

**COLESDALE PARK SOUTH
REGULAR MEETING HAMLET BOARD
SATURDAY, JUNE 14TH, 2003**

MINUTES

Attendance: Ollie Buschow, Frank Laurans, Donna Rumpel

Purpose of meeting: to review 2002 and to prepare for 2003 AGM – date, agenda

1) PIER

- Has been repaired and installed. Total cost was \$1611.40 – Colesdale South portion is \$806. Since this is underbudget, it was decided to complete the project and add the rubber bumpers as soon as possible.

ACTION: Ollie will purchase the rubber bumpers and co-ordinate installation.

**Note: North Colesdale has agreed to pay half the cost of the pier – they will pay half the cost of repair and will be paying the cost of the removal of the pier every season. They paid for removal fall 2002.*

2) WELL WATER

- Water was tested in Augus, 2002 and test has come back safe for infant use.
- Letter was 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 non-potable signs were posted at the hydrants.
- There has been discussion outside the board regarding closing down the well. This discussion item will be placed on the agenda.

3) STREET SIGNS

- Frank has the signs and the posts – just need volunteers to put them up.

4) LAKE-FED WATER SYSTEM

- Discussion regarding more efficient invoicing for hook-ups and annual payments. Frank will monitor the annual payments and report to the AGM.

ACTION: Frank check to ensure the 2003 invoices are being sent with the tax notices.

Frank will monitor the annual fees for the year. A letter should be sent to any property owner with Outstanding fees before the end of that current year

5) PLAY STRUCTURE

- Donna has purchased stain for primary coat - she has not submitted the bill yet – but will arrange to get the structure stained and will submit the bill.
- There has been some discussion outside the board regarding tearing up and returfing the playground. Is that really necessary? This discussion item will be placed on the agenda.

Action: Ollie is to get cost estimate for installing underground sprinklers on the playground and report to the AGM.

6) CORRESPONDENCE

- Don – report on Sask Water Stewardship
- Bruce – report on PARCS organization
- Bulletin board has been set up at the playground – and is being used.

7) PERMITS

- RM minutes were reviewed to see what permits have been issued for Colesdale South. There seems to be some discrepancies. Lot 15, Blk 2, Stettner, has a permit for a shed only – there is also a motorhome. Lot 17, Blk 2 has a camper and shed – is there a permit (no name). Lot 28, Blk 2, Hnatiuk, has a camper, a motorhome, 3 sheds and a garage on the same lot – were these all permitted – is there not a limit?

***ACTION:** Donna write a letter to the RM requesting clarification of permits, what are the regulations and who inspects to see that regulations are followed, how many structures can be placed on a lot, are there any regulations for motorhomes/recreation trailers, are there any regulations regarding future development (ie timeframe for building residences, etc.)*

8) ROADWAYS

***ACTION:** Frank will report on some information he has obtained on a method being used in another resort to settle the dust.*

9) AGM – will be held on Saturday, June 28

***ACTION:** Frank will draft a letter with agenda items to be distributed to all cottages next weekend and mailed to any owners not at their cottage.*

10) ADJOURNMENT

Moved by Ollie that the meeting be adjourned.

Recording Secretary: Donna Rumpel