

**COLESDALE PARK SOUTH  
Annual Meeting Minutes  
Saturday, June 28, 2003**

**1. Call to Order**

Frank Laurans called the annual meeting of the Hamlet of Colesdale Park South to order at 2:05 on Saturday, June 28, 2003. The meeting was held in Frank Lauran's backyard.

**2. Roll Call**

listing of 29 attendees is attached.

**3. Approve Agenda**

**Motion:** Moved by Gertie Gordon and seconded by Terry Chamberlain that the agenda be approved with the following additions: PARCS presentation, 5. C) Pier, 5. D) Notice of meeting, 5. E) Street signs, 6. I) Burning Pit, 6. J) Financial statement. **Carried.**

**4. PARCS Presentation**

Larry Schneider was in attendance and gave information about the organization (Provincial Association of Resort Communities of Saskatchewan). The organization was formed to give cottagers a collective voice. At present they are working on a petition to present to SAMA to challenge the formula used as a basis of assessment which could result in reducing taxes on seasonal properties.

**5. Reading & Adoption of Minutes**

Recording secretary Donna Rumpel read the minutes of the 2002 Annual Meeting.

**Motion:** Moved by Donna Rumpel and seconded by Tony Flaman that the minutes be adopted as read. **Carried**

**6. Old Business**

- **Signs for snow blowing** - 2001 minutes contained a motion to purchase fiberglass poles, but rebar was used again this past winter. No one has seen poles that are long enough – rebar may be the best solution.

**Action:** *Frank Laurans is to followup.*

- **Pier repair** - cost of repair was \$1605.06. Motion in 2001 minutes stated not to exceed \$1000.  
**Discussion:** Oliver has spoken with council member in North Colesdale and they will pay half of the total cost of repairing and maintaining the pier. They have agreed to pay for removal of the pier each fall - Uhl billed the 2002 fall removal directly to North Colesdale. We pay for putting the pier in each spring.

**Motion:** Moved by Ed Rumpel and seconded by Doreen Forsythe that bumper material be purchased to put around the edge of the pier, up to a total of \$500.00. **Carried.**

**Action:** *Oliver Buschow volunteered to purchase the bumper material and enlist help to add it to the sides of the pier.*

**\*RM Administrator action:** *An invoice should be sent to North Colesdale in the amount of \$802.53 for pier repair.*

**Motion:** Moved by Wendy Righetti and seconded by John Surkan that we pay \$105.06 that was spent over the \$1500 allotted by motion in 2002. **Carried.**

• **Outstanding Water System Payments**

**Discussion** over the discrepancy in verbal quotations for new hook ups and a motion in the minutes of 2001. It was noted that we need a better accounting and monitoring system in place for the lake-fed water account – invoices should be sent out for the cost of installing new hook ups, as well as the annual useage fee. It is expected that Annual Useage fees are payable upon receipt and are sent with the tax notice - however most are being paid when the taxes are paid, so in some instances revenue is not received until December for the previous summer. If useage has not been paid, contact and inform the resident that water will be cut off in the following spring by putting a lock on the valve box if the amount remains unpaid.

**Action:** *Council to followup and put a better process in place to make sure the RM administrator is aware of new hook ups that need to be invoiced – also council needs to list and monitor all payments, so the administrator can be made aware of any overdue invoices.*

- **Play Structure** – Donna Rumpel purchased the stain, but the structure was not stained in the fall due to weather & health circumstances. The stain bill has not been submitted to date.
- **Annual General Meeting:** it was noted that having the meeting during the long weekend may not be convenient for many residents.

**Motion:** Moved by Lana Bushcow and seconded by Doreen Forsythe that all future Annual General Meetings be held the second last Saturday in June.

**Amendment :** moved by Leonard Wilke and seconded by Wendy Righetti that it be held on the third Saturday in June. **Amendment Carried.**

**Motion now reads that all future Annual General Meetings will be held on the third Saturday of June. Carried.**

- **Street Signs:** signs and posts are in Frank Laurans garage.

**Action:** *Frank will arrange for the signs to be erected – John Surkan offered to assist.*

7. **NEW BUSINESS**

- **Well - Discussion:** the question has arisen as to the purpose of keeping the well in operation if the water is unpotable. Water is being used by many residents for various purposes and is used to water the park. The electricity for the well costs \$83 every 3 months and a new expansion tank was put in this spring at a cost of \$140.

**Motion:** Moved by John Surkan and seconded by Tony Flaman that we continue to operate the well. **Carried.**

- **Invoicing the Hamlet:** all bills must be signed by the Chairperson or the Secretary of council before being presented to the RM. They will no longer be paid without a council signature.

- **Irrigation on the Playground:** \$3300 quotation received from Waterboy

**Discussion:** should the basketball & volleyball courts be moved? At the very least, gopher holes need filled and some leveling done. Chair asked for volunteers to sit on a committee to draw up plans for the playground. No one volunteered.

**Action:** *Council members are to get additional quotations for comparison and ask Waterboy to send a more specific quote with breakdown of number of heads etc. Council to look into drawing up plans for the playground.*

- **Road dust** – Frank has spoken with fellow who applies “tree sap” to the streets in Glen Harbor to control dust. He will be in the area next Thursday and would apply it to all streets at a cost of \$1700 plus GST. The first time application is more than the following years maintenance applications – but no exact costs were available for maintaining – or whether prior road preparation is necessary.

**Motion:** Moved by Doreen Forsythe and seconded by Dollette Hluska-Laurans that we get the “tree sap” solution applied to all roads as a dust control at a cost of \$1700 plus GST.  
 14 in favor – 5 against **Carried.**

- **Pot Luck Supper** – not much interest since last year very few attended. It was suggested that those who wish to participate should gather on the second Saturday in August. (**August 9, 2003**)
- **Dogs running at large**– *reminder to all residents that ALL dogs must be on a leash*
- **Fire Pit**

**Motion:** Moved by John Surkan and seconded by Gertie Gordon that a new and larger burning pit should be dug. **DEFEATED**

*Action: the pit should be burned regularly – once a month if possible. John Surkan and Dwayne Burkholder volunteered to assist in burning the pit.*

- **Financial** - as of April 30 there is \$8,812.79 in the Hamlet account.
- **RM Allocation**

*Action: Secretary to write a letter to the RM, including a budget (cc the Minister and PARCS) stating the Hamlets disagreement with the proposal of the RM to lower the levy to 40%. This appears to be counter to legislation concerning monies the RM is obligated to allocate to an organized resort property.*

**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. Thanks to those stepping off council – Bruce Boulton, Tim Forsythe and Oliver Bushcow.

Nominations were opened: There were no further nominations as there are 3 members with terms remaining.

**Motion:** Moved by Tony Flaman and seconded by Terry Chamberlain that nominations cease. **Carried**  
**Members of the council are: Don Hansen, Frank Laurans, Donna Rumpel.**

**Motion:** Moved by Tony Flaman that the meeting be adjourned.

Following the meeting residents enjoyed a lunch and socializing.  
 Thanks to Doreen Forsythe for organizing the lunch.

Minutes submitted by: Donna M. Rumpel