

Colesdale Park South  
Minutes of The Spring Meeting  
Saturday, May 25, 2013

**OPENING:**

The annual meeting was called to order by Bob Bell. There were 30 people in attendance at the picnic shelter.

**APPROVAL OF AGENDA:**

The approval of agenda was made by Stan Hilderman and seconded by Brian Deck

**CARRIED**

**INTRODUCTIONS:** Introductions of all attending were made.

**SPECIAL GUESTS:**

Bob Bell introduced special guests, Councillor for the R.M. Garry Dixon and Reeve for the R.M. Gary Gilbert.

\* Garry Dixon talked to us about the new assessments which are much higher than previously, but taxes may not go up much as Education Tax is reduced.

\* Wast water management has said there will be no new developments allowed until proper disposal lagoons are in operation.

\* There are new environmental codes coming out in 2-5 years.

\* A By-Law officer will commence duties on June 1st. 2013.

Garry ended his informative talk. Bob Bell thanked Garry Dixon and Garry Gilbert for their input.

**APPROVAL OF MINUTES:**

Our meeting proceeded at 1:30 P.M. with Stan Hilderman adopting the minutes as circulated. Seconded by Doreen Forsythe.

**CARRIED**

**FINANCIAL STATEMENT:**

John Surkan gave the financial report. We have \$33,733 in our account.

\* The new pier cost \$9,842. The R.M. paid 10% of the bill and the remainder was shared between North & South Colesdale.

The financial statement was adopted as read by Betty Tamlin and seconded by Mary Lou Deck.

**CARRIED**

**OLD BUSINESS:**

\* Calcium was put on the road last year, after the road was graded. Discussion followed in regard to effectiveness.

\* The boat dock has been replaced and the old dock was sold for \$500.

\* One of the small garbage bins was replaced with a bigger one.

\* Dandelion control was carried out.

\* The pump inlet lines were replaced as well as pumps and pressure tanks.

**NEW BUSINESS:**

\* Calcium Chloride has been ordered and will be applied once road is graded. Discussion followed and most people felt the calcium didn't help to keep the dust down.

\* Grass seed and fertilizer has been purchased for application to the east roadway. Dandelion control will be continued.

\* John Surkan shocked the well and Gary Tamlin will have the water tested.

\* Bob Schmidt pays hamlet \$250/yr. for power he gets from an electrical outlet on the well pump house.

\* Bob Bell proposed we buy a rough cut mower to cut grass in the ditches around hamlet, an approximate cost is \$2000. Gertie Gordon made a motion to buy the mower and it was seconded by Pat Hilderman.

**CARRIED**

Discussion followed. According to R.M. regulations the mower must be operated by a councillor and insurance through the R.M. is about \$20/yr..

\* Bob Bell suggested we install power to the picnic shelter on the public reserve from the power source in the lakeside pumphouse. Bonnie Brandvold made the motion to install the power, seconded by Sheryl Britton.

**CARRIED**

\* A request to have No ATV signs installed on public reserve roadways and access was made, a discussion followed.

Signs are approximately \$40 each. Stan Hilderman made a motion to have 8 signs installed, one at each access point, motion was seconded by Sharon Susa.

**CARRIED**

\* Garth Donauer wanted to have clarified; What is household garbage? A discussion followed, Sheryl Britton suggested we get an extra bin in the spring and fall to use as people do their yard cleaning. This idea will be looked into.

\* A discussion was held on whether to install a lower basketball net.

\* The play structure is becoming unsafe. Bonnie Brandvold will look into the price of installing a new one. Gary Dixon said he would contact their council to see if they could put money into it. The R.M. will be approached, as well as looking into getting a government grant.

\* A discussion was held on how to control boat launch traffic and parking. Mary Lou Deck volunteered to ask for permission of creating a parking area near the garbage bins, to accomodate vehicles and boat trailers.

**ELECTION OF OFFICERS:**

Scott Meier's term is up. Nominations were opened for new council member. Bill Stettner nominated Scott Meier, seconded by Betty Tamlin.

**CARRIED**

**ADJOURNMENT:**

Bob Bell adjourned the meeting. The next meeting will be held on Saturday May 24, 2014.

**SUBMISSION OF MINUTES:**

Respectfully submitted by Sharon King.