

ANNUAL MEETING

HAMLET OF COLESDALE PARK

June 21, 1997

G. Tamlin called the meeting to order at 1:00 p.m. There were 32 people present. The minutes of last year's meeting were read by T. Chamberlin. W. Righetti moved that the minutes be adopted as read. The motion was seconded by D. Forsythe. The motion was carried.

OLD BUSINESS:

G. Tamlin confirmed that the installation of the peer is being paid for solely by South Colesdale.

South Colesdale asked North Colesdale if they were interested in joining with us to form one hamlet. More discussion to follow.

The newsletter from PARCS is available for anyone to read.

G. Tamlin reported the tax levy allotment for 1997 is 49%. The garbage levy is \$32.00 per cottage.

The financial statement was distributed. Discussion followed.

NEW BUSINESS:

A discussion arose regarding the cutting of grass. W. Gottselig moved that we check into the cost of getting the grass cut by the municipality. This motion was seconded by T. Flaman.

T. Flaman requested the council check with SPC regarding the cost of our lights.

G. Tamlin reported the results of the water sample test were good. The water is safe for infants.

W. Gottselig made a motion requesting council to check into the cost of putting water to each property line and getting the cost of both winter and summer lines. J. Righetti seconded the motion. Motion carried.

There was a discussion regarding the watering of trees. It is to be done on an as needs basis and paid accordingly.

W. Gottselig moved that the roads be open all winter. Frank Laurans amended the motion to keep roads open, but to set a maximum of \$400 per year. F. Laurans seconded the motion. Motion carried. F. Laurans volunteered to supervise the cost and effectiveness of snow removal.

J. Heshla suggested we each get a list of cottage owners on a yearly basis. T. Forsythe volunteered to compile a map of property and owner's names.

F. Laurans asked council to check into cost of having natural gas brought to each cottage.

J. Righetti requested council to check into the feasibility of having a light installed behind the back stop to light up the boat launch and play ground area.

D. Forsythe suggested we have a community picnic and volunteered to organize it.

G. Tamlin called for nominations for new council.

W. Righetti nominated W. Gottselig.

W. Gottselig nominated W. Righetti.

G. Gordon nominated G. Tamlin who declined.

J. Heshka nominated J. Serkan who declined.

J. Abrams nominated F. Laurans.

T. Flaman moved nominations cease.

F. Laurans moved the meeting be adjourned.