

South Colesdale General Meeting

- September 20, 2008 1:00 p.m.

Hosted by: Bob Bell

- Held at John Surkan's home.
- Number in attendance: 19

Called to Order at 1:07 p.m.

Approval of agenda:

- Motion to approve: Frank Laurans
- Seconded by: Verden Yahnke
- **Carried**

Introductions

Financial Statement

- Presented by Bob Bell
- As of Sept. 5/08 we have a positive balance of \$14,441.06
- Motion to approve financial statement: Gary Tamlin
- Seconded by: Warren Gottselig
- **Carried**

Old Business

- Presented by Bob Bell
- Cost of beach development, \$4,034.00. (\$34.00 over budget)
- Water Analysis came back with favourable report
- Letter on behalf of South Colesdale was sent to R. M. regarding charge relating to fire at burning pit
- Response of R. M. not favourable, request for cost reduction denied
- Motion to pursue further action in regard to fire charge: Oliver Buschow
- Seconded by: Scott Meier
- **Carried**

New Business

- Community play structure in need of repairs

- Discussion on play structure
- Suggested that inspector come out and give assessment on structure to R. M.
- Safety concerns raised
- Liability concerns also discussed
- Suggestion to bring existing structure up to safe standard until matter can be resolved
- Motion to spend up to \$500.00 to bring structure to safe standard: Frank Laurans.
- Seconded by: Sharon King
- **Carried**
- Motion to pursue new standards for playground structure: Darlene Surkan
- Seconded by: Frank Laurans.
- **Carried**

Other New Business

- **Pump House** requires vents; currently running too hot in summer
- Cost approx. \$200.00
- Motion to repair pump house and to add fan and light: Verden Yahnke
- Seconded by: Warren Gottselig
- **Carried**
- **Proposal to have Multi Purpose Building** installed in community park
- Cost estimate \$4,000.00
- Would require community labour
- Discussion followed
- Motion to table topic until spring meeting: Frank Laurans
- Seconded by: Sharon King
- **Carried**
- **Roadway dust problem**
- Suggested options: sprinkler system, paving/sealing
- Cost of single seal on road \$40,000.00, double seal \$53,718.00
- Full pave \$83,000.00
- Motion to check with R. M. on available funds for paving project: Verden Yahnke
- Seconded by: Gertie Gordon

- **Carried**
- **Water Shut Down** Oct. 14 – 18 dependent on weather
- Help is required, contact John Surkan if available to help
- Lock will be placed on one garbage bin for the winter

Next meeting on June 20, 2008

- Motion to adjourn meeting: Sharon King
- Seconded by: Frank Laurans
- **Carried**
- Adjourned at 2:10 p.m.