

**COLESDALE PARK SOUTH
Fall Meeting Minutes
Saturday, September 4, 2003**

1. Call to Order

Frank Laurans called the annual meeting of the Hamlet of Colesdale Park South to order at 2:05 on Saturday, September 4, 2003. The meeting was held at the Rumpel residence.

2. Roll Call

25 residents attended.

3. Approve Agenda

Motion: Moved by Virden Yahnke and seconded by Gerry Abrams that the agenda be approved with the addition of Entrance sign under new business. **Carried.**

4. Reading & Adoption of Minutes

Recording secretary Donna Rumpel read the minutes of the 2003 Annual Meeting.

Motion: Moved by Donna Rumpel and seconded by Jay Righetti that the minutes be adopted as read. **Carried**

5. Old Business

- **Financial Statement** –balance is \$9,748.87. There is outstanding invoice of \$1,626.40 (road dust application) and an outstanding revenue of \$925.26 (North Colesdale pier repair) leaving a to-date balance in the Hamlet account of \$9047.73. Garbage levy was \$2,420.00.

- **Lake-fed Water System**

Discussion: to date income \$7,272.15, expenses \$5,494.24 leaving balance of \$1,776.91

This account contains both the well and the lake-fed system. Well is out of Hamlet taxes money and Lake-fed system is paid for by cottagers who hooked into the system. Accounting should be kept separate to identify the feasibility of each system so that it can be determined if the annual fee for the Lake-fed system needs to be raised to maintain that system. At present it looks like the Lake-fed system had a balance of approximately \$817.92 at the end of 2002.

Motion: Moved by Wendy Righetti and seconded by Warren Gottselig that a designated account be set up for the lake-fed system and that there be detailed accounting of that system, and for information the council shall contact Waterboy to get their assessment on the longevity of the system. **Carried**

Action: Council is to re-create a detailed accounting of the Lake-fed System since its inception to report at the AGM of 2004.

- A. **Road Dust** – Frank reported application of the tree sap next year will be approximately \$1,200 and grading would cost \$90/hr

Motion: Moved by Tony Flaman and seconded by Virden Yahnke that we have the tree sap applied again next year to alleviate the road dust. **Carried**

Motion: Moved by Karen Hansen and seconded by Gerry Abrams that we have the back road graded prior to application of the tree sap. **Carried**

- B. **Playground Structure** – has been stained. Thanks to Donna Rumpel, Gail Abrams and Wendy Righetti. Donna reported this is just the first coat and more stain is needed.

Motion: Moved by Karen Hansen and seconded by Wendy Righetti that Donna get whatever stain is necessary to finish the play structure. **Carried.**

C. Playground - Leveling & Irrigation

Ed Rumpel reported that Larry Uhl will haul in black dirt at a cost of \$12 per yard. Ed will rent a land leveler and bring in his tractor to level.

Motion: Moved by Gerry Abrams and seconded by Sharon King that we allot up to a maximum of \$1,000 for black dirt and leveling of the playground. **Carried.**

Virden Yahnke reported that he had obtained 3 quotes for the materials and they were all within \$200 of each other. With a little public help, he is confident he can install the irrigation system on the park for around \$2,000.

Motion: Moved by Virden Yahnke and seconded by Sharon King that we install underground sprinklers on the public playground at a cost of up to \$2,000. **Carried.**

Motion: Moved by Warren Gottselig and seconded by Elaine Gottselig that the underground sprinkler system be hooked to the Lake-fed water system. **Carried.**

Motion: Moved by Karen Hansen and seconded by Virden Yahnke that Ed Rumpel purchase grass seed to be seeded onto the playground once it is leveled. **Carried.**

D. Basketball pad – after discussion about moving the basketball hoop and installing a cement pad, it was decided to table this project until the AGM in June 2004.

E. PARCS

Motion: Moved by Don Hansen and seconded by Gary Tamlin that we become a member of PARCS at a cost of \$195 membership. **Carried.**

Motion: Moved by Warren Gottselig and seconded by Elaine Gottselig that the Hamlet is not financially responsible for anyone attending PARCS convention. **Carried.**

F. Burning Pit –

Thanks to those who have been burning the pit regularly – it has kept the garbage under control. However, only designated people are to start fire in the pit and those people are John Surkan, Gerry Abrams and Del Hollinger.

6. NEW BUSINESS

****NOTE TO COTTAGERS:

1. The Conservation Officer paid a visit to supervise one burn of the pit and advised that shingles are not to be burned in the pit. Anyone seeing the dropping off any type non-combustibles (bricks, stones, metals, shingles, etc.) is instructed to take down the license plate of the vehicle and report them to the Conservation Officer at Rowans Ravine – or to one of the council members.

2. WATER WILL BE SHUT OFF OCTOBER 15. (Jay Righetti will be in charge of shut down)

3. Motion: Moved by Wendy Righetti and seconded by Gerry Abrams that the Hamlet hold a second meeting annually in September - on the Saturday of the weekend following the Labor Day weekend. **Carried**

4. Motion: Moved by Gertie Gordon and seconded by Sharon King that an entrance sign be erected and landscaped at the South entrance at a cost up to \$400. **Carried**

5. Forming a Village – Warren Gottselig will research and bring information to the AGM in June regarding the pros and cons of incorporating to Village status.

6. Street Light – the street light on the edge of the playground flicks off and on all night.

Action: *Frank Laurans will call SaskPower to get the street light fixed.*

Following the meeting residents enjoyed a coffee and donuts.

Minutes submitted by: Donna M. Rumpel