

# Hamlet of Colesdale Park South Annual Meeting

May 27, 2017 10:00AM

## Location - Hamlet Park Shelter

Hamlet Board Members in attendance: Scott Meier Chairman, Dan Elberg, Stan Hilderman Secretary

The meeting was called to order by Chairman Scott Meier at 10:00am

Scott introduced R.M. of McKillop Division 4 Councillor Andy Kuderowkow

Councillor Kuderowkow made a sort address and opened the floor for a short question and answer session from the attendees pertaining to the activities at the R.M. level.

Adoption of the agenda;

The following items were added to the circulated agenda

1. Remove a section of chain in the playground fence.
2. Length of time boats are tied up at the pier
3. Obtain an oversize bin for leaves branches and liked materials from yard clean up

Moved by Teresa Clements second by Nolan Firnesz the agenda be adopted with the listed additions. Carried

The minutes of the previous meeting were circulated

Moved by Tim Forsythe second by Warren Cook the minutes be adopted as circulated. Carried

The financial report from the R.M. was circulated.

Moved by Sheryl Britton second by Brian Langford the financial report be adopted as presented. Carried

## **Old Business**

### Pump House Door Repairs

Stan Hilderman reported the repairs have not been completed due to a problem with the lock. A new lock has been installed and the repairs will be completed as soon as possible with no expected costs to be incurred.

### Sprayer use

The new draft policies issued by the R.M. of McKillop indicate that no weed spray chemicals will be paid for unless the purchaser has a valid Pesticide Applicators Licence.

Motion by Doreen Forsythe second by Rob Britton we dispose of the sprayer. Carried

## **New Business**

### Discussion held on road repair

Motion by Warren Cook second by Teresa Clements we purchase and have delivered 6 yds. of slag for road repair. Carried

### Discussion held on dust control for the streets.

Motion by Sharon King second by John Surkan we purchase and apply 20 80lb bags of Calcium Chloride to our streets. Carried

### Discussion was held on the condition of our beach.

Motion by Sheryl Britton second by Warren Cook we obtain permits and spread additional sand to the beach are with the cost not to exceed \$3500.00. Carried

### Discussion was held on the addition of a volleyball net to the park.

Motion by Doreen Forsythe second by Warren Cook we purchase and install a volleyball net in the park with cost not to exceed \$1000.00 Carried

### Discussion held to install a horseshoe pitch in the park.

Motion by Tim Forsythe second by Teresa Clements we install a horseshoe pitch in the park not to exceed \$500.00. Defeated

Discussion was held on possible capital needs for the 3 year capital plan requested by the R.M.

Possible projects include:

Purchase and install a second pier

Replace the concrete slabs in the water at the boat launch

Upgrades to the water pump house at the lake to include levelling and flood proofing

Any further possible projects to be brought to the attention of the Hamlet Board for inclusion in the capital plan.

The hamlet budget was circulated and discussion followed

Motion by Brian Langford second by Rob Britton the budget be adopted as presented. Carried

Discussion was held on removal of a section of chain in the playground/park fence

No motion was brought forward the item is closed.

Discussion held on tying up of boats at the pier

Motion by Brian Langford second by Rob Britton We obtain and install a sign indicating boat tie up time limited to 30 minutes. Carried

Discussion held on obtaining a 20 yd bin for the month of May for disposal of yard cleanup items such as leaves and branches.

Motion by Sheryl Britton second by Sharon Lockhart We investigate with the R.M. for permission and obtain a cost for the installation of a 20yd bin May 1<sup>st</sup> to 31<sup>st</sup> each year to be tipped as required. Carried

Discussion held on obtaining a sign to indicate children at play.

Motion by Jannelle Hordos second by Warren Cook we obtain a "Slow Children at Play" sign and install at the north entrance of Lakeshore Crescent. Carried

Discussion was held on use of ATV's and golf carts

Motion by Warren Cook second by Sheryl Britton the next Hamlet Meeting be held May 26, 2018 at 10:00am. Carried

Motion by Rob Britton the meeting adjourn at 11:10am.

Hamlet of Colesdale Park South  
Annual Meeting Attendance list

May 27, 2017

Jean Prentice	Warren Gottselig
Ross Prentice	Elaine Gottselig
Tim Forsyth	Brian Langford
Doreen Forsythe	Pat Hilderman
Cliff King	John Surkan
Sharon King	Darlene Surkan
John Firnesz	Carolyn Montgomery
Nolan Firnesz	Gordon Montgomery
Rob Britton	Sharon Lockhart
Sheryl Britton	Teresa Clements
Ken Peterson	Warren Cook
Margareth Peterson	Janelle Hordos
Sharon Susa	Trevor Hordos
Alin Susa	