

**Colesdale Park South
Minutes of the Spring Meeting
Saturday, May 28, 2011**

OPENING:

The general meeting of Colesdale Park was held on May 28, 2011 at the park picnic shelter. There were seven people were in attendance. No introductions were necessary.

APPROVAL OF AGENDA:

Bob Bell asked if there were additions to the agenda, no additions were made. John Surkan moved the agenda be approved, seconded by Sharon King.

CARRIED

APPROVAL OF MINUTES:

The minutes from May 29, 2010 were read by Scott Meier. Sharon King moved the minutes be adopted as read, seconded by Millie Bell.

Financial statement submitted and read by John Surkan. The account balance as of March 31, 2011 \$23,824.50. There were no questions on expenditures. Bob Bell approved the financial statement, seconded by Scott Meier. **CARRIED**

CORRESPONDENCE: n/a this meeting.

OLD BUSINESS:

Fence and chain link at the park was installed last fall.

30 bags @ 40 kg each of calcium chloride have been purchased. The cost of having the calcium applied is \$1362.00 whereas the park has purchased the above for under \$1200.00 and will apply the calcium to roads.

The Colesdale Park South sign overlooking the lake was installed last summer.



The cost for the sign was approximately \$1500.00. As well, picnic tables were constructed for the picnic shelter at a cost of \$400.00 per table. Total amount for both was \$2090.00 including tax.

John Surkan advised that the well water has been shocked and meets bacterial standards. John will provide a scanned copy of the water testing results if requested.

NEW BUSINESS:

Dust control (calcium chloride) will be applied as soon as the grader comes through.

It appears that the Welcome to Colesdale Park South sign is becoming worn, and should be replaced. A new sign could be similar to the beach sign but on a smaller scale, approximately 4x8 at the Colesdale Park South entrance. It would be beneficial to have the sign constructed one or two feet off the ground with a flower box planter. The estimated cost to replace the old sign is approximately \$1500.00. Sharon King moved to have a new sign installed, seconded by Millie Bell.

CARRIED

The boat dock has almost reached its lifespan. The metal tubing has expanded and contracted and should be replaced. The dock would need a heavy metal replacement, and JR's welding will provide an estimate of heavier gauge metal, as aluminium would likely not withstand the weather. New dock wheels were made by Scott Meier last year. It was recommended that the dock be constructed ten feet longer so that it can accommodate everyone. The dock will suffice for now, but a new dock should be considered perhaps next year.



The pump house has been washing out and to date there's been an expenditure of between \$1,000 and \$1100 in an effort to save it. Water has been seeping in again and it needs to be protected. It's far from being safe as the water hasn't gone down much.

The dock will be put in the water next week and it may break the waves against the pump house.

Nominations:

John Surkan's term is up, but he's agreed to have his name stand. Moved by Sharon King, seconded by Scott Meier.

CARRIED

ADJOURNMENT:

Bob Bell adjourned the meeting. The next meeting will be held on May 26th, 2012.

SUBMISSION OF MINUTES:

Respectfully submitted by Lynda Bankley on behalf of Scott Meier.