

ORGANIZED HAMLET OF NORTH COLESDALE PARK Spring Meeting Minutes

Location: Garry & Darlene Dixon's Garage

Date and Time: Saturday, May 28th, 2016 – 10:00 am

Chairman – Garry Dixon (Aug. 2019)

Councilor – Don Paridaen (Aug. 2017)

Secretary – Dave Hval (Aug. 2018)

Present: Garry & Darlene Dixon, Gary & Elanna Gilbert, Kathy Flowers, Kim Muscoby, Earl & Marianne Mosewich, Brian & Wanda Croft, Tim & Debbie Sieda, Diane Hale, Don & Chris Paridaen, Joe & Pam Willis, Leon & Linda Haas, Edie Woloschuk, Myrtle Shewaga, Dave & JoAnn Hval, Art Schlechter, Phil & Lisa Gravelle, Dwayne Glover, Roger Ralston, Brent Heintz, Graham Hunter, Edna Johnson

ITEM	DISCUSSION/ACTION
1. Agenda approval	Motion to accept agenda Wanda Croft, Secunder Edie Woloschuk, Carried
2. Review and approve minutes from previous meeting (Saturday, August 29, 2015)	Motion to accept previous minutes Brian Croft, Secunder Art Schlechter, Carried
3. OLD BUSINESS:	
3.1 Civic Addressing	Discussion regarding the need to have all buildings numbered to meet 911/emergency requirements.
3.2 South Colesdale Playground	Discussion regarding donation to South Colesdale Park for use of their playground. Garry Dixon talked to Scott Myer to negotiate some money regarding, upkeep. South Colesdale to discuss at their spring meeting.
3.3 Hamlet Minutes on RM Website	Discussion about the RM placing Hamlet Minutes on their website. Currently all organized hamlet minutes on website.
3.4 New AED	Purchased new AED. Servicing should be every second year.
3.5 Victor Schultz Grading Roads	Victor Schultz did roads last fall at a cost of \$450.00
3.6 Emergency Response Plan	Darlene & Elanna to speak to in new business.
4. Financial Reports	Motion to accept Financial reports Gary Gilbert, Secunder Roger Ralston, Carried

5. NEW BUSINESS:	
5.1 Correspondence:	Letter received from Schmidt's regarding garbage blowing on their property. Garbage that can blow away should be bagged prior to placing in bins.
5.2 Garbage Bylaw	New Bylaw. Garbage and Refuse Collection. Confined Garbage, which we have with locked bins, RM paying Tipping Fees from our Hamlet account. If no locks \$100.00 per surveyed lot applied to individual's taxes. Resident brings up concerns regarding private land owner using any bins in RM. We are organized hamlet therefore, private landowner can only use bins on RM property and paid for out of RM funds. Example: bins in "unorganized" hamlets.
5.3 RM Report	Gary Gilbert spoke to: 1)Lagoon update: -Original application in 2009 for 3.65 million dollars. -August 2013 received 2.45 million grant from Federal and Provincial Government. -RM responsible for 1.2 million. -Initial construction tender of 2.7 million -20 year design. -Proposed operational date July 1, 2016 2)New Bylaw Officer, Dean. Residents should comply with respect to bylaw officer enforcing bylaws 3)Department of Highways. Proposed agreement that could see work on our roads. June 2 nd need agreement from RM due to budgetary requirements 4)One proposal is to do surface similar to what has been done between highway 20 and Siltou. If approved will repair road between Siltou and Glen Harbour. Remainder back to gravel. 5)Elections in RM coming up for Reeve and Division 1, 3, 5. All RM property owners can vote on Reeve. Election date will be last Wednesday in October.
5.4 Water System/Well Report	All required reports/records sent to RM office and WSA. Water is Non Potable/Non Drinkable. Stickers available to place on household taps, etc. Three locations for drinking water, Strasbourg, Siltou, Uhls Bay. Thanks to Garry Dixon, Gary Gilbert and Jim Leibel for their work.
5.5 ATV Bylaw	New Bylaw: Permit available through RM to use ATV for only Civic/Civil Business. Example: Snow removal, hauling garbage, work purpose. Cost of permit is \$25.00

5.6 Golf Cart Bylaw	Currently no RM bylaw. Provincial regulation is they are not licensed therefore not allowed on roads.
5.7 Recycling	South Colesdale Recycle Bin. Available for our hamlet's use as RM pays tipping fee. One to be placed at Landfill. Will send out notice of what can and cannot be recycled.
5.8 Bylaw Enforcement	New officer, Dean. Comes various days.
5.9 PARCS Update and Membership	<p>Garry Dixon, President of PARCS, gave PARCS update:</p> <ol style="list-style-type: none"> 1) Aquatic invasive species concerns. 2) Quill Lake concerns. 3) Convention October 21, 22nd this year. Saskatoon Willows Golf Course 4) PARCS Membership due: \$150.00 <p>Gary Gilbert makes motion that we retain membership with PARCS, Seconder Eddie Woloschuk, Carried</p>
5.10 Emergency Response Report	<p>Elanna and Darlene read report that was included with Agenda Notice.</p> <ul style="list-style-type: none"> -Suggested and accepted by a majority that the plan presented was sufficient at this time. -Was mentioned that there is a minimum \$3,000.00 call out fee just for Strasbourg Fire Department. Suggested that residents review their insurance coverage. -Phone Tree updated. Order of who to call to access Phone Tree: <ol style="list-style-type: none"> 1. Elanna 2. Darlene -Thanks to Elanna and Darlene for the preparation of the plan. <p>Resident brings up concerns with need to have backflow preventer to prevent contamination to our well system. WSA regulations state that private water supplies/wells are not to be connected to water lines that are supplied by hamlet well.</p>

<p>5.11 Meeting with RM Hamlet Boundaries</p>	<p>Garry Dixon speaks to meeting with RM regarding Hamlet Boundaries. Land titles map given to residents. Currently a portion of Sunset Resort is identified as being in the Hamlet of North Colesdale Park. RM wants us to decide how they should proceed.</p> <p>Two options:</p> <p>1: We can accept Sunset Resort into the Hamlet of North Colesdale Park. If we do so we accept all of Sunset Resort and not just what is currently within our boundaries.</p> <p>2: We can say no we don't want to accept them and have RM clear up Land Titles.</p> <p>-Residents bring up concerns that we are being asked to vote on something with minimal information.</p> <p>-General consensus that Hamlet Board ask RM for more information and what are the ramifications.</p> <p>-Darlene Dixon makes motion to have Hamlet Board approach the RM for a formal written request for North Colesdale Hamlet boundary changes and get RM ramifications investigated. Seconded Leon Haas. Carried (18 for 8 against)</p> <p>-Following the RM written response to this letter, a hamlet special meeting will be called.</p>
<p>5.12 May 7th All Hamlets Met with RM/Legal Counsel (Update)</p>	<p>-May 7th all Hamlet Boards met with RM council. The meeting was chaired by RM Legal counsel. A new document was presented, "A Guide for Members of Organized Hamlet Boards". The guide includes such things as: Allowable Expenditures from the Hamlet Account, Form for budget submissions to council, etc.</p> <p>-Hamlet board will be responsible to make an electronic copy for residents to review.</p> <p>-Suggestion that hamlet board include additional items on hamlet budget, for example: AED, Membership costs, cost associated with attending meetings, signage, charitable donations, equipment rental, etc.</p>
<p>5.13 Hamlet Brochure update</p>	<p>Hamlet Brochure needs to be updated due to some recent changes. Garry Dixon will discuss changes with Brian Croft and Brian will update accordingly.</p>
<p>5.14 Hamlet Concerns</p>	<p>Hamlet Board will be meeting with the RM council to voice the concerns of hamlet residents in order to assist RM council in achieving the best governance for our organized hamlet. The hamlet board encourages hamlet residents to bring forward their</p>

	<p>concerns.</p> <ul style="list-style-type: none"> -Concern raised that RM Counsellors, that are Ag Producers, are sitting on counsel and making recommendations and decisions affecting our Hamlet. -Pump House application denied therefore, Board recommend only doing maintenance. -Question to residents, "Should we appeal RM denial for our request to make easement a utility easement and to expand current pump house." -Edie Woloschuk makes motion to appeal RM decision to deny permission to expand pump house and denial of rezoning easement to a utility easement. Seconded Graham Hunter. Motion Defeated.
6. Date of Fall AGM	<p>August 27, 2016 10:00 AM Location Garry and Darlene Dixon's garage</p>
7. Adjournment	<p>Motion to adjourn: Earl Mosewich</p>