

**COLESDALE PARK SOUTH
REGULAR MEETING HAMLET BOARD
SATURDAY, JULY 28, 2002**

MINUTES

Attendance: Bruce Boultan, Ollie Buschow, Tim Forsythe, Don Hansen, Frank Laurans, Donna Rumpel

1) CHAIR AND SECRETARY

Moved by Don Hansen and seconded by Frank Laurans. that Donna Rumpel fills the position of secretary.

CARRIED

Discussion: it was agreed there should be one spokesperson for the Hamlet - especially when in conversation with the RM so the administration is not looking up the same information and answering the same questions numerous times. It was agreed that person would be the chairperson.

Moved by Ollie Buschow and seconded by Don Hansen that Frank Laurans fills the position of chairman.

CARRIED

2) PIER

ACTION: Frank and Ollie will head the project to repair pier and have it into place prior to the long May weekend 2003, as per the minutes of the annual meeting. Ollie will purchase materials.

3) WELL WATER

- Water has been tested and test has come back safe for infant use.
- Pressure tank is not functioning properly -- Tim is adjusting the pressures -- tank may need replacing
- Park needs watering -- Tim has the key to the hose box. Donna, Don, Frank and Bruce volunteered to take turns watering as needed.

Discussion: Letter needs to be sent to each residence explaining the water is deemed non-potable by Sask Water since the well water is not treated and monitored daily and more non-potable signs are needed.

ACTION: Frank will order 12 more non-potable signs. Frank and Donna will draft a letter to be sent to all residences.

4) LAKE-FED WATER SYSTEM

- 2002 Invoices for the lake system need to be sent out
- Tim reported the chlorine pump was not functioning properly -- he has cleaned it and it is running. If pump needs replacing in the future, it may be beneficial to install a parabolic pump (approx. \$700).

5) PLAY STRUCTURE

- Ed Rumpel has repaired the cable on the bridge portion again -- the cables will have to be replaced if they break again.
- Donna has purchased stain for primary coat - she will submit the bill and arrange to get the structure stained.

6) CORRESPONDENCE

- Barb Olson letter re: unsafe burn at the garbage pit

This letter contains misinformation – it was not windy, it was not unattended. The pit was lit on a calm evening because dampness increases in the evening – Frank, Ed & Ollie took shifts and sat at the fire all night.

The letter was addressed to each individual property owner – if anyone wishes to respond they may.

ACTION: Frank will inquire if it is policy for the RM to distribute individual concerns to property without consulting the Board to find the facts – and did this letter add to our mailing cost. The Board is in agreement that personal concerns such as this should have been directed to the Board.

- Sask Water Stewardship of Last Mountain Lake

Don will follow up on the information and attend upcoming meetings if available.

- PARCS

Bruce will review and research to see if there would be any benefits to pay the membership fee

- Letter to Property Owners from this Board

Frank/Donna will draft a letter containing information regarding drinking well water at own risk; invoices for lake-fed system are due upon receipt and any outstanding from 2001 need to be completely paid up or they will be disconnected in 2003; burning pit must be used for combustible materials ONLY; unlicensed vehicle traffic motion is only a time-frame suggestion, it is unlawful to operate these vehicles on public roadways.

7) OTHER BUSINESS

- Bulletin Board – Ollie will look into finding material for assembling and erecting a small bulletin board by the playground area.
- Trailer brought in by Blaine Huber – permit application was submitted to RM – Bruce has spoken with him and he seems to have plans in place to improve the property.
- Sask Power has been in the Hamlet and upgraded the transformer system so everyone should now have adequate voltage supply

8) ADJOURNMENT

Moved by Frank that the meeting be adjourned.

Recording Secretary: Donna Rumpel