

CEDAR VILLA ESTATES COMMUNITY ASSOCIATION

2010 ANNUAL GENERAL MEETING MINUTES BY AGENDA ITEM

Time and Place of Meeting:

1:00 PM, Sunday, April 25th, 2010 at the home of Angel & James Kostyk, 16 Redwood Drive

Board Members Present:

Ross Harwood	DJ Redekop
Angel Kostyk	John Guselle

Bob Anderson, Secretary, was not available for the meeting

Guest: Water Plant Operator Kerry Friesen

Community Association Residents Present:

Don Schmidt	Sharon Meier	Myron Meier
Koreen Kincart	Cheryl Redekop	Laurie Bent
Jeff Bent	Anne Frost	Stan Frost
Joyce Peacock	Grant Peacock	Dena Kasner
Pat Child	Bob Child	Morris Markentin

1. Welcome and introductions

- Chairman Ross Harwood welcomed all and called the meeting to Order
- John Guselle filled the role of Acting Secretary
- Agenda change: Ross suggested and the participants agreed that item 8 be move back to follow item 3 (to allow Kerry Friesen to return to work) and item 5 be pushed out to follow item 10.

2. Minutes from last meeting

- Ross asked if there were any questions or comments related to the 2009 AGM minutes.
- There being none, Stan Frost moved and Jeff Bent seconded a motion to accept the 2009 AGM minutes and the motion was carried.

3. Business arising from minutes

- None

4. Report from the Chair – Ross Harwood

- Thanks to the board members for their services and to Kerry for running the water plant well.
- Residents were reminded to make sure they put their garbage containers far enough out on the road to protect the road edges from the weight of the garbage collection truck.
- Other highlights/comments since the last meeting included:
 - Thank you to DJ for repairing the slide in the park and to Bob for helping paint the playground equipment last summer
 - A letter was sent in 2009 to Ed Hobday of the RM requesting more frequent police patrols. It is not clear whether the request has resulted in more patrols.
 - The north side of the main access road is being considered by the city and RM as a possible off leash dog area.
 - Ross is continuing to explore the concept of a connection to city water

5. New Business

- Dogs off leash: The rule is that dogs should be controlled and on leash. If a dog bothers you, you are responsible for calling the Corman Park police in order to file a report. Only the person making the complaint can file the report. Ross will send out a note to all residents reminding them of the bylaw.
- Material in the ditches: residents are requested to do their utmost to ensure the ditches remain clean and free of material
- Roads and garbage removal
 - Road weight restrictions are typically in effect during the spring break-up for a 6 week period.
 - Corman Park is enforcing the 10 tonne limit, which precludes Loraas garbage collection vehicles, since the loaded truck weight exceeds this limit.
 - Our access road from Valley Road to 3062 (also known as 369A) is also subject to a 10 tonne limit, which is now being enforced year round by the RM (not just a spring time). This means that even after the spring break-up, regular sized Loraas trucks will be precluded from using the access road to service the Hamlet.
 - Garbage was collected last Friday by Loraas using a one tonne truck with a trailer. This is much more labour intensive than collection using full size trucks and is not cost effective over the longer term. Loraas absorbed the cost in this one instance.

- Ross is looking into alternatives that will allow Loraas trucks continued access to the Hamlet without objections from the RM regarding road usage.
- The cost of maintaining the surface of 369A is shared 50-50 between the RM and the Hamlet. If the Hamlet assumes responsibility for the other 50 percent of the cost, then this should remove any objections from the RM regarding road usage.
- The cost of maintaining this road has been minimal, so accepting responsibility for the other 50% is deemed low risk.
- With this in mind, the following motion was made by Morris Markentin, seconded by Bob Child and carried:
 - That the Hamlet will cover 100% of the cost of maintaining the surface covering of 369A from west side of the Hamlet to the point 10 meters east of the junction of Redwood/Juniper and 369A.
- Ross will provide an update as negotiations with the RM and Loraas unfold.
- In any event, the cost of garbage collection is likely to increase, so residents are requested to start thinking about whether garbage collection every two weeks would be workable as a way to keep costs down.

6. Tenders – Angel Kostyk

- Tenders have been awarded to Ernie Fast for roadside spraying and Koreen Kincart for park mowing

7. Social Committee Report – John Guselle

- The Spring BBQ was held on June 17, 2009 and attracted 35 people.
- The Fall Weiner Roast and Fireworks event was held on September 19, 2009 and attracted 32 people (including 17 children); several other people showed up later for the fireworks.
- The total cost of all events was \$643.00.

8. Water Treatment Plant Report – Kerry Friesen

- Second WSA assessment: (essentially a check over of the plant performed by consultant Pinter and Associates); the report is filed with SERM and a copy sent to the Hamlet board.
- In general, the water plant is running well.
- An electronic copy of the compliance report is available on the Saskatchewan Water website: www.saskh2o.ca

- All measures of water quality in the report were fully compliant and all tests required under the regulations were satisfactorily performed.
- Lee Reinhard at Sask Water can also give you a full assessment if you are interested in more detail.
- Anne Frost moved and Angel Kostyk seconded that the report be accepted; the motion was carried.

9. Treasurer's Report and Budget – D.J. Redekop

- DJ Redekop gave an overview of the financial statements (appended)
- The 2010 budget is up slightly due to, among other things, the 5 year water plant assessment cost (about \$4000; the last one was done in 2006) and the cost for the bi-annual septic tank pump out.

Motion to accept: Myron Meier; seconded: Morris Markentin; carried

10. Audit Waiver Vote – Ross Harwood

- Motion not to require an audit: Jeff Bent; seconded: Morris Markentin; the motion was carried with 100% in favor.

11. Nominations and Elections: Secretary; Treasurer; Social Committee

- John Guselle was elected as Secretary
- DJ Redekop was elected as Treasurer
- Dena Kasner was elected as Social Convener

Ross will come to the end of his second three year term in two years so will be active looking for a replacement.

12. Other Business

- Spring Clean-up – Saturday, May 8 – 9:30 am
- Summer BBQ – Thursday, June 17 – 6:00 pm in the park
- Septic Pump Out Day – Saturday, September 11th
- Fall BBQ and Fireworks – Saturday, September 25th – 6:00 PM
- Adjournment motion: Myron Meier; seconded Jeff Bent; Carried
- Draw for Door Prizes: First: extra roadside spray (winner, Morris Markentin) ; Second: \$25 Keg gift certificate (winner, Lorrie Bent)