

**Minutes of Board Meeting of the  
Organized Hamlet of North Colesdale Park**  
Located at Garry Dixon's House  
Date: August 27, 2018

Meeting called to order at 6:40 pm

**Present:**

Chair: Garry Dixon  
Member at Large: Gary Gilbert  
Secretary: Phil Gravelle

**Hamlet Board Procedures**

1. RM of McKillop No. 220 needs to get a copy of our minutes within thirty (30) days of the meeting.
2. RM of McKillop No. 220 needs to be informed of change of Board Members within seven (7) days.
3. Hamlet invoices need to have two (2) Board Member's signatures.
4. Meetings are called by any member.
5. Emails are to be sent out to each board member and bcc'd to all ratepayers of the Hamlet

**Pumphouse**

1. Need to move towards repairs as outlined by Water Security Agency so not to be in violation.
2. Mr. Gilbert talked about drawings he has proposed for the new pumphouse.

**Summer Irrigation Water Project**

1. Discussed email circulated with regards to email vote prior to all board members reviewing.
2. Discussed email voting procedures and when voting would close.
3. Discussed the procedure for counting of the votes in an open forum.

**Budget**

1. Discussed current budget of Hamlet.

**Adjournment**

1. Meeting adjourned at 7:30 pm.