

Resort Hamlet, Colesdale Park South Annual Meeting

May 22, 2015, 10:00 am

1. Opening Remarks & introductions - Scott Meier
2. Approval to adopt the agenda- carried
3. Approval of Minutes as distributed for annual meeting on May 24, 2014 and special meeting Aug 23, 2014.
M/S - John SurKan, Warren Cook - (carried)
4. Approval of financial statement.
M/S Dan Elberg, Sharon King - (carried)

Old Business:

1. Basketball Court Extension
Motion: to explore the size of the pad required, cost involved approval to proceed up to \$2000.00 expense.
M/S - Dan Elberg, Warren Cook - (carried)

New Business:

- 1) Motion: to repair pot holes.
M/S Bill Stettner, Carl Sali - (carried)
- 2) Motion: to apply calcium chloride to the roads for dust control after the road repairs are complete.
M/S – Kim Florness , Lance Melnyk - (carried)
- 3) Speed bumps are to be reinstalled after the road work is complete. Space will be left between stripes to extend the length in hopes of deterring people from going around them and onto the grass.
- 4) Motion: to move the North East speed bump further North.
M/S Dan Elberg, Warren Cook- (carried)
- 5) Motion: to authorize council to look into an engineer study to move the pump house to protect it from flooding and ice. Cost not to exceed \$5000.00.
M/S Dan Elberg, Kim Florness - (carried)

Elections:

Two vacancies:

- Gary Tamlin's term is up and will not be seeking reelection. Ross Prentice is stepping down.
- Nominations: Scott Meier nominates, Stan Hilderman. Carl Sali nominates , Dan Elberg. Nominations cesse.
- Stan Hilderman agrees to fill Russ Prentice's term to expire May 2017. M/S Stacey Melnyk, Brian Langford.
- Dan Elberg agrees to fill Gary Tamlin's vacancy term to expire May 2018. M/S Carl Sali, John Surkan.

Meeting Adjourned