

Organized Hamlet of Uhl's Bay Minutes

Annual General Meeting Aug 13,2022

Pre-meeting – 11:00AM

Dan introduced guest Bob Schmidt (R.M. of McKillop Reeve). With 15 people Uhl's Bay residents attending. The floor was given to Bob Schmidt for a question-and-answer period.

- The R.M. wants to save the roads from further damage. 30km speed signs have been installed on some roads .
- The R.M. will fix the potholes on the R.M. road we pay for dust control on the R.M. road and it is a give and take.
- Bylaw enforcement officer - there isn't one right now. Why are we paying a fee and we don't have a person? One quit in June 2022 the other quit 3 weeks ago. This past week we had a new guy. Tall grass and weeds were the issues lately. In the past, the R.M. sent out letters to the property owner stating that the hamlet would cut their lot at a fixed cost and the R.M would bill it to their taxes. Will confirm the process going forward.

Dan and all attending ratepayers thanked the Reeve for attending and invited him to attend the meeting.

Dan called the meeting to order at 11:23 a.m. All 3 board members in attendance, Dan Griffin, Chris Robins, and Valorie Watson

A motion was requested to accept the 2021 meeting minutes that were e-mailed out.

Motion to accept : Naomi Griffin Seconded by: Ernie Doell

All in favour: Yes Carried

A motion was requested to accept the 2021 Financial statement that were e-mailed out.

Val Watson commented on the 2020 Financial statement the R.M. had done a correction in June 2022 regarding the tax levy share which was lower. As well she is in discussion with the R.M. regarding the \$807.25 equipment depreciation charge on the 2021 Financials.

Motion to accept: Ernie Doell Seconded by: Dave Spelliscy

All in favour: Yes Carried

Chairperson's Report

Dan thanked all whom cleaned up the garage for the meeting. Naomi, Jennifer and Valorie.

New residents Ron and Wanda Sands and Holly & Curtis Ballen

Reminder for all residents to sign your name's on the sign in sheet. This is required to be attached to the minutes when submitted to the R.M.

Thanks to Jennifer we have a facebook page. (Uhl's Bay Community and Recreation) Naomi was discussing the plans they have in place for the Sunday Sept long weekend Community Family Fun Day and rider game to watch in the community garage.

AED – the AED has been installed at 13 Uhl's St. Please see Facebook and email which was sent out.

Dutch elm disease has shown up in Uhl's Bay. Dan took samples into the lab in Regina and they came back positive. The trees have been professionally removed and disposed of. Apparently it is a big issue in the entire RM so you may want to keep an eye on your elm trees. The RM is going to put some information out on the RM website soon.

Snow removal: Last winter was very harsh and we had an enormous amount of snow. There was no way I could keep up myself with removing it. I want to thank Derek and his buddy Spencer who came with a skid-steer on several occasions and cleared snow. Also thank you to Brian Naylor for clearing the east portion with his tractor. Thankfully Chris Robins volunteered to become an Uhl's Bay employee and assist through the winter.

We have three Hamlet employees that are registered as RM employees, Devon Matties, Chris Robins and Dan Griffin. The wage is \$21.00 an hour. The responsibilities are grass cutting, weed whacking, tree pruning and snow removal. Along with general maintenance within the Hamlet which also includes maintenance to equipment and buildings.

Devon was only available during summer months in the past and now has a fulltime job that limits his availability. Because of this Chris Robins and I have been sharing the responsibility of the grass cutting and maintenance within the Hamlet. We will have to have a discussion with Devon going further.

Dan would like to make a resolution that Chris Robins stay on as Hamlet Employee

Motion to accept Chris to stay on as an employee: Motion by: Ernie Doell Seconded by: Karen Robins. All in Favour Yes Carried.

Note: All employee's direction will come from the Board Members only. If you have any requests or complaints bring them to the board.

Motion to close Chairpersons report: Motion by: Dave Spelliscy Seconded by: Ernie Doell

All in Favour Yes Carried.

Co-Chair report: there are still a few outstanding tasks to completed that were agreed to at last years AGM. These are still in the process of being completed. We hope to complete before year end. (example – repair roads – but this won't be completed until after the culvert is installed).

Motion to close Co-Chairperson report: Motion by: Ernie Doell Seconded by: Dave Spelliscy

All in Favour Yes Carried.

Motion to close Secretary report. Motion by: Dayna Kuntz Seconded by: Naomi Griffin

All in Favour Yes Carried.

Recreation Committee's report:

We have made up a sign to be hung in the garage on past Board Members name by year for everyone to see.

Our Recreation committee consists of a group of volunteers, and we budget \$1000.00 annually for approved activities. Naomi will introduce and speak on behalf of the committee as to past and future events. In Sept 2021 we had 30 people come out and enjoy the event we had games and food well enjoyed by all. This year we are holding an event on Sept 4, 2022

AED – Both Karen Robins & Naomi Griffin will be responsible for the monthly checks of the AED. Also, at the Family Fun Day we will have the video playing on how to use the AED.

Motion to continue the \$1000.00 fund for the Recreation Committee.

Motion by Dave Spelliscy Seconded by Donna Doell All in Favour Yes Carried.

Motion to close Rec Committee report by: Ernie Doell Seconded by Jennifer Selinger

All in favour Yes Carried.

Old Business:

- a) Dust Control – We requested the RM use Canola oil again this year because it seems to work very well. For some reason the RM took it upon themselves to apply Calcium Chloride in front of Sprungala's again that lasted about 10 minutes. Discussion with RM admin, and maintenance staff. It took a discussion with the Reeve to get it rectified and redone with Canola. Because we didn't get the product we requested last year in front of Sprungala's he assured me we would be reimbursed for what we paid. Due to the RM dust control policy we again have to pay for entire application. We don't have this year's costs yet. However I was told the cost of the Canola Oil has over doubled. Most of all the roads have held up from previous years. Bob Schmidt said the Canola oil was \$1.45 per square meter this year. Note: at the 2021 AGM it was agreed that the road past Stefano and Nova Carmosino have dust control up to the 220 hwy. This has been completed. The RM is going to repair the potholes on the RM road.
- b) Road Repair – Uhl's street is on our list to be re-graveled. I have asked the RM for some advice as to what product and who to purchase it from. I met with their Maintenance foreman (Travis). His advice was to have the road properly graded to reclaim the edges and then top with a proper aggregate to crown the road. He gave us a list of potential contractors to check with. I hope to see some of them for pricing and availability before year end. We have purchased a culvert that needs to be installed before the road repair. We are hoping to complete the installation this year. Slow down and speed control sign have been ordered for all roads entering the Hamlet.
- c) AED was requested and purchased. Chris built a box to house it and a discussion was held (Last AGM) on where to place it. Naomi and I volunteered a spot in front of the Quonset. Because it is a central location and well lit, it was agreed that this will be the spot. It is now installed and hopefully never gets used. There will be an informational get together for those interested on the use. Carol Zeller an RN has volunteered to be available and assist with any questions regarding the use. We will have a video demonstration on how to use the machine on the Family Day event on Sept 4 Long weekend.

- d) Garbage Bins – An ongoing issue, I’m just going to say try and use some common sense and a little courtesy. The bins are for household trash and are here for all of us. Its frustrating when they get filled up with someone’s home reno project.
- e) Gazebo and play structure Etc. in the public reserve area. We have been budgeting for long term future upgrades in this area. Last year we budged \$5,000.00. I would entertain a motion to budget for an additional \$20,000.00 next year for this project and maybe get some quotes and see what the RM will allow us to put up. Motion to budget and additional \$20,000.00 to have a structure built in the public reserve.

Motion by: Dave Spelliscy Seconded by: Ernie Doell All in Favour Yes Carried.

Motion to close Old Business: Motion by: Naomi Griffin Seconded by: Ernie Doell
All in Favour Yes Carried

New Business: Dan opened the floor to new business.

Board indemnnities: Numerous Hamlets base up to a % of money for board indemnnities. Examples of board members contacting the RM, talk with RM staff on issues and taking samples of elm trees into Regina. Investigating issues on behalf of the Hamlet. Some hamlet board members were paid \$500.00 to \$800.00 and up to \$1000.00. Charges to drive to Regina was over and above amounts paid. The 2022 financial Budget has an amount of \$700.00 budgeted. Mileage can be charged over and above the indemnity amount. The \$1,500.00 for the board will be split among the three board members and they will decide whom gets what share at there annual Board members meeting later this fall.

Motion to have board indemnnities of 2022 \$700.00 and 2023 \$1,500.00. Any addition expenses such as mileage to be paid separately as over and above.

Motion by: Naomi Griffin Seconded by: Ernie Doell All in Favour Yes Carried.

Mobile vs RTM Trailer in the Hamlet: Val Watson was concerned about an older mobile trailer that was brought into the Hamlet. She was under the understanding that older mobile trailers can’t be repaired, fixed, upgraded or brought into the hamlet. She was under the understanding that you could only bring in mobile homes less than 10 years old. What is the consistency? If you did get approval to upgrade your mobile home like new windows would the inspector make you upgrade everything in the mobile home to meet todays standards? In 2016 someone wanted to bring in and older trailer and they were told that no mobile homes were allowed to be moved in. This was a mobile, not an RTM that was brought in and apparently they have a permit they have all the paper work they need. They did nothing wrong. But that leaves us all confused as to what are the rules. New Zoning was put in place 2019. In 2018 Uhl’s Bay is the only ones that can have Mobile homes. Uhl’s Bay is in a separate Zoning District (Hamlet

District). Bob Schmidt (Reeve) said he would get clarification on the mobile home issues and why this mobile home was allowed as it is older than 10 years.

Board members will discuss and contact the RM about property in the Hamlet that needs cleaned up.

Motion to close New business:

Motion to close: Naomi Griffin Seconded by: Dave Spelliscy All in Favour Yes Carried.

Board Member Election:

It's a board members election year. It is Chris Robins term that is up this year. He has been on the Hamlet board since 2019 (4 Years).

Motion to open nominations to the floor to elect or re-elect a board member.

Naomi Griffin nominated Chris Robins Seconded by: Vivian Spelliscy

Chris Robins accepted the nomination

Dan Griffin asked once for more nominations, then asked twice, then three times for any other nominations.

No other nominations

Motion to close nominations: Motion by: Ernie Doell seconded by: Dave Spelliscy

All in Favour Yes Carried.

Congratulations Chris Robins. Chris remains as board member elected for the next 4 year term.

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

Chris Robins new term is until 2026

Valorie Watson term is until 2025

No elections term is until 2024

Dan Griffins term is until 2023

2023 AGM will be elections for Dan Griffin's position.

Next year the Annual General Meeting will be held on Aug 12, 2023 at 11:00 a.m.

Dan thanked Bob Schmidt for attending our meeting.

Motion to adjourn meeting at 12:38 p.m.

Motion to adjourn: Naomi Griffin Seconded by: Jennifer Selinger

All in Favour Yes Carried.

Organized Hamlet of Uhl's Bay members attended the meeting Aug 13,2022

Valorie Watson

Naomi Griffin

Dayna Kuntz

Donna Doell

Ernie Doell

Jennifer Selinger

Neil Selinger

Karen Robins

Rhonda Schlosser

Steve Schlosser

Vivian Spelliscy

Dave Spelliscy

Chris Robins

Dan Griffin

Shirley Kachiuk

Guest (Bob Schmidt) R.M. of McKillop Reeve