

Organized Hamlet of Uhl's Bay Minutes

Annual General Meeting Aug 12, 2023

Time: 11:00 a.m.

1. Call to order with a quorum of all 3 board members, Valorie Watson, Chris Robins and Dan Griffin at 11:00 a.m. with 18 Uhl's Bay rate payers in attendance.
2. The 2022 meeting minutes are posted on the R.M. Website and copies are available on the table. Any questions or discussions. None were presented

Motion to accept 2022 minutes, Ernie Doell 2nd by Naomi Griffin

All in Favour Yes

“Carried “

3. The 2022 Financial Statements are posted on the R.M. Website and copies are available on the table. Any questions or discussions. None were presented.

Motion to accept 2022 Financial statements, Donna Doell 2nd by Jennifer Selinger

All in Favour Yes

“Carried”

4. Chairperson's Report:
 - a. Welcome all and introduced board members
 - i. Dan Griffin Chairperson Term expires 2023
 - ii. Valorie Watson Secretary/treasurer Term expires 2025
 - iii. Chris Robins Co-Chairperson Term expires 2026
 - iv. Elections for Chairpersons Term expires and will take place at the end of this meeting today.
 - v. No elections will be held in 2024.
 - b. Welcome new residents: Geoff and Kendra Powell
 - c. Sign in sheet all in attendance must sign in on the sign in sheet as it forms part of the meeting minutes.
 - d. Thanks Jennifer Selinger, we have a huge success on the facebook page she created and maintains of behalf of the hamlet (Uhl's Bay community and recreation). All events and activities are posted on our page. Great job thank You.
 - e. Snow removal last winter was very harsh and we had a large amount of snow. It was only Chris and Dan doing the clearing. Please be patient as it might take a day to two to get it cleared.
 - f. We now have two hamlet employees that are registered as R.M. employees, Chris Robins and Dan Griffin. The wage is \$21.00 an hour for these positions. The responsibilities are grass cutting, weed whacking, tree pruning and general cosmetic maintenance within the hamlet. This also includes maintenance to equipment and buildings.

- g. Hamlet committee – Several years ago the R.M. established a Hamlet Committee which is a group consisting of 3 councilors, 2 hamlet representatives and the Reeve.
 - i. Naomi is a member of the committee. She said this position is Voluntary for a 2 year term. The last meeting was May 27 in Bulyea. There was 13 people that attended and discussions were Bylaw enforcement that we pay, Garbage bins 250.00 fee, hamlet funds 43% back, no compost bins, 2024 proposed provincial legislature changes and new rules coming into effect.
- h. Golf cart bylaw. There is a new bylaw on the R.M. website and it is up to you to review and be aware of the rules around the bylaw. Basic info must be operated by a sober driver, can be charged for impaired driving, Carry a \$2mil liability, minimum class 7 license, enforceable by RCMP and bylaw enforcement officer.

Motion to close Chairpersons report.

Motion by Jennifer Selinger 2nd by Ernie Doell

All in favour Yes

“Carried”

5. Co-Chairmens comments and report:

- a. Water tank in Shed has been completed. Water pumps to hot water and bathroom are completed. We have our own Septic at the Hamlet Garage.
- b. Wiring to shed lights and plug ins are complete.
- c. Culvert by Dereks (4 corners of road) the road is complete. Some pieces are sticking out of the ground we are waiting for the ground to settle down before we cut the extra length. This will be marked later for everyone to see that it is there.
- d. Chris thanked all the hamlet owners for being very social. We have some growing pains and reminders brought to the board members. Please be courtesy neighbours in controlling peoples pets Ex: dogs on loose or barking all the time.
- e. Discussions of dogs running loose and barking on the R.M. acreages next to us. We need guidelines if in your yard phone the RCMP or the R.M. commissioner to come out.

Motion to close Co-Chairmens report.

Motion by Naomi Griffin 2nd by Karen Robins

All in favour Yes

“Carried”

6. Secretary/Treasures Comments and report:

- a. I have had trouble with the service tracker when I send it into the R.M I am not receiving any notification. How do you check the tracking ID number. Not sure you can so check the spam or junk mail.

Motion to close Secretary/Treasures report

Motion by Jennifer Selinger 2nd by Neil Selinger

All in favour Yes

“Carried”

7. Recreation Committee's report:

- a. Our rec committee consists of a group of volunteers and we budget \$1000.00 annually for approved activities.
- b. Naomi will introduce and speak on behalf of the committee as to past and future events. The committee consists of Naomi, Karen, Jennifer, and Pam.
- c. Sept 2022 was very successful with outdoor games, Basketball, football square and lunch snacks.
- d. Two Memorial benches with a plaque were purchased for outside the garage in memory of two past land owners of the Hamlet and Ernie put these together. Two horseshoe pits were purchased and installed by Neil.
 - i. Debbie and Barb want to say a very thankful appreciation to the rec committee for these two memorial benches.
- e. We want to build a book library for everyone in the Hamlet.
- f. Motion to continue the \$1000.00 for the Rec Committee for next years budget.

Motion by Donna Doell

2nd by Rhonda Schlosser

All in Favour Yes

"Carried"

Motion to close the Recreation committee's Report:

Motion by Donna Doell

2nd by Neil Selinger

All in Favour Yes

"Carried"

8. Old Business:

- a. Dust control - we requested the R.M. use Canola Oil again this year because it seems to work very well. This is contracted out by the R.M. and billed back to the Hamlet paid by your taxes. I assume this will continue to be the normal annual process and application.
 - i. Canola Oil and ongoing thing Yes All in favour
- b. Road repair, Uhl's Street is on our list to be re graveled. Dan has asked the R.M. for some advise as to what product and who to purchase it from. Dan met with Travis the R.M. maintenance foreman he advised to have the road properly graded to reclaim the edges and then top with proper aggregate to crown the road. He gave us a list of potential contractors to check with. I contacted all 4 and none of them would take a small job. I couldn't even get a quote. Chris and I installed the culvert ourselves and we will try and fix the road ourselves with the box scrapper. We may need a load or two of gravel to cap it. The spot by Dale and Debbies collects water on the road when it rains. This needs to be fixed this fall or next year.
- c. The speed control signs and street signs have been installed and are complete.
- d. Garbage bins and ongoing issue. The bins are for household trash and are here for all of us. It's frustrating when they get filled up with someone's home reno. Chris has gone out twice this year to unplug something that was stuck in the bins and the garbage truck couldn't unload.

A meeting will be held by the three board members to determine the board position of each board member.

Valorie Watson Term expires 2025

Chris Robins Term expires 2026

Neil Selinger Term expires 2027

There are still two employees to cut grass and do maintenance Chris Robins and Dan Griffin.

Next years meeting will be on Saturday Aug 10, 2024 at 11:00 a.m. Yes in favour by all

Motion to adjourn Dan Griffin 2nd by Neil Selinger

All in Favour Yes

“Carried”

The meeting adjourned at 11:58 a.m.

AGM Meeting attendance:

Valorie Watson

Naomi Griffin

Karen Robins

Vivian Spelliscy

Dave Spelliscy

Rhonda Schlosser

Ernie Doell

Donna Doell

Dwight Matties

Debbie Matties

Shirley Kachuik

Neil Selinger

Jennifer Selinger

Kendra and Geoff Powell

Dan Griffin

Chris Robins

Sonny Seria

