

## **Colesdale Park South:**

**Minutes of spring meeting, Saturday, June 21, 2008**

The spring meeting was held at the community park and called to order by John Surkan at 1:07 p.m. 26 people attended.

### **Agenda:**

- No additions or errors, motion to approve agenda, John Surkan.
- Seconded by Terry Chamberlain. **Carried.**

### **Introductions**

- Three new families have joined the community. Welcome to newcomers.

### **Reading of last meetings' minutes (September 15, 2007)**

- Presented by Ken McDowell. Motion to approve minutes of last meeting Ken McDowell.
- Seconded by Gertie Gordon. **Carried.**

### **Financial Statements**

- Presented by John Surkan, attendants were given copies of Financial Statements.
- Balance as of June 21/08, \$12,833.97
- Question by Oliver Buschow regarding payment to fire department. Tabled to Correspondence portion of meeting.
- Move to accept Financial Statements, Brian Langford.
- Seconded by Stan Hilderman. **Carried.**

### **Correspondence**

- John Surkan presented letter from R.M. dated May 23/08 re: the burning pit, which will be closed permanently.
- Invoice for fire call to burning pit was enclosed. Flat rate for fire call \$2,000.00
- Letter from Colesdale Park council dated 1996 also presented citing residents' concerns for burning pit.

- Burning pit is situated on municipal property.
- Discussion: Warren Gottselig expressed concern over billing to Colesdale Park for fire call. If source of fire was unknown, why is Colesdale Park being billed.
- R.M. is responsible for maintenance of grass cutting on public reserve .
- R.M. non-committal at this point in sharing of cost for fire call.
- Motion to submit letter of protest on behalf of Colesdale Park to R.M., requesting re-evaluation of burning pit and asking for reduction in cost for fire call due to lack of maintenance on part of R.M. – Gertie Gordon.
- Seconded by Warren Gottselig – Carried.

#### Other Correspondence:

- Letter from R.M. also quoted costs for grading of roads, grass cutting and snow removal.
- Minutes of June 21, 2008 meeting to be supplied to R.M. within 30 days.
- Membership fees to 'PARCS' are due.
- We did not submit in 2007. This does not change our standing.
- Fee is \$125.00/yr.
- 'PARCS' is the only lobby group to government on behalf of cottage owners.
- Motion to become member of 'PARCS' – Frank Laurans.
- Seconded by Gary Tamlin.

#### Old Business

- Beach development:
- Permit obtained; work begun.
- Help is required to finish work.
- Need to obtain signs "Swim at your own risk, no lifeguard in attendance."
- Slag has been installed.
- Playground has been fertilized.

#### New Business

- Burning pit permanently closed.
- Household garbage only allowed in green bins.
- New green bin cost is \$200.00 for delivery and \$40.00/month.
- Green bins are emptied at rate of \$60.00/week.
- Bins can be locked to avoid charge for dumping both unnecessarily.

- Cost for landfill, \$5.00.
- Grass cutting on playground and beach area typically looked after by volunteer.
- Bob Bell has been looking after park maintenance once/week.
- Suggestion to have Bob continue to maintain area and be compensated
- Discussion followed.
- Suggestion to propose seasonal contract.
- Motion to offer compensation to Bob Bell at a rate of \$35/cut for the duration of the season. – Lloyd Halback
- Seconded by Carolyn Montgomery.
- **Carried**
- Beach development update on cost - \$3,500 - \$4,000.
- Total spending since Sept./07 - \$5,500. (not including fire call)
- Question put forth re: cost of stairs to north end of park.
- Quote for installation of stairs to be presented by Tina Halbeck at next meeting.

## **Elections**

- Ken McDowell and Sharon King each have one year remaining on their terms.
- Need minimum of 3 council members. Request for one more.
- Suggestion to recruit new members of community to council.
- Motion to nominate Scott Meyers to council – Verden Yahnke.
- Nomination declined.
- Motion to nominate John Surkan to continue in council – Terry Chamberlin.
- Seconded by Warren Gottselig.
- **Carried**
- Motion to nominate Bob Bell to continue in council – Stan Hilderman.
- Seconded by Gertie Gordon.
- **Carried**
- Motion that nominations cease – Frank Laurans.
- Seconded by Terry Chamberlin.
- **Carried**

**Thank you to Verden Yahnke for his work during his term on council.**

**Next Meeting, September 20, 2008**

**Place: TBA**

**Meeting adjourned at 2:10 p.m.**