

Colesdale Park South – Minutes of the Spring Meeting – Saturday May 24, 2014

Opening

The annual meeting was called to order. There were 35 people in attendance.

Approval of Agenda

The approval of agenda was made and seconded

Introductions

Introductions of all attending were made

Approval of Minutes 2013

The minutes were adopted as circulated and seconded.

Financial Statement

Financial report was distributed and discussed. We have \$51032.15 in our account. Money has been received from the government for flood damage \$6799.69. Financial was adopted as read and seconded.

Old Business

- Calcium chloride was applied to the roads
- Grass seed and fertilizer applied to east side roadway
- Well was shocked and water tested
- Bob Schmidt now pays \$250.00/year for power supply from well pumphouse
- Rough cut mower has been purchased and used to cut grass in ditches around Hamlet
- Power installed to picnic shelter
- ATV signs installed on public reserve roadways (1 sign still to be installed)
- Extra Loraas bins for spring and fall were not added
- 2nd basketball net was discussed but not installed
- Proposals will be presented at Spring 2014 meeting for playground structure
- Proposals will be presented at Spring 2014 meeting for parking area near garbage bins

Old business was adopted as read and seconded.

New Business

- Designated parking area
 - o It was indicated that a bylaw is required to issue tickets. Residents could contact local RCMP detachment and report license plate numbers
 - o It was recommended that residents take their vehicles and boat trailers home after launching

- Beach Enhancement - CARRIED
 - o 50 yards of sand with levelling = \$2500.00
 - o Motion was made to proceed and seconded
- New Playground Structure – CARRIED
 - o Information and approximate pricing was submitted to council. Many options for different age groups
 - o Council obtained proposal for basic playground structure. Catalogue was circulated. Commercial grade required. Collingwood has similar structure.
 - o Approximate cost = \$8900.00 + taxes – structure only + \$7000.00 + taxes – groundwork
 - o It was recommended to proceed and seconded
 - o Discussion took place regarding a future horseshoe prip
- Park Maintenance Rates (grass cutting, fertilizing, etc.) - CARRIED
 - o Increase was proposed from \$35.00/hour
 - o Motion to increase to \$50.00/hour and seconded
- Grass by Loraas Bins
 - o Concern was raised regarding dead grass on RM property – fire hazard
 - o Council will request RM to investigate if they can cut area when cutting ditches
 - o Motion to cut grass in this area on a regular basis and seconded
- Meeting Advertisement
 - o Advertising needs to be in a larger font and more visible
 - o Council reminded everyone that the meeting is always held the first Saturday after May long weekend.
- Address speed on front road – CARRIED
 - o Suggested rumble bumps and signs similar to Island View
 - o North Colesdale approved this also for their area
 - o Approximate costs = 6 foot strip = \$120.00 plus signs
 - o Install one on either end and the middle of the front road and 2 by the park
 - o Approximate total cost = \$3500.00
 - o Motion was made to proceed and seconded.

Election of Officers – CARRIED

- John Sarkan's term is up and Bob Bell's term will end September 30, 2014.
- Nominations were opened for new council members replacing John today and Bob at May 2015 meeting.
- Ross Prentice was nominated with Ross's acceptance.
- Many thanks to Bob and John for their many years of service.

Adjournment

Meeting was adjourned with the next meeting being held on Saturday May

Submission of Minutes - Respectfully submitted by Cheryl Elmer