

North

**COLESDALE PARK HAMLET MEETING
SEPTEMBER 1, 2001**

Pauline Kampman adopted the minutes as read. Jim Leibel seconded. Motion Carried.

Election of Officers

- Secretary: Jayne Lowe has offered to take over for the next term.
- President: Earl Mosowich nominated Jim Leibel, Romey Shewaga seconded the motion. No other nominations were brought forward. Jim Leibel is the new President/Mayor.

Old Business

- ✓ Earl Mosowich talked to the RM about getting rid of the washboard on the road. They will be coming out to fix it.
- ✓ The Grass has also been cut.
- ✓ The water pump issue:
 - Jim Leibel got a quote from Clarke's Water Supply in Regina. They also came out to test the water pressure and determined a problem does exist.
 - They recommended 2 options: the first being a new 5 hp motor (quoted at \$2369.00 plus taxes) and the second being a variable speed motor (quoted at approx. \$3500.00 plus taxes). The variable speed will not likely be available until spring 2002.
 - The variable speed motor will eliminate the need for bladder tanks. The 5hp motor can be converted to variable speed in the future.
 - There is approx. \$2500.00 in the water account currently.
 - We can sell one of our old motors on consignment to try to recuperate some of our money. We will keep one motor as a back up.
 - Ron Kampman motioned to wait until the spring to see if we can get the variable speed motor. Earl Mosowich seconded. Motion passed.
 - Ron Kampman motioned to put new heat tapes in the water system. Leon H. seconded the motion. Motion passed.

New Business

- ⇒ What are we doing with residents who do not pay their water fees?
 - nothing was decided.
 - reminder to residents that water fees are due at the May Long Weekend meeting. \$150.00 for permanent residents, \$50.00 for seasonal.
 - Jayne will send a memo out to residents reminding them of this in the spring.
 - a record should be kept of non-paying residents. For those who haven't paid, PLEASE!!!!!!! do so.
- ⇒ Roger Ralston motioned to waive the \$3000.00 hook up fee for water for PERMANENT dwellings. A small hook up fee of \$50.00 will apply. The \$3000.00 fee still applies to non-permanent dwellings. Leon H. seconded the motion. Motion carried.

- ⇒ Thank you to Roger for putting up the new COLESDALE sign. It looks great!!!
- ⇒ Ron Kampman motioned for the meeting to be adjourned. MaryAnn Mosowich seconded. Meeting Adjourned!

Residents Present at the Meeting:

Romey & Myrtle Shewaga
Maureen & Bill Blake
Jim Leibel
Bruce & Sonja Boulton
Rita & Jim Archibald
Anand & Kanta Ramajooloo
Garry & Darlene Dixon
Norm Watson
Don Paridaen
Earl & MaryAnn Mosowich
Edna Johnson
Kay Bradley
Roger & Gloria Ralston
Ron & Pauline Kampman
Leon H.
Art Schlechter
John Flowers