



## COLLINGWOOD LAKESHORE ESTATES GENERAL MEETING MINUTES

MAY 5, 2018

96 Gordon Drive, Collingwood

Attendees (signed in) – Francesca Bitz-Carteri, Barry Wideman, Susan Roberts, Kevin Patzer, Brent Bitz, Randy Hordichuk, Brenda Hennig, Brenda Jackman, Bruce Bondar, Brent Johnson, Dan McMurtry, Kim Roberts, Shannon Brown, Daryl, Brown, Lloyd Weisgerber, Shelley Fairbairn, Karla England, Holly England, Ken Banz, Lana Hegg, Ruth McCague, Arnie Strom, Cheryl Birchard, Randy Birchard, Cindy Hodgkinson, Tasha Glenister, Dino Breda, Paulette Obleman, Brian Elliott, Marion Elliott

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### MINUTES

- 1) Call to Order– 10:01 a.m.
  - a) Agenda amended adding 3E (old business) Pier to easement. Moving 4c from new business to 3F old business (beach improvements). Add to new business - AGM  
-call for any other agenda additions-non requested  
Agenda adopted as amended above.
  - b)Chair's Remarks
    - Welcome everyone and a special welcome to first time attendees, please sign in and update contact information
    - **Thank you** to all community volunteers – for your numerous contributions
      - Thank you to the past board members who continue to provide us with much needed and appreciated guidance and support.
    - **Board Introductions** – Francesca Carteri-Bitz - Chair, Susan Roberts - Secretary, & Barry Wideman Esquire Onsite coordinator and boots on the ground.
      - Generally the Volunteer Board is responsible for: liaison between Council and the residents of the organized Hamlet, general administration of the Hamlet (the rules have evolved & continue to evolve), provide annual Hamlet budget to RM. Hamlet Boards cannot create Bylaws. Board communications will continue through the summer by way of newsletter or emails so stay tuned for that.
  - c) Minutes of previous hamlet meeting of Sept 23, 2017.

Discussion re previous meeting minutes and the attached budget proposal for 2018. The budget was submitted as proposed and voted on in Sept, 2017 in Feb 2018. The RM office then brought forward a new template for the current budget year on March 12, 2018. We submitted our new budget proposal on March 30 usings the new template. The board made a few changes after discussion. Please see new budget proposal print outs available at spring meeting

    - **Adoption of minutes moved** by Brent Bitz and **seconded** by Kevin Patzer – vote - **Carried**
    - **Motion** to accept changes to budget proposal by Kevin Patzer, **seconded** by Brenda Jackman – vote - **Carried**

• **Housekeeping:**

- The AED defibrillator will move to its summer home on the light pole in front of 78 Gordon Drive once the danger of negative temperatures has past. It is currently still at its winter home at 96 Gordon Drive – Kim and Susan Roberts garage. It will be accessed by the man door on the north west side of garage. It will be hanging on a hook just inside the door on the wall. Also ensure that if AED use is ever required to notify Susan Roberts to replace defibrillator pads and possibly battery. **An email will be sent to the community once the AED has been moved.**
- Dust Control has been ordered and will be done once the road bans are off and pending budget approval.
- Grass Cutting – we were able to secure the same pricing as last year. The name of the grass cutter has been sent to the RM office as requested. Also pending budget approval.
- PARCS convention – we have had a standing resolution for years to financially support 2 members of our community to attend this event. June Le Drew attended and also presented regarding the fabulous newsletter that she creates at the conference this past Oct. 20 and 21. Please see her attached report.
- A new hamlet advisory committee has been formed. There are 9 organized hamlets in the RM with approx 27 board members invited to participate. The objective of this committee is to present agenda items as a united front. There have been 2 meeting so far. Presently the group is focusing on three areas. i) Elections – easier access polling stations etc. ii) Garbage inconsistencies from hamlet to hamlet. Would like to see same treatment for all. iii) Draft policies – Introduced by the RM last May. They requested feedback on same and nothing has been said since.
- Question from Bruce Bondar as to why our revenue appears to have decreased over previous year. The board had already noted this discrepancy and is going to do a review of same.

2) Financial Statement – as attached to agenda. Only concern noted above re revenue discrepancy.

3) Old Business

- a) Progress of Collingwood appeal re budget 2017. Appeal was submitted on May 8, 2017. There have been numerous communication with RM office re same. No response ever given to us. Nor are they required to do anything in a timely manner. Item will be tabled at this time and we will notify community if any change in this area.
- b) Street lights for back lots - Sask Power plan options discussed as attached to agenda. Discussion ensued. The board has received complaints that Barber Road is unsafe do to inadequate lighting. The OH has a responsibility to ensure safety to our members. Option #2 on SPC Quote less Collingwood Crescent.  
**Motion** by Barry Wideman that the Hamlet of Collingwood purchase and install street lights on Barber Road. That they be sufficiently space to illuminate corners and curves while minimizing light pollution. **Seconded** by Bruce Bondar. Vote - **Carried**
- c) Hamlet communication system or group – no information available
- d) Garbage woes – A second submission has been sent to RM to get a larger recycle bin and possibly metal or a metal lid so it doesn't blow as easily. Also requested another red garbage bin. A quote was included with request for a 10 foot fence enclosure with privacy webbing – 8500\$. We are waiting for a response. Discussion

re continued frustration with garbage tax levy. Community feels our taxes should cover our garbage expenses already and should not pay an extra fee.

- e) Pier at easement between lot 100 and 102– Survey was not completed. Discussion re same ensued.

**Motion** by Kevin Patzer to put pier at easement land for temporary boat parking.

**Seconded** by Dino Breda. Vote- **Defeated**

- f) Continued beach improvement – Lively discussion re value in spending more money in current beach area vs the area in front of first 5 lots originally slated for same.

Dino Breda volunteered to get environmental study and information for these areas

**Motion** by Barry Wideman to not spend any money on improvements at this time but to continue with maintenance of area. **Seconded** by Randy Hordichuk. Vote

**Carried**

#### 4) New Business

- a) Hamlet board position will be available at the fall meeting.

- b) Community Bar B Q – The Bar B Q will be held on July 7. Thanks to Karla England, Shelley Fairbairn, and Tasha Glenister for volunteering to organize this valuable community event.

- c) Bylaw amendment - Please be aware of changes to building assessments, Permit fees, bylaw enforcement. For more information please go to the RM website.

- d) Walkway and easement markings and possible barriers. Issues with motor vehicles in these areas. Discussion re pros and cons of doing this.

- e) Volunteers – Thanks to all of our fabulous Collingwood volunteers.

i) Collingwood sign repair – Lloyd Weisgerber

ii) Community Pier – Calvin Glenister, Doug Lloyd – please let them know if you are able to help also.

iii) Basketball Hoop repair – Herb Exner, may also require some assistance.

Please let him know if you are able to assist

iv) Community website – Need to either find someone to take over from Kevin Patzer or perhaps close if no interest.

v) Volleyball court and beach sand rototilling – Herb Exner

vi) Security Cameras – Kevin Patzer will check into getting them operational.

- f) Our hamlet must label only one of our meeting as the AGM. This is the only meeting that election of board members may occur at. We have decided to call our Sept. meeting the annual meeting to facilitate election of a board member. We can revisit whether the community would like the spring or fall meeting to be the annual meeting. Our AGM will be held on Sept 22, 2018. Details to follow at a later date.

Just a reminder to community members that Marilyn Labatte's position on council will be up this year. Thank you Marilyn for all your hard work. We will provide voting information as it becomes available. Our own Bruce Bondar is considering to let his name stand for this position. Way to go Bruce!

- 5) **Motion** to adjourn – Shelley Fairbairn. **Seconded** by Tasha Glenister