

Meeting of the Hamlet of Collingwood Lakeshore Estates

Deborah & Kevin Patzer's Place – Collingwood Lakeshore Estates

May 3, 2014

Attending: Kevin & Deborah Patzer, Tasha & Calvin Glenister, Renatta & Todd, Marilyn Labatte, John Fouillard, Sharon Kovach, Bruce & Judy, Al Tkatchuk, Todd & Renatta Tkatchuk, Allan & Roberta Moffatt, Doug & Tracy Lynas, Shannon & , Susan & , Shelley Fairbairn, Wayne Thrasher, Kathy Steponchev, Joyce Rieder, Joanne & Bruce Moldenhauer, Gord Jensen, Barry Wideman, Angela Gettis, Shannon & Daryl Brown, Kevin Kirstein, Manna Huang, Debra Robbins, Grant & Gina Lacaille, Dale Lesko, Brad & Cindy Hodgkinson, Lavelle Meyers, Ken Johannsen, Larry Leason, Perry Kelln, Doug Lloyd,

Doug Lynas made a **motion** to adopt the agenda as presented. 2nd by Tasha Glenister. Carried

Doug Lynas made a **motion** to adopt the minutes of the September 21, 2013 meeting. 2nd by Tasha Glenister. Carried.

The Financial Report was reviewed – no need to approve.

OLD BUSINESS

A. Hamlet Terms of Reference Update (Kevin Patzer)

We are looking for volunteers for committees,

B. Sand Volleyball Update (Marilyn LaBatte)

Volleyball is completed but the Green Space Committee is going to pick rock and plant grass. Dirt to be left as is for sitting area. There were some concerns about it being hard to cut. Committees are to decide how will it be handled.

Marilyn Labatte made a **motion** that we leave the berm as it and remove the rocks and plant grass. 2nd by Doug Lynas. Carried.

C. Defibrillator Update (Joanne Modenhauer)

We are just waiting for SaskPower to come and put the power to the pole. The pole is located just outside Johnston's house. Right now it is at Al & Roberta Moffatt's place. During the winter it will stay at Al & Roberta Moffatt's house.

D. Asphalt Pad Update (Al Moffatt)

Talked to Trevor Hubic and he will come back around June to finish it. Marilyn (follow what is on the sheet) He said labour was free and would charge for the product or remove it.

A suggestion was given that we should get written quotes when getting work done in the community like for Trevor Hubic as an example for the asphalt pad. Trevor had also talked to Renatta Tkatchuk and told her the costs. We were told it is \$800 for material to fix it from Trevor.

Steve Folk made a **motion** that we will get a written contract with the price in line with a 20% holdback with a guarantee and timeliness of work being done. 2nd by Doug Lynas. Carried.

Bruce Bonder made a **motion** that the chair of the committee be the contact person for the contractor and hold the accountability of the project. 2nd by Kevin Patzer. Carried.

Daryl Brown made a **motion** to evaluate the best solutions to work with the green space to bring it back to the meeting next fall. 2nd by Tasha Glenister. Carried.

E. Green Space Clean Up (Kevin Patzer)

This has been differed to the fall meeting.

NEW BUSINESS

A. Securing Well Lids (Todd Tkatchuk)

We are asking that everyone check their well lids to ensure they are properly secured and please child proof your lids.

B. Blue Bin Recycling (Marilyn Labatte)

RM is looking at implementing recycling. Cut the landfill products by 40% and each household would get a recycle bin. No one wants roll out bin.

Joyce Rieder made a **motion** that we are not in favor of roll out bins and a letter to be sent to the RM. 2nd by Bruce Bonder. Carried.

C. Voting for New Board Members

- i. **Sharon Kovach's Term is up – 4 year term position**
- ii. **Joanne Moldenhauer has resigned – 3 year term position**

Nominations made to the board:

June LeDrew was nominated by Marilyn Labatte. 2nd by Susan Roberts.

Shaun Gettis was nominated and also let his name stand to run as a board member. 2nd by Doug Lynas.

Dale Lesko was nominated. 2nd by Alvin Tkatchuk.

Bruce Bonder was nominated. 2nd by Susan Roberts.

Results of nominations to the board:

June LeDrew – 4 year term

Shaun Gettis – 3 year term

Positions held by each board member:

Chairperson – Shaun Gettis

Vice Chairperson – Kevin Patzer

Secretary - June LeDrew

Next annual meeting is September 20th, 2014

MOTION TO ADJOURN - Bruce Bonder. 2nd by Tasha Glenister. Carried.