

Colesdale Park South  
Minutes of The Spring Meeting  
Saturday, May 26, 2012

**OPENING:**

The annual Colesdale Park meeting was called to order by Bob Bell. There were 21 people in attendance.

**APPROVAL OF AGENDA:**

The agenda was approved by Jim Gordon and seconded by Warren Gottselig.

**CARRIED**

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

**GUEST SPEAKER:**

Gary Gillbert, our councillor for the R.M. of Mckillop was a guest and gave a report on happenings in the R.M. .

- He told us a by-law enforcer has been hired to enforce the by-laws.

- Assesment on cottages may go up but Mill Rate is going down, so taxes should remain the same or possibly be lowered.

- The R.M. will be requested to pass a by-law to let cottage owners have a mail in ballot for future elections. If it is passed each cottage owner will have to request a ballot by mail.

- Gary Gillbert finished his report and asked for our support as he is running for reeve in the fall election.

**APPROVAL OF MINUTES:**

Scott Meir read the minutes to last years meeting. Mary Lou Deck approved the minutes as read. Seconded by Elaine Gottselig.

**CARRIED**

**FINANCIAL STATEMENT:** John Surkan gave the financial report. We have \$24,600 in our account.

- 2 new pumps have been purchased in the last year.

- 2 new pressure tanks and intake lines were also purchased.

- a claim has been submitted to the Disaster Relief Program fo damages that occurd during last years flood.

L Buschow approved the financial report. Seconded by Doreen Forsyth.

**CARRIED**

**OLD BUSINESS:**

- Bob Bell reported the new Colesdale Park sign has been installed.

- The calcium chloride was applied for dust control June of 2011.

- John Surkan gave a report on a new pier, a quote for 60' long and 5' wide will be approximately \$13,000. North Colesdale will be approached to cover half the cost.

*Discussion followed:*

- Doreen Forsythe has a friend who makes piers, she will get a quote.

- Mary Lou Deck made a motion to get several quotes for a pier, with a cap of \$14,000 and quotes to be in to council by July 1, 2012, giving council permission to proceed as they see fit. Seconded by Millie Bell.

**CARRIED**

- Darlene Surkan asked if the old pier could be installed and used as an extra boat tie up. *Discussion followed:* It was felt that this would not be safe, due to some of the metal parts that are rusting through.

**NEW BUSINESS:**

- The calcium chloride has been purchased and will be applied within the next week or two.

- Garbage bins are being misused, as stuff is being put in that is not household garbage. *Discussion followed:*

- Lana Buschow made a motion to replace the small garbage bin with another large one. Seconded by Jan Parr.

**CARRIED**

- Gertie Gordon raised the issue of dandelions on road allowances. *Discussion followed:*

- Jean Prentice made a motion to have the road allowances sprayed for dandelions. Seconded by Gertie Gordon.

**CARRIED**

**ELECTION OF OFFICERS:**

Bob Bell's term is up. He was renominated by Warren Gottselig. Seconded by Elaine Gottselig.

**CARRIED**

**ADJOURNMENT:**

Bob Bell adjourned the meeting. The next meeting will be held on Saturday May 25, 2013.

**SUBMISSION OF MINUTES:**

Respectfully submitted by Sharon King.