

**COLESDALE PARK SOUTH**  
**Annual Meeting Minutes**  
**Saturday, June 22, 2002**

**1. Call to Order**

Tim Forsyth called the annual meeting of the Hamlet of Colesdale Park South to order at 1:40 on Saturday, June 22, 2002. The meeting was held in Tim Forsythe's backyard.

**2. Roll Call**

listing of 29 attendees is attached.

**3. Reading & Adoption of Minutes**

Recording secretary Donna Rumpel read the minutes of the 2001 Annual Meeting.

<b>Motion:</b> Moved by Wendy Righetti and seconded by Frank Laurans that the minutes be adopted as read. <p style="text-align:right"><b>Carried.</b></p>
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**4. Old Business**

- **Signs for snow blowing** - 2001 minutes contained a motion to purchase fiberglass poles, but rebar was used again this past winter. We will need at least one dozen.

**Action:** *Frank Laurans is to look into and purchase.*

- **Pump House** - insulation was completed. Electrical heater is available, but not wired in yet.
- **Pier repair** - cost estimate for choice decking is \$1500. Motion in 2001 minutes stated not to exceed \$1000.

**Discussion:** Oliver has spoken with council member in North Colesdale regarding assisting with the financing of the pier and the garbage pit. Suggested \$1000, since they have been using these utilities for the past number of years and have never put in any finances. It will be taken to the fall meeting of North Colesdale for discussion - there appeared to be interest in assisting with the pier, but not the garbage pit.

**Action:** *Oliver Buschow and Frank Laurans volunteered to head up this project - agreed upon time line is to get the dock fixed and into place next spring - prior to the long weekend.*

<b>Motion:</b> Moved by Frank Laurans and seconded by Tony Flaman that we increase the cost of pier repair to \$1500. <p style="text-align:right"><b>Carried.</b></p>
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- **Upgrading road corners** - no speed bumps can be put onto the road due to problems caused with grading and RM maintenance. Corner posts cannot be put within the road allowance.

<b>Motion:</b> Moved by Gerry Abrams and seconded by Terry Chamberlain that we request the RM grader to grade the back street, cutting it back to the original width of the road (grass has grown over the east side of the road). <p style="text-align:right"><b>Carried.</b></p>
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- **Street Signs** - Frank Laurans will handle.

Note: there are two new "No Parking Below" signs at the boat launch.

- **Pot Luck**

**Motion:** Moved by Frank Laurans and seconded by Wendy Righetti that we hold the 2002 Annual Pot Luck on Saturday, August 3. **Carried.**

**5. NEW BUSINESS**

- **Fire Pit** - was burnt, filled and a new pit dug at a cost of \$250.

Discussion: is the pit is large enough? - Larry Uhl dug it the same size as is used at other parks.

Safety - during burning there was a water tank on a truck at the pit. There was an offer of a 500 gallon galvanized tank, on skids, for \$400. A stationary tank, placed anywhere in the resort would have no pump or pressure - it would be costly to add hydrants to the water system - we do pay a fire protection levy on taxes. The pit should be burned out more often to eliminate the "overflow" around the pit.

- **Water System (lake fed)** - generated \$2400 revenue - cost for the year \$1500. There have been two additional hook ups this spring.
- **Street Lights** - \$62 power cost last year
- **Well** - has been shock treated - test result has not been received. A letter has been received from Sask Water that since the water is not treated daily and monitored it must be posted as non-potable. Signs will be posted on the hydrants and at the well.

**Motion:** Moved by Wendy Righetti and seconded by Frank Laurans that we continue operating the well by shock treating and testing the water; post the non-potable signs in accordance with the letter from Sask Water and send a letter of explanation to each residence (separate from the minutes).

**Carried**

- **Unlicensed traffic** - concern over children operating motor bikes, quads, etc on the streets - noise levels, continuous back & forth traffic, etc.

**Motion:** Moved by Gerry Abrams and seconded by Del Holinger that all unlicensed motorbikes, quad runners etc. not be allowed on the roadways or in the ditches of the resort.

4 in favor - 8 opposed

**Defeated**

Suggestion that these vehicles use the existing trail on Crown Property by Fox's Point and around by the garbage bins.

**Motion:** Moved by Lana Buschow and seconded by Frank Laurans that unlicensed motorbikes/quads etc are able to use the public roadways to access the trail outside the resort and that they be allowed to ride on the public roadways from 2 pm to 4 pm.

7 in favor - 5 opposed

**Carried**

- **Lots with uncut grass** - the lots should be cut and the owners billed for the cutting as per previous years - (see previous minutes)
- **Snow blowing invoice** - auditors found an invoice from 2000 for \$180 and have billed it to our account. This seems to be an error - Frank Laurans is following up.
- **Water System Invoices** - 5 fees remain unpaid from last year.

**REMINDER: these invoices come with the tax notice and are payable upon receipt.**

## 6. Nominations

**Discussion:** Many thanks to all who volunteer their time in assisting with resort projects - this type of community spirit and cooperation within the resort is necessary to get things accomplished. More members on the council would assist in spreading out the workload.

**Motion:** Moved by Frank Laurans and seconded by Lana Buschow that we have a council consisting of 3 to 6 members (no less than three - and no more than 6). **Carried**

Frank Laurans nominated Donna Rumpel - nomination seconded by Gerry Abrams.

Gerry Abrams nominated Frank Laurans - nomination seconded by Oliver Buschow.

Dollette Hluska nominated Don Hansen - nomination seconded by Wendy Righetti.

Sharon King nominated the current board members: Oliver Buschow, Tim Forsythe and Bruce Boulton - nomination seconded by Frank Laurans.

**Motion:** Moved by Frank Laurans and seconded by Tony Flaman that nominations cease.

**Carried**

### **Members of the council are:**

**Oliver Buschow, Bruce Boulton, Tim Forsythe, Don Hansen, Frank Laurans, Donna Rumpel.**

The council members will meet and choose a chair/spokesperson.

Suggestion: it would be best to mail out a notice of meeting prior to the Annual Meeting instead of just distributing flyers within the resort.

**Motion:** Moved by Ed Rumpel that the meeting be adjourned.

Minutes submitted by: Donna M. Rumpel