESDALE PARK

Annual Spring Meeting

Location: Garry and Darlene Dixon's Garage

Date and Time: Saturday, May 28, 2011 - 10:00 am

Chairman – Brent Heinitz (Aug. 2012)

Councilor – Don Paridaen (Aug. 2013)

Secretary – Darlene Dixon (Aug. 2011)

Present – Brent Heinitz, Don & Chris Paridaen, John & Kathy Flowers, Gary & Elanna Gilbert, Tim Seida, Dave & Joanne Hval, Romey & Myrtle Shewaga, Garry & Darlene Dixon, Duane & Marilee Glover, Brian & Wanda Croft, Roger Ralston, Bill Blake

Absent – Morris & Edith Hradecki, Edie Woloschuk, Hazel Watson, Diane Heinitz, Earl & Marianne Mosewich, Kim Moscoby and Lucy Derkach, Doug & Diane Hale, Gloria Ralston, Jan Leibel, Edna & Glen Johnson, Deb Seida, Maureen Blake, Bruce & Sonia Boulton, George & Kay Bradley, Bill & Lisa Fisher, Thomas & Cynthia Fisher, Leon & Linda Haas, Charmaine & Trent Korchynski, Nestor & Evelyn Kowch, Lonnie & Karen Root, Randy Moore & Colleen Linney, Chuck & Jeannie Lunney, Richard & Val Paice, Art & Dianne Schlechter

ITEM	DISCUSSION	ACTION
1. Agenda approval	Additional items - none	Motion to approve: Dave Hval. Seconded: Garry Dixon. Carried.
2. Review and approve minutes from previous meeting (Saturday, Aug. 28, 2010)	Changes - none	Motion to approve: Brian Croft. Seconded: Gary Gilbert. Carried.
3. Correspondence		
3.1 PARCS	-Membership renewal -Newsletter: - PARCS Workshop: Sat., Aug. 6, 2011 10:00am – 2:30pm Lumsden Legion Hall - PARCS Convention: Nov. 18 & 19, 2011 Manitou Springs Hotel & Spa (further info to	Motion: Gary Gilbert – To approve the North Colesdale Hamlet 2001 PARCS membership renewal. Seconded: Garry Dixon. Carried. Motion: Gary Gilbert – The North Colesdale Hamlet approves: -payment to register 5 people to attend the PARCS workshop -registration/expences for 2 people and their

	follow July 2011)	spouses to attend the PARCS Convention. Seconded: Myrtle Shewaga. Carried.
3.2 RM of McKillop	-Rural Revenue Sharing Grant –Municipalities Act requires Organized Hamlet boards to meet at least annually and within 30 days of any meeting submit minutes of the meeting to the RM office	Darlene Dixon shared letter and will continue to submit a copy of minutes for all meetings held by our hamlet.
3.3 Sandy McPheat	-Meeting of the Hamlets under the RM of McKillop for January 15, 2011 cancelled. To date, next meeting has not been set -“Petition-Resident Access-Craven Country Jamborree-2011” read, passed around for those wishing to sign, returned to Darlene Dixon	Darlene Dixon to email petition to people not present at meeting and take any petitions she receives by May 31/11 to Sandy McPheat on June 1, 2011.
3.4 Ministry of Environment	Yearly Compliance Report for Drinking Water	Brent Heinritz summarized letter and reviewed regulations regarding no drinking of water from Hamlet well.
4. Hamlet Reserve Account Balance	-as of Dec. 31, 2010 -present/review/discuss	Motion to approve: Dave Hval. Seconded: Elanna Gilbert. Carried. Motion: Brian Croft- Executive to prepare and send a letter to the RM expressing concern about how the garbage levy is being charged. Seconded: Garry Dixon. Carried.
5. Business Arising from Previous Minutes:		
5.1 Snow removal/ culverts	Snow build up is an issue at north end of hamlet. Presently snow is being piled in the center of the bay at the north end of hamlet and left to melt until spring. This causes run off problems in the	Motion: Dave Hval- Give the executive the power to spend up to \$1500.00 on snow removal for the 2011-12 winter season. Seconded: Elanna Gilbert. Carried.

	spring. Residents in that area would like to see the snow pile removed before spring thaw.	Table discussion about culverts until spring 2012 meeting to see if snow removal solves problem of spring runoff.
5.2 Chlorination of Waterworks System	Update by Garry Dixon regarding any work, maintenance, etc of running the system: -Daily samples taken from non- treated source. -Daily recordings from pumphouse made and recorded in log book. -Chlorine added as necessary (to date minimal, test kits are the expense). -Monthly samples submitted to lab.	Gary Gilbert reminded people of the fact that because of flooding residents might not pump water from the lake for watering lawns, therefore more water from hamlet well will be used for this. More use of hamlet well water causes less pressure for north end residences so please be mindful of this when watering lawns, yards, etc. from hamlet well.
5.3 Budget for Hamlet of North Colesdale Park	Review list of budget items given by residents and discuss further actions	Motion: Romey Shewaga -Add AED/CPR Training to budget list. Seconded: Dave Hval. Carried. Motion: Gary Gilbert- Form a committee to find out the cost to run water lines: -straight through from Ralston's to north end by Flower's -north from Hval's to unserviced lots across the road from Hval's and Glover's. Also add a standpipe at every second lot. Seconded: Brian Croft, Carried. Committee co-chairs: Gary Gilbert and Dave Hval Motion: Garry Dixon- Form a committee to research building a playground. Seconded: Gary Gilbert, Carried. Committee co-chairs: Garry and Darlene Dixon
6. New Business:		
6.1 Elections	Review Councilor status	One councilor's term will

		be completed in fall 2011, therefore will need to elect one new councilor at fall 2011 AGM.
6.2 Road maintenance	Gravel and grade	Motion: Romey Shewaga -Spend up to \$1500.00 to have hamlet roads graded and graveled as needed. Seconded: Myrtle Shewaga. Carried.
6.3 Flooding Info	-reimbursement regarding cost of sandbagging and other preventative measures	Full time residents only covered. No structures on beach covered. To date, no bills received by individuals for sandbags.
6.4 RM Updates	Garry Gilbert to report: -status of lagoon/septic hauling: everything on hold as decisions being made how to dispose of septic material. RM waiting for grant from government. For now things will remain the same including septic hauling -Bylaw Officer: at present this is being conscientiously looked at by the RM -taxes/mill rate: mill rate is likely staying the same -next RM elections are this fall for: -District 2 (Callingwood area) -District 4 (Heritage Valley to Maple Grove) District 4 is presently represented by councilor Gary Gilbert who is letting his name stand again. -District 6 (rural farming area) -a list of Bylaws was also presented and circulated. (Bylaw 10.4.6 "Vacation	Motion: Elanna Gilbert- To have a new yield sign on "snake road" to replace present faded one. Seconded: Dave Hval. Carried. Motion: Roger Ralston - To install 30 km/hr signs at each end of the hamlet road east the CPC property. Seconded: Myrtle Shewaga. Carried.
		Darlene Dixon will keep these on file and make them available to anyone

	Trailers as Accessory Uses" and Bylaw 193/06 "The Abatement of Nuisances")	interested in reading them.
6.5 ATMs, dirt bikes, etc	-reminder/discussion regarding the use of ATMs, dirt bikes, etc within hamlet	Residents asked to lead by example and are encouraged to remind outsiders of appropriate use of these vehicles within our hamlet.
6.6 Correct use of red garbage bins	-reminder to everyone that the red bins are FOR HOUSEHOLD GARBAGE ONLY , all other items (leaves, furniture, appliances, etc) to be taken to landfill site" -reminder: flatten boxes before placing in bins	Residents encouraged to remind outsiders that the red garbage bins are to only be used by the residents of North Colesdale Park.
6.7 AED/CPR Training	-retraining required -service agreement for defibrillator ends June 31, 2011	Motion: Elanna Gilbert - To have Jim & Jan Leibel have the defibrillator serviced and arrange for retraining. Seconded: Wanda Croft. Carried.
6.8 Annual Wing Night / Event	Dave and Joanne Hval offered to host this event on Sat., August 13, 2011. No fireworks this year.	Darlene Dixon to discuss with Hval's, make a poster for this event and email/distribute it to all North Colesdale Park residents.
6.9 Thank you to individuals for "extra work" done in the community	Examples of extra work: -installing/maintaining chlorination system -taking daily readings of well water -submitting samples monthly to Sask. Ministry of Health -clearing roads of snow	
7.0 Mailbox pad	-maintenance required	Gary Gilbert & Jim Liebel will secure the pad to the ground as requested by the Can. Postal Service.
7. Set date for AGM in fall 2011	Sat., August 27, 2011 10:00 am Garry & Darlene Dixon's garage	
8. Motion to Adjourn		Motion: Romey Shewaga, Seconded: Elanna Gilbert. Carried.

PROPOSED BUDGET FOR THE HAMLET OF NORTH COLESDALE PARK

PLANS	COST
1. Buy a property in North Colesdale Park for the purpose of playground development, storage of hamlet equipment, backup well location.	40,000
2. Construct a hamlet playground.	5,000
3. Construct a storage garage for hamlet equipment and materials.	20,000
4. Purchase snow removal equipment (blower and tractor).	30,000
5. Purchase mower to cut grass along roadways and easements.	5,000
6. Drill backup well for hamlet water supply.	20,000
7. Remove and replace dead trees from public easement lands.	3,000
8. Apply dust control material to hamlet roads.	4,000
9. Pave hamlet roads.	100,000
10. Build new pumphouse.	10,000

11. Install summer watering system (pumphouse and piping).	50,000
12. North end public land improvements.	15,000
13. Bike/foot path	30,000
14. AED/CPR Training and servicing of defibrillator (presently every two years)	3,000
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TOTAL BUDGET	335,000