



## COLLINGWOOD LAKESHORE ESTATES AGM Minutes

Sept 22, 2018

106 Gordon Drive, Collingwood

Attendees (signed in) – Francesca Bitz-Carteri, Barry Wideman, Susan Roberts, , Brent Bitz, Kim Roberts, Randy Hordichuk, Brenda Hennig, Brenda Jackman, Bruce Bondar, Judy Bondar, Dan McMurtry, Kim Roberts, Shannon Brown, Daryl Brown, Shelley Fairbairn, Cindy Hodgkinson, Brad Hodgkinson, Ron Durston, Tasha Glenister, Calvin Glenister, Colton Glenister, Al Moffat, Roberta Moffat, Paul Huang, Isobel Harnish, Ken Bunz, Rick Gordon, Mike Herman, June LeDrew, Sheila Krivoshein, Garry Krivoshein, Doug Lloyd, Lloyd Weisgerber

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### MINUTES

1) Call to Order– 10:02 a.m.

Agenda amended to moving 4) a) to the end of new business following election discussion.  
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 everything else.
  - 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. Please check the email list on the coffee table and ensure yours is recorded correctly.

c) Minutes of previous hamlet meeting of May 5, 2018.

- **Adoption of minutes MOVED** by Rick Gordon and **SECONDED** by Barry Wideman  
– vote - **Carried**

- **Housekeeping:**

- The AED defibrillator will move to its winter home at 96 Gordon Drive today Sep 22, 2018. 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 left hand side

on the wall. Also ensure that if AED use is ever required to notify the hamlet board to replace defibrillator pads and possibly battery.

- 2) Financial Statement – as attached to agenda. Discussion re concern raised at spring meeting. We were unable to organize meeting with previous administrator but have requested same by email to the interim administrator. We will follow up with a phone call after a reasonable period of time.

### 3) Old Business

- a) Street lights- Barry Wideman – the previous RM administer failed to follow through with the sask power contract. The interim administer was resent all of the information and contracts. We were granted an extension as the contract date had passed. We are hopeful the 9 lights will be installed by Oct. These will be the newer night sky lights. We had considered changing some of the older lights to these if we liked them better. According to SPC they will be changing all lights to these in the future at their cost so we will plan to wait for that.
- b) Collingwood Communication system – Ron Durston spoke on behalf of his wife Therese Durston. She has created a facebook group. It is called Collingwood Waves. Please search this name and request to be added. The intention is just to share general information ie) you have something for sale, you need a cup of sugar or other ingredient for a recipe, want to borrow an air bed, have a general question. Its not intended to be used to share things you would share on your own facebook page like pics of kids and grandkids etc. Great idea! Thanks Therese
- c) Garbage area fence and clean up – Barry Wideman – We are hoping to get a meeting with RM re finances and will also discuss this situation as it is very unclear as to who owns the road etc. hamlet vs RM. Once this is clarified we should be able to work out how to manage our garbage area.
- d) Walkway and easement marker. Options were discussed at spring meeting and no clear or strong feelings at this point from community. Pros and cons to any potential changes were discussed.  
**MOTION** by Rick Gordon to close this discussion  
**SECONDED** by Tasha Glenister  
**VOTE** carried
- e) As discussed at spring meeting the Collingwood Website needed a volunteer or it would be discontinued. Isobel Hardish has volunteered to continue to operate our website. Thanks Isobel
- f) Security Cameras – Kevin Patzer not present and no information provided to board prior so will be carried over to next meeting.
- g) Beach are environmental study – Dino Bredo not present and no information provided to board prior so will be carried over to next meeting.

### 4) New Business

- a) RM trailer policy and property tax discussion – Barry Wideman – Legal services have been obtained by Devon Hack from the firm MLT and specifically Darren Kuski. An injunction has been prepared re the trailer issues but wont be implemented unless the RM begins any type of enforcement of same. Question was asked re how RPA is again involved with legal action. June LeDrew spoke to this and explained that the amount of data and documentation they have done over the last couple of years is invaluable to the legal investigation so now they are working alongside of Devon to provide the legal team with information. A letter was sent by MLT to quash the tax bylaws and do the forensic audit as petitioned by the rate payers. No special meeting was held by council regarding this and no council discussion. A response was sent by the RM lawyer to MLT with no proposals that would bring about any resolutions. They state they will not attempt to change bylaws and no plans to do a forensic audit. We need to see what the government report recommends hopefully this week. Everyone encouraged to get out to vote on the referendum and the new council member for our area. This is the only way to get our voices heard. Discussion re the proposed shop and what we as ratepayers can do to stop same. The biggest thing we can do is to VOTE on OCTOBER 24<sup>th</sup>. Legal challenge – to be involved you must pay your 250\$ by September 30<sup>th</sup> with your location, email etc. You will no longer receive emails from this legal challenge until you are paid. POWER IN NUMBERS!!!  
At this time we are being advised by our legal team to not pay taxed until at the very earliest Dec 31<sup>st</sup>.  
We are encouraging all community member to also sign up for RPA emails, follow them on face book or their webpage.
- b) 2019 budget as attached to agenda.  
Note that we have included the street light purchase amount from last years budget in case it doesn't get done this year. If it gets done we will remove that amount prior to our submission.  
**MOTION** by Barry Wideman to add 20,000\$ for street lights for some of the remaining unlit areas of our community.  
**SECONDED** by Kim Roberts  
**VOTE** carried  
**MOTION** by Rick Gordon to adopt the budget with the above amendment.  
**SECONDED** by Ken Bunz
- c) PARCS Conference- Marilyn Labatte has requested to attend from Collingwood. We budget for 2 members of the community to attend this. It is Oct 19<sup>th</sup> and 20<sup>th</sup> in Saskatoon. If there is another member interested in attending please let us know. Marilyn's term as RM councillor for our division will end in Oct. She will be taking a position as director of South East Sask. Good luck with that role Marilyn. Thank you for your dedication and hard work in your time as our councillor.
- d) EMAIL ADDRESS CHANGE – effective immediately the Collingwood board email address is changing. It is now [collingwoodboard3@gmail.com](mailto:collingwoodboard3@gmail.com)
- e) Election discussion – Barry Wideman – Just to remind everyone how important it is to get out and vote on OCT 24. There are plans to have a poll station in Regina but

we have no details as yet. We will share these as they become available. Bruce Bondar who is a permanent resident in Collingwood is running in our division.

- f) Hamlet Board Position – As mentioned at the spring meeting the hamlet board position of secretary currently held by Susan Roberts is up for election. She is willing to let her name stand. Is there any one who would like to put their name forward for this position? No names brought forward.

**MOTION** by Bruce Bondar that Susan Roberts continue in the position of secretary.

**SECONDED** by Tasha Glenister

**VOTE** carried

- 5) **MOTION** to adjourn – Roberta Moffat

**SECONDED** by Tasha Glenister

**VOTE** carried

AGM adjourned at 1103

**2019 Collingwood Annual Spring Meeting date- TBA**