

ANNUAL MEETING

HAMLET OF COLESDALE PARK

July 18, 19987

G. Gottselig called the meeting to order at 1:00 p.m. There were 37 people present. W. Righetti read the minutes from the previous year's meeting. T. Flaman moved that the minutes be adopted as read. The motion was seconded by E. Gottselig. The motion was carried.

OLD BUSINESS:

W. Righetti confirmed that street light charges by Sask. Power are correct. She also reported that the list of cottage owners has been received and will be prepared and distributed by F. Laurans.

The financial statement was distributed. M. Austin questioned why it cost more to move the pier than to install it. W. Righetti is to look into it.

G. Gottselig distributed three water line development proposals. After much discussion, M. Austin moved that council pursue installation of winter water lines with water sources from the well and the lake, subject to available financing. T. Flaman seconded the motion. The motion was carried.

W. Righetti reported that the well water was tested and found to be safe for consumption; the tax levy allotment is to remain at 49% for 1997; and the garbage levy would increase to \$48 - \$50 per cottage until the RM is able to find a better contract.

F. Laurans reported that he has not yet received a gas installation proposal from Sask. Power. He also reported that snow removal was kept to a minimum with only one request for removal.

F. Laurans canvassed meeting participants to determine if there was still any interest in the installation of washroom facilities or a community notice board on the Public Reserve. No interest was indicated for either.

NEW BUSINESS:

F. Laurans inquired if the community were interested in having two meetings a year. No interest was indicated.

X W. Righetti reported that trees and burning material were accumulating around the outside of the burning pit. She proposed that the pit be cleaned up and filled in. The proposal was not supported. T. Chamberlain proposed that it be cleaned up, made more accessible and used on a trial basis for one more year. D. Gordon seconded the motion. The motion was carried.

B. Coles suggested that the Hamlet hold a pot luck supper on the public reserve on August 2, at 4:00 p.m. F. Laurans agreed to organize the activity for those who wished to attend.

S. King reported that the south entrance and adjacent empty lots were untidy and requested council have the grass cut. T. Chamberlin volunteered to request Mr. Armbruster to cut the empty lots for hay. W. Gottselig to arrange for N. Swanson to cut the road allowance more often, once in June, July and August if we can get an acceptable rate (\$35.00).

There was a discussion concerning suitable methods to eradicate the "mole" problem. W. Righetti is to contact the RM to determine if use there were restrictions on the use of poison, or if there were other alternatives available to the community.

W. Righetti called for nominations for new council. No new nominations were proposed. M. Austin moved the existing council remain for another year. T. Flaman seconded the motion. The motion was carried.

W. Righetti moved the meeting be adjourned.