

# Organized Hamlet of Uhl's Bay Minutes

## **Annual General Meeting Aug 08,2020 at 11:00 a.m.**

Prior to calling the meeting to order at 11:00 a.m. Dan introduced guests.

Gary Dixon (Div#4 Councillor) and Rudy Thompson is our (Div #5 Councillor) attended our meeting today.

With 7 Uhl's Bay residents attending. The floor was given to the councillors for a question and answer period with the attending rate payers of Uhl's Bay.

Rudy handed out maps of the Div. #5 area including the new signage on the R.M. roads adjacent to Uhl's Bay.

Many topics were discussed including the overall Division which includes, a RV campground in the North, Lagoon, Landfill, farms and 1 hamlet (Uhl's Bay). Recent work included road signage, Dust control using canola product, R.M.'s new website and Council meetings twice a month, new R.M. staff and administration, some bylaws changed May 2020, new leased R.M. shop option to purchase, and road maintenance program. Road grading schedule is posted on new website stating on how often and when. And the garbage charge \$250.00 for everyone,

Gary discussed testing live stream of R.M.'s meetings on website, elections this fall for Div. 1, Div. 3 and Div. 5 voting is Nov 9, 2020 go to website for info on voting by mail in or if there will be advance polls.

Rudy was thankful to represent everyone in Div. #5 but indicated he won't be running in the next fall term.

Dan and all attending ratepayers thanked the counsellors and found the time very informative.

With a Quorum established of all 3 Board Members in attendance Dan Griffin, Chris Robins, and Valorie Watson.

## **Dan Called the meeting to order at 11:40 a.m.**

**Due to the Covid-19 Pandemic this year meeting was different than last year.**

**Meeting was held outside the garage maintaining the 2m distance as per Sask. Health authority. Everyone brought their own lawn chairs and sanitized before signing into the meeting.**

2019 Minutes and Financial Statement was emailed by Valorie Watson

### ***Minutes of 2019***

A motion was requested to accept the 2019 minutes as presented:

Motion by Naomi Griffin      Seconded by Dave Spelliscy      All in Favour      Yes "Carried"

### ***The 2019 Financial statement:***

A motion was requested to adopt the financial statement as presented.

Motion Dave Spelliscy      Seconded by Vivian Spelliscy      All in favour      Yes "Carried"

Chairmans Comments:

Dan welcomed all and introduced the board members and attending guests.

Dan Griffin – Chairperson term expires 2023

Chris Robins – Co-Chairperson term expires 2022

Valorie Watson – Secretary term expires 2021

Welcomed new residents: Darren and Carol Zeller 2019, Cara Wickstrom, Wayne and Dayna Kuntz. There are 3 other properties that were recently purchased, but we have not yet met the new owners.

Dan thanked Naomi and Valorie for cleaning and setting up meeting. He thanked Naomi for keeping everyone informed on hamlet and R.M. business via email and postings as required.

Dan thanked Devon Matties our hamlet employee responsible for all the grass cutting, weed whacking, tree pruning and road repair. General cosmetic maintenance within the hamlet. Note: all his direction will come from the board members only.

To date I have not had the need to attend any council meetings thanks to having council members addressing our needs and would like to thank Rudy Thompson our Div. 5 counsellor for all his assistance. We have had several board meetings to discuss hamlet business and budget. In Jan and Feb I was involved in various meetings regarding our hamlet and agriculture concerns through the R.M.

Co-Chairman Chris Robins comments: the window in the garage has been replaced, the safety chains were installed onto the cutter deck of mower.

Still to be completed –

Purchase water system

Purchase shed

Board will work to purchase these in the coming weeks. These items were included in 2019 Hamlet meeting and approved by R.M. in 2020 budget.

## Old Business:

1. **Garbage bins comments – use common sense and be courteous. They are for everyone to use. Don't fill up and not leave room for others.**
2. **Dust Control:** This year they have been using Canola oil. It lasts longer and goes out longer. Due to the R.M.'s dust control policy we again have to pay for the entire application. We have not received a bill or been told what it cost. We have received very positive feedback on the new product (canola vs DL10) used in previous years.
3. **Highway 220 speed reduction:** Department of highways has installed the reduced speed signage. Reduced to 70 km's. We are still waiting for Department of highways to complete installing UHL'S BAY sign.
4. **R/M road signage:** The R.M. has installed a 4 way stop, relocating the speed limit signs, new signs displaying Uhl's Bay and playground to slow down some traffic.
5. **Shed for misc. tools, equipment and supplies:** A small shed approx. 8x12 was approved and budgeted for and we soon hope to have this completed.

6. **Due to Covid 19 the recreation committee will not be holding any activities but hope to resume next year with more, bigger and better events.** They welcome any suggestions you may have regarding any community events. Please contact one of the board members if you have any suggestions or comments.

Motion to close old business: by Vivian Spelliscy    Second by Dave Spelliscy    all in favour    Yes "Carried"

## **New Business:**

1. There is a concern about neighboring (outside of Hamlet) dogs barking during the night. Being this is Agricultural property and outside of hamlet, the only available option is to notify the R.M. or call the R.C.M.P.
2. For people walking up and down the highway 220. We have asked our maintenance staff to cut an extra pathway wider so people can walk on the cut part and not to walk on the highway. This is on the south side off highway 220 on the high ground, not in the ditch. Eventually there will be a nice path for everyone's safety to walk instead of on the highway.

Motion to close new business: Dave Spelliscy    Seconded by Dwight Matties    all in favour    Yes "Carried"

## **No Board members election this year:**

Next year's Hamlet meeting will be on Saturday Aug 14/2021 at 11:00 a.m.

Motion to adjourned the meeting: Dave Spelliscy    Seconded by Dwight Matties    all in favour    Yes "Carried"

**This meeting is adjourned at 12:12 p.m.**

**People attending the meeting:**    Aug 08, 2020

Valorie Watson

Dan Griffin

Chris Robins

Dave Spelliscy

Viviane Spelliscy

Grace Surkan

Naomi Griffin

Dale Matties

Dwight Matties

Dayna Kuntz

