



COLLINGWOOD LAKESHORE ESTATES AGM Minutes

Sept 17, 2022

96 Gordon Drive, Collingwood

Attendees– Francesca Bitz-Carteri, Randy Birchard, Susan Roberts, Marilyn Labatte, Todd Tkatchuk, Harold Laich, Jane Laich, June LeDrew, Ron Fairbairn, Shelley Fairbairn, Al Moffat, Ken Bunz, Lana Dwernychk, Brenda Henning, Jason and Tammy Raymer, Joyce Rieder, Dino Breda, Rosie Schmidt, Cheryl Birchard, Tasha Glenister, Holly England, Kim Roberts, Rick Gordon, Linda Gordon, Wade Boan, Joanne Boan, Grand Vargo, Ron Durston, Therese, Durston, Darryl Brown, Shannon Brown, Cory Wirth, Natasha Wirth, Rick Thebault, Mike Kent, Julie Kent,

MINUTES

1. CALL TO ORDER – 10:05 a.m.

Agenda amended: 3 f) face book page added

a) Chair's Remarks

Welcome everyone and a special welcome to first time attendees, everyone please sign in if you haven't already. Please update your contact information if needed.

Thank you to all our community volunteers for all that you do.

Board Introductions:

Francesca Carteri-Bitz - Chair, Susan Roberts - Secretary and Randy Birchard - onsite coordinator

As a reminder of our role as your hamlet board we are volunteers. We have limited authority and duties that are set out in the Municipalities Act and Municipalities Regulations. Some of our duties are:

Requesting the RM to pay for certain expenses; preparing and submitting an annual budget; holding annual electors meeting; holding elections for board members; requesting a special levy if needed; and finally we cannot make bylaws.

Board communications will continue through the winter months through emails as required- please ensure we have your correct contact information

b) Fall community meeting minutes.

Minutes amended by Francesca Carteri-Bitz to change address to 96 Gordon Drive

Call to approve community meeting minutes from September 11, 2021 as attached to the agenda for this meeting with above amendment.

MOTION – June LeDrew – to adopt minutes from September 11, 2021 fall meeting

SECOND – Shelley Fairbairn

VOTE – Carried

2. FINANCIAL STATEMENT – as attached to AGM agenda. Open for discussion. None

3. OLD BUSINESS

a) Green Space Beautification Project

Discussion re leaving project active or discontinuing due to lack of participation. Project left in the budget for 2023 following discussion. Marilyn Labatte suggested there may be grants available for people to also use.

b) Dog Etiquette – Francesca Carteri-Bitz spoke to members regarding the continued complaints to board re dogs at large. Please ensure your dogs are leashed when off your own property. Speak directly to your neighbors if you are having issues and if not getting any results your other option would be to contact bylaw enforcement officer. Also please be a responsible pet owner and clean up after your pets.

c) Boat Launch improvements- Randy Birchard- Didn't get followed up with. He will contact the company which was to do the clean up at the boat launch to see if it can still be done this fall or next spring. Marilyn Labatte states there is a survey coming out re boat launches from the RM in the near future. Please make sure to reply to same when it becomes available. Discussion re pier and its maintenance. Rick Tiboe has volunteered to organize a group of volunteers to manage the pier maintenance and installation and removal.

Request from Harold Laich to expand maintenance services re better weed control, grass cutting, tree trimming rototilling sand etc. Randy Birchard will talk to our current provider to see if these are areas he is able to assist with, if not Randy will discuss options with the RM.

d) Picnic Pavillion- Herb is unavailable. Kim Roberts stated it will not be getting done this year.

e) Summer Water Irrigation System-June LeDrew and Ken Bunz

See attached information.

Lively discussion re providing lots in Collingwood with a source of non potable water for irrigation. After researching both a drinking water system if not feasible. Sun Dale residents are paying 500\$ monthly minimum (may be higher depending on usage) and pay a full time employee.

The quote attached to the information does not include trenching of power or pump house. Would also require someone to look after maintenance and annual winterizing. There would also be a 1000\$ cost per household to hook up.

MOTION – Rick Gordon-Hire engineering firm to do preliminary cost analysis of project

SECOND – Harold Laich

Prior to vote on above motion it was suggested by Ron Fairbairn to do community survey prior to spending money on engineering firm to ensure this is the community wishes.

Rick Gordon withdrew his motion and Harold Laich was supportive of same.

f) Strategic Planning Committee – Ken Bunz has agreed to head this committee. There is nothing to report other than the previously discussed water irrigation system.

g) Community face book page – There is a community face book page . Its called Collingwood Lakeshore Estate. Please use for community communication. It is intended for positive only feedback and messages.

4. NEW BUSINESS

a) Tree trimming – June LeDrew –Had limited information as to the precise issue as item was brought forward by someone unable to attend the meeting. Discussion re trimming of trees in easements and green spaces. As per the previous conversation about general maintenance. Randy Birchard will ask our grass cutter if this is something he would be interested or qualified to do. If not Randy will follow up further.

b) Printer and lap top for board secretary – Marilyn Labatte

MOTION – Marilyn Labatte – To provide lap top and printer at a cost of up to 2000.00\$ for board secretary to stay with whomever holds the position of board secretary.

SECOND – Rosie Schimdt

No discussion

VOTE- Carried

c) Basketball Court – Marilyn Labatte – Discussion re state of asphalt pad basketball court. Marilyn is concerned that it has become a safety issue. Lively discussion ensued.

MOTION – Marilyn Labatte- To get quotes to remove old and replace new basketball court and bring back to the community for discussion

SECOND – June LeDrew

VOTE - Carried

d) Parcs Convention – Susan Roberts- The Parcs convention has gone completely virtual this year. It is free to register. This was in response to member requests due to the likely hood of a Covid-19 surge this fall. It will be held on Friday October 14, 2022. Please see attached information. We have budgeted for 2 people to attend next years conference.

e) RM elections – Francesca Carteri-Bitz – There is elections for RM council in Divisions 2,4 and 6. We are division 6. Call for nominations is to be published by Sept 20, 2022. Nominations are to be in by Oct 5, 2022. Election day is Nov 9, 2022.

f) RM Service fees – Susan Roberts – The service fee that the RM added last year on or budget as administrative fee of 2% has been removed. They are not able to add that without discussion and agreement with us.

g) Trailer Permit Fees Bylaw – These are now available to view on the RM website at rmofmckillop220.com

h) OH of Collingwood Proposed Budget – Open for discussion- None

MOTION – June LeDrew – To accept proposed budget

SECOND – Linda Gordon

i) Hamlet Board Election – Francesca Carteri-Bitz – Call for nominations for the 2 hamlet board positions coming open. Chairperson for Francesca Carteri-Bitz who is stepping down. Secretary for Susan Roberts whose term is up and is not running again.

Marilyn Labatte nominated Lana Dwernyshuk. Lana agreed to let her name stand.

Marilyn Labatte nominated Daryll Brown – Daryll declined this nomination

June LeDrew volunteered to take the secretary job if Lana would become chairperson. Lana Dwernyshuk agreed to same.

No election required.

Lana Dwernyshuk wins position of Hamlet board Chairperson by acclamation.

June Le Drew wins position of Hamlet board secretary by acclamation

5. MOTION TO ADJOURN

MOTION – June LeDrew

SECOND – Shelley Fairbairn

Meeting adjourned at 11:40

The Collingwood Board can be reached at this email address collingwoodboard3@gmail.com