

## ORGANIZED HAMLET OF NORTH COLESDALE PARK SPRING MEETING

**Location:** Gary and Elanna Gilbert's Garage

**Date and Time:** Saturday, May 26, 2018 – 10:00 am

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

**Board Member** – Gary Gilbert (Aug. 2021)

**Secretary** – Dave Hval (Aug. 2018)

**Present:** Garry & Darlene Dixon, Gary & Elanna Gilbert, Earl & Marianne Mosewich, Brian & Wanda Croft, Tim Sieda, Diane Hale, Don & Chris Paridaen, Joe & Pam Willis, Dave & JoAnn Hval, Mel & Pat Allen, Susan Hunter, Roger Ralston, Brent Heinitz, Phil & Lisa Gravelle, Dwayne Glover, Jim & Jan Liebel, Barry Gibbs, Matt Burns, Brian LaHaye

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

ITEM	DISCUSSION/ACTION
<b>1. Agenda Approval</b>	Motion to approve agenda: Jim Liebel Secunder: Darlene Dixon Carried.
<b>2. Review and Approve Minutes From Previous Meeting/AGM (Saturday, August 26, 2017)</b>	Motion to accept minutes: Tim Sieda Secunder: Wanda Croft Carried.
<b>OLD BUSINESS:</b>	
<b>1. North Colesdale Park boundary</b>	Discussion. Gone nowhere. In the hands of RM for last 2 years. Nothing forwarded to Community Planning
<b>2. Garbage costs</b>	2017 fees have gone up, 4 times from previous year. Approximate \$2,100 to \$8,200.00. Can appeal if we so wish to the RM. New Bylaw 324/2018 putting about \$250 (under review) per developed lot on property tax. Locks and signs have been removed from garbage bins.
<b>3. Pumphouse</b>	Discussion. Continuing to look for contractor.
<b>4. Organized Hamlet Policies</b>	13 Policies in effect. Two are a bit of concern, Weed Spraying on municipal land to be done by a qualified applicator, and our hamlet will require a certified water system and water distribution system operator.
<b>5. Elections at fall AGM</b>	Dave Hval's term up August AGM.
<b>6. Social Club</b>	Continuing to look for volunteers. Darlene Dixon and Wanda Croft have come forward however looking for a few more.
<b>7. Renumeration</b>	Previous presentation made. Previous motion was made to accept. To date no one has made a request for reimbursement
<b>NEW BUSINESS:</b>	
<b>1. Financial Report</b>	Received and submitted to ratepayers. Discussion. Some errors noted. Reserve fund \$138,124.00
<b>2. Budget Preparation</b>	Discussion Total budget submitted \$34,850.00 dollars. Grants available.

<b>3. Water Well Report</b>	Discussion. In compliance. Required reports have be sent to Water Security Agency. Records kept in pumphouse. Concerns regarding condition of pumphouse. -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.
<b>4. Hamlet Fire Ban</b>	Discussion. Notice on RM Website.
<b>5. Secretary Report</b>	Discussion. Standpipe at lot 49 repaired. Still issues. Reviewed policies, reviewed hamlet financial statement, prepared hamlet budgets, attended RM hamlet committee meeting, attended organized hamlet advisory board meetings.
<b>6. Summer Water System Committee Report</b>	Discussion. Brian Croft presented. Paper submitted via email. 50 gallons per minute used in summer compared to minimal amounts used in winter. (Water going to yards). Tests done and determination that water from well is not coming from lake, coming from aquifer. Top concern is preservation of the well. Three options discussed. A. Cheapest is meters, user pays. B. Do draw down test to see how good well is. If good put in shallow pipe system and go non-chlorination C. Put in a typical summer water system similar to South Colesdale. Cost approximation...\$135,000.00 to \$145,000.00 plus 15% contingency fund. The committee asked for a secret ballot on which directions we would like them to proceed. Results: A: Meters 8 B: Well 2 C: Lake 19 Jim Liebel: Motion: That we proceed with further investigation into a summer lake system for irrigation  Seconder Brian LaHaye. Carried
<b>7. Water Usage</b>	-voluntarily limited water usage for irrigation until alternate system available -odd #' lots water on odd days -even #' lots water on even days
<b>8. Fox's Point proposal</b>	Discussion. RM rescinded a previous motion to rezone land to environmental reserve, therefore land remains as agriculture
<b>9. Organized Hamlet Advisory Board</b>	Discussion regarding activity.
<b>10. Dust Control</b>	Discussion, RM has DL10 available at a cost of \$3.85 per linear meter
<b>11. Date for fall meeting/AGM</b>	August, 25 <sup>th</sup> 2018, 10:00 AM at Gilbert's Garage
<b>ADJOURNMENT:</b>	Motion to adjourn: Jim Liebel Carried. Time of adjournment: 12:00 PM