

Minutes of the Annual Meeting
of the Hamlet of North Coltsdale Park
July 11, 1992

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PRESENT:

Art Schlechter, Diane Schlechter, Myrtle Shewaga,
Jim Archibald, Bob Dreaver, Norm Watson,
Hazel Watson, George Bradley, Kay Bradley,
Linda McLaughlin, Al McLaughlin, Bill Blake,
Maureen Blake, Gloria Ralston, Roger Ralston,
John Flowers, Kathy Flowers

CALL TO ORDER

The meeting was called to order by Romy Shewaga.

Approval of minutes of LAST MEETING

The minutes of the last meeting were read.
Motion to accept minutes as read was made
by Romy Shewaga and seconded by
Art Schlechter. Carried.

OLD BUSINESS

No discussion took place re: old business but
correspondence received was read by Romy
Shewaga on fire protection, letter dated Nov 12, 1991
from D. Hunter

Garbage problem

Romy Shewaga spoke with Doug Hunter
and learned pickup was every Friday.

NEW BUSINESS

MOTION that W. Hunter be contacted to get one
more bin made by Bob Dreaver, seconded by
Norm Watson

CARRIED

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MOTION inquire about the possibility of moving garbage bins to north access road made by Kay Bradley, seconded by George Bradley. CARRIED

MOTION check into joining Colorado Park to form a resort village to be delayed until next year made by Norm Watson seconded by Bob Dreaver. CARRIED

ELECTION OF OFFICERS

Romey Shewaga ^{was} nominated by Art Schlechter, seconded by Bill Blake

Art Schlechter was nominated by Bob Dreaver seconded by Norm Watson

Vote took place and Art Schlechter was elected.

Motion that Maurice Blake stay on as Secretary made by Bob Dreaver, seconded by Kay Bradley. CARRIED

Motion that Roger Ralston stay on as Council member at large made by Bob Dreaver seconded by Diane Schlechter. CARRIED

Motion - North Colorado homeest will pay cost of launching and retrieving dock at Colorado I every year at approx \$100 each year for a 5 year term - made by Bob Dreaver, seconded by Kay Bradley. CARRIED

Discussion of motion followed - Bob will talk to Larry Uhl to arrange. Arrangements for payment will be made with Doug Hunter.

MOTION to strike a social committee to organize a celebration close to July 1 with fireworks made by Diane Schlecter, seconded by Myrtle Shewaga
CARRIED

Volunteers were Diane Schlecter
Gloria Rolston
Bob Brewer

CARRIED

MOTION that the streetlight in front of Norm Watson's be turned toward direction of culvert made by Jim Archibald seconded by Norm Watson CARRIED

Discussion took place on ideas for improvements

1. Community well
2. Clean up public beach

MOTION hire firm to drill test holes made by Norm Watson, seconded by Al McLaughlin

Amendment of motion - Set ceiling of \$2000 for test holes made by Bob Brewer seconded by Kathy Flowers
CARRIED

Discussion of previous motion took place. Linda McLaughlin agreed to obtain quotes from well drillers. The executive well award contract.

MOTION that the lot that the playground is on be exempted from taxes made by Bob Brewer, seconded by Norm Watson
CARRIED

A discussion took place on the making of a directory. A list can be obtained from the R.M. Telephone numbers should be obtained to contact people if damage occurs on their property. Minutes and notices should be mailed out to residents rather than notes left at cottages.

A discussion took place about buses to warn about rocks

MOTION - to arrange for proper buses to warn about rocks in front of Bruce Meggeson's made by Norm Watson, seconded by Bob Brewer CARRIED

MOTION - that a directory be obtained and written notices re meetings be mailed to town addresses prior to meetings made by Kay Bradley, seconded by Kathy Flowers
CARRIED

MOTION for adjournment made by Kenney Shewaga, seconded by Maurine Blake
CARRIED