

## ORGANIZED HAMLET OF NORTH COLESDALE PARK

### Annual Spring Meeting Minutes

**Location:** Jim and Jan Leibel's garage  
**Time:** Saturday, May 29, 2010 – 10:00 am

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

**Councilor** – Jim Leibel (Aug. 2010)

**Secretary** – Darlene Dixon (Aug. 2011)

**Attendance:** Don & Chris Paridaen, Garry & Darlene Dixon, Edie Woloschuk, Diane Hale, Romey & Myrt Shewaga, Hazel Watson, John & Kathy Flowers, Gary & Elanna Gilbert, Jim & Jan Leibel, Art Schlechter, Phil Gravelle, Graham Hunter, Roger Ralston, Duane & Marilea Glover, Dave & Joanne Hval

#### **Review Previous Minutes:**

August 22, 2009 Annual General Meeting – Review and motion to accept Request whether there are any agenda items to add from the floor.

Motion – Gary Gilbert, Second – Edie Woloschuk, Motion Carried

#### **Correspondence:**

- **PARCS** – request from PARCS to renew membership for 2010  
Motion – Garry Gilbert, Second – Myrt Shewaga, Motion Carried
- Motion to send up to 2 people and cover expenses for the PARCS annual convention in the fall of 2010. Motion – Graham Hunter, Second – Edie Woloschuk, Motion Carried

#### **Account Balance:**

Hamlet Reserve Account – as of December 31, 2010: \$36,072

Motion to accept – Edie Woloschuk, Second – Don Paridean, Motion Carried

#### **Business Arising from Previous Minutes:**

- **Playground Lot** – all items removed by Hamlet
- **AED/CPR Training** – training completed as of October 2009, new service agreement in place from July 1, 2009 to June 31, 2011 for defibrillator
- **Street Lights** – Don Paridaen and Garry Dixon gave information to council regarding lights to be fixed. Lights in front of Flowers is not working, John Flowers will get info to Jim Leibel who will look after this.

#### **New Business:**

- **2009 PARCS Convention Report – Garry Dixon**  
Format of convention was changed to having workshop sessions rather than presenters. Format was well received.
- **Fix culvert by Glovers**

Motion: Pipes with reflectors to be installed on corners by Glovers and Ralstons and culvert by Glovers to be fixed. Motion - Don Paridaen, Second – Dave Hval, Motion Carried

- **Road to North Colesdale (snake road) to be graveled** - RM agrees to do this at their cost.

- **Grading and gravel** - on Marina Avenue and wherever else needed

Motion: To widen hamlet roads no more than 12 inches when the roads are graveled and graded next time. Motion – Roger Ralston, Second – Graham Hunter, Motion Carried

Motion: Council to receive two quotes and then go ahead with the graveling of all hamlet roads (Elm Cres., Marina Dr., Park Rd.) Motion – Edie Woloschuk, Second – Graham Hunter, Motion Carried

- **Wing Night – Motion:** Date: Aug. 7, 2010, Location: Bob & Gail Schmidt's farm, Purchase Fireworks (\$440.00 tax included) Motion – Edie Woloschuk, Second – Dave Hval, Motion Carried

- **Permit to Operate a Hygienic Use Waterworks**

Motion: Approve up to \$5000.00 to purchase and install a chlorination system with a digital read out meter for our community well. Motion - Graham Hunter, S - Edie Woloschuk, Motion Carried

Self-adhesive advisory labels and notices regarding the restrictions on water use for the hygienic system handed out to residents.

- **Create a playground on the public reserve at the north end of Colesdale Park on the graveled area.** Table to AGM at which time Myrt and Romey Shewaga will make a presentation.

- **Motion** - Council to approach RM to put a graveled walkway at the public access on the north end of North Colesdale Park. Motion – Romey Shewaga, Second – Myrt Shewaga, Motion Denied

**Motion** - We improve the walkway at the public access on the north end of North Colesdale Park. Motion –Romey Shewaga, Second- Myrt Shewaga, Motion Denied

**Set date for fall AGM** - Saturday, August 28, 2010.

**Motion to Adjourn** – Dave Hval, **Second** – John Flowers, Motion Carried