

Hamlet of Uhl's Bay

Annual General Meeting Aug 12, 2017 at 2:00 p.m.

Meeting was called to order by Dan Griffin at 2:00 p.m.

Quorum established with all 3 council members in attendance, Dan Griffin, Dale Matties and Valorie Watson.

There was 22 Attendees attending (attached).

Minutes of 2016 were read by Valorie Watson. Motion to accept minutes as circulated:

Motion by: Bruce Boulton Seconded by: Dave Williams.

Val handed out the 2016 Financial statement: Request a motion to adopt the statement as being circulated. Motion by : Ray Mark Seconded by : Vivian Spelliscy.

All in Favour—Carried.

On March 7, 2017 we lost Cyril Hanson. The Hamlet of Uhl's Bay requested a \$50.00 donation to the Regina Humane Society on our behalf like we have always done to long standing members of the Hamlet. This was denied by the R.M.

Thank you all who did the cleaning and set up for the meeting. Naomi, Valorie, and Zach.

Thanks Bruce Boulton for doing the Uhl's directory and sending out notices on my behalf.

Thanks to Chris robins for snow removal with his quad.

Thanks Devon for all the grass cutting and road repair.

There are no new residents this year to welcome.

Thanks to Dan and Tracey for installing the Bulletin Board and Door on Garage.

Old Business:

1. To date Dan has attended 1 council meeting Mar13,2017,
2. On Apr 27,2017 Dan attended a special meeting called by the Reeve for the chairperson of all Hamlet Boards to attend. This was to introduce a new policies and procedures manual. This is still a draft and I have not heard anymore on the Reeve's draft. The Reave is waiting for input from the Hamlet Boards.
3. Dan has requested in counsel and by several letters to counsel to contact the Dept of Highways for signage reducing speed and dust control on the 220 Road. (That runs through our Hamlet). I also requested the info on their response. Nothing to date.
4. Dust Control: After many complaints about dust. I contacted Andrew and through counsel we agreed to try a new product call DL-10. It works out to be approx. \$10. A liner meter doing 600

mtrs. Thanks to the R.M. and the Hamlet of Uhl's Bay in contributing the monies this was applied on the R.M. roads of Uhl's Bay on June 24, 2017.

5. Recreation Committee: At last years meeting we established a Recreation Committee, Debbie, Naomi, Scott and Shirley volunteered. We Budgeted a \$1000.00 operating budget and it was denied by the R.M. counsel. I requested a fund to hold our annual Bbq and all they would allow is \$200.00 for food.
6. Garbage Bins Levy/ Tax Grab : We were trying to obtain information from the R.M. if we require a compound or just locking the bins would make the \$100.00 for each lot go away. Waiting for confirmation.
7. Tractor and attachments: the tractor has been purchased C/w 72' cutting deck, 60" snow blower and 60" box scraper. The R.M. was to sell the old equipment when we received the new equipment and have not. The R.M. administrator has since left her position and is being filled temporarily by Chrystal. I sent a request to counsel to have it sold and the money put into our reserve.
8. Roads within the Hamlet, Dale and Debbie donated fill material to repair some of the roads. Using the New Equipment we are able to do our own repairs.

Request a motion to adopt the old Business/ Chairperson's report as being circulated.

Motion by: Naomi Griffin, Seconded by Dave Williams

All in Favour: Carried

Open the floor for new business.

1. Dave Katchan made a Motion to move the Garbage Bins

Seconded by Scott Taylor.

Vote: 4 in Favour , 4 against, 14 undecided out of 22 people

- a. Do we move the Garbage Bins or wait until the request on what to do comes from Counsel
- b. Is it just locks or some land for a fenced in area that is required? The dimension of how big, how far from Road Allowance is also to be determanded by R/M polices.

A discussion was had it was decided to wait until counsel makes a decision on the levy requirements and the motion was tabled.

2. Equipment for the tractor. We can't park everything in the garage. Ray has a steel shed he is willing to sell to the Hamlet for \$2000.00. We will take a look at it and take it to counsel for approval then a permit will be required from the R/M.

Naomi put a Motion to purchase the shed and Permit with Counsels approval. Seconded by Bruce Boulton. All in favour: Carried.

3. Board Members Election Cycle: Valorie Watson – Secretary/Treasurer 2017

Dale Matties-Co-chair 2018

Dan Griffin – Chairperson 2019

Election for Secretary: Nominations are open

Dave Williams nominated Valorie Watson

Any other Nominations : Nobody

Seconded by everyone in the room.

Valorie Watson is the Secretary/Treasure for a 4 year term

Motion to adjourn the meeting

Dan Williams Seconded by Ray Sprungala

Meeting ended at 3:05 p.m.

Next Years Annual General Meeting is Saturday August 11, 2018 at 11:00 a.m.

Uhl's Bay Meeting Names attending Aug 12, 2017 at 2:00 p.m.

Val Watson

Dan Griffin

Dale Matties

Vivianne Spelliscy

Dave Spelliscy

Dave Katchan

Naomi Griffin

Bob Inch

Sonja Boulton

Bruce Boulton

Larry Stradeski

Dianne Harris

Dave Williams

Derek Spitzer

Scott Taylor

Ray Mark

Peter Mark

Grace Surkan

Lloyd Surkan

Debbie Matties

Dwight Matties

Ray Sprungala