

# ORGANIZED HAMLET OF NORTH COLESDALE PARK ANNUAL GENERAL MEETING

**Location:** Garry & Darlene Dixon's Garage

**Date and Time:** Saturday, August 26<sup>th</sup>, 2017 – 10:00 am

**Chairman** – Garry Dixon (Aug. 2019)

**Board Member** – Don Paridaen (Aug. 2017)

**Secretary** – Dave Hval (Aug. 2018)

**Present:** Garry & Darlene Dixon, Gary & Elanna Gilbert, Brian & Wanda Croft, Tim Seida, Diane Hale, Romey & Myrtle Schewaga, Roger Ralston, Graeme & Susan Hunter, Edie Woloschuk, Dwayne Glover, Jim and Jan Liebel, Edna Johnson, JoAnn & Dave Hval

**Meeting called to order by chairman at 10:00 AM**

ITEM	DISCUSSION/ACTION
<b>1. Agenda Approval</b>	Motion to approve agenda with amendments: Brian Croft Secunder: Jim Lieblel Carried.
<b>2. Review and Approve Minutes From Previous Meeting (Saturday, August 26, 2017)</b>	Motion to accept minutes: Jim Liebel Secunder: Gary Gilbert Carried.
<b>OLD BUISINESS:</b>	
<b>1. Hamlet Budget Appeal</b>	Letter sent to RM. Discussion of response. Formal appeal not launched at this point. Collingwood currently pursuing an appeal. RM gave verbal agreement that if our OH has legal fees the monies can come out of our Reserve Account.
<b>2. North Colesdale Boundary</b>	In hands of Community Planning
<b>3. PARCS: Registration for convention</b>	Convention October 20/21, 2017. Location: Hilton Garden Inn, Saskatoon. If interested in attending contact Garry or Darlene Dixon.
<b>4. Garbage</b>	Garbage cans remain locked which controls the number of bins Loraas tips. REMEMBER: please do not use garbage bin(s) with "EMPTY DO NOT TIP" signs unless primary bin full.
<b>5. Pump house</b>	Hamlet Board continues to work with RM to find contractors to do pump house renovations.
<b>6. 30<sup>th</sup> Anniversary Report</b>	Brian Croft spoke to. Big thanks to volunteers. All expenses were accepted and paid. Edie Woloschuk made motion to accept 30 <sup>th</sup> Anniversary Report Secunder: Jim Liebel Carried.
<b>7. Hamlet Policies</b>	Hamlet Board still waiting to meet with RM.
<b>8. Remunerations</b>	Due to possible changes in RM Policy, may not be able to reimburse volunteers. Board members can be paid an indemnity. Brian Croft spoke to Joe Willis's report. Brian made motion that we implement the recommendations of the report to be reimbursed for essential service. Secunder: Darlene Dixon

	Carried.
<b>NEW BUSINESS:</b>	
<b>1. Elections</b>	-Don Paridaen's term ended. Call for nominations. Edie Woloschuk put Gary Gilbert's name forward with no further nominations coming forward. Gary Gilbert elected to position by acclamation.
<b>2. 2017 Financial Report to date</b>	Not available from RM at time of this meeting. Garry Dixon spoke to.
<b>3. Water Well Report</b>	WSA has not been out as of the date of meeting. Water usage extremely high. Some days exceed 35,000 gallons. To date we have used 1,634,203 gallons. Reminder to try and conserve water. Options discussed. A similar depth well in Spring Bay has gone dry. -Household tap stickers for "Non Potable water" available if needed. -Drinking Water Sources: Silton Store, Silton Car Wash, Peipers in Strasbourg, Bulyea Store, Ray Spengala at UHls Bay. Jim Liebel made a motion to a purchase a chemical treatment pump in event current pump goes down. (Approximate cost is around \$500.00.) Secunder: Brian Croft Carried.
<b>4. Fire Ban in effect</b>	No open fires till further notice.
<b>5. 2018 Budget preparation</b>	The Hamlet Board is to prepare budget. Brian Croft made a motion to form a Capital Budget Committee Secunder: Darlene Dixon Carried. Volunteers: Graeme Hunter, Jim Liebel, Brian Croft, JoAnn Hval
<b>6. Hamlet Bylaws</b>	Signage requires a bylaw being passed by RM to be enforceable. (Example speed limits, dogs on leashes, etc.) Hamlet Board to request RM to pass such bylaws.
<b>7. Secretary Report: -standpipe -AED usage</b>	Standpipe repaired in front of Jo Willis's place. Similar situations may arise in the future due to age. AED accessed by a North Colesdale Park resident for an emergency situation but was not used.
<b>8. Summer Water System</b>	Topic can be investigated by Capital Budget Committee and report brought forward at spring meeting.
<b>9. Zoning Bylaw: pop up meetings</b>	Urban Systems, planning consultants hired by the RM, to be in Hamlet for a meet and greet following AGM. Looking for input from ratepayers for development of new Official Community Plan and Zoning Bylaws.
<b>10. Social Club</b>	Jim Liebel made motion that we form a Social Club Committee. Secunder: Brian Croft Carried. Currently looking for volunteers to form the committee. If you are interested in being on the committee approach myself and I will put your name forward.
<b>11. Elm Disease</b>	Garry Dixon spoke to need to spray elm trees on RM and personal property. Contractor can't come on personal property without permission. Question came forward on process if suspected tree on RM property. If this is concern approach a board member to bring concerns forward to the RM. Darlene Dixon made motion for Board to look into arranging spraying trees regarding Dutch Elm Disease with a budget up to \$1,500.00. Secunder: Edie Woloschuk Carried.

<b>12. Fox's Point</b>	Graeme Hunter spoke to. RM has: mowed grass, improved access road, placed garbage cans.
<b>13. Spring Meeting</b>	May 26 <sup>th</sup> , 2018, 10:00 AM Gary & Elanna Gilbert's garage.
<b>ADJOURNMENT:</b>	Motion to adjourn: Jim Liebel Secunder: Roger Ralston Carried. Time of adjournment: 12:00 PM