

## Hamlet of UHL'S BAY

The Annual meeting and Steak Night of the Hamlet of Uhl's Bay was held on Sat Aug 10, 2013.

The Board members in attendance were David Katchan, and Valorie Watson.

A total of 22 people were at the meeting.

David Katchan called the meeting to order at 7:50 p.m.

We welcomed Garry Dixon Div #4 councillor ([d.dixon@sasktel.net](mailto:d.dixon@sasktel.net)) he attended the meeting and went over some things with everyone. He came on his own time.

We can go into the web and look up Hamlets what to do and what council does ([www.municipal.gov.sk.ca/establish-organized-hamlets](http://www.municipal.gov.sk.ca/establish-organized-hamlets)) 240 pages to print.

He talked Developers agreement, zoning bylaws, fire protection, new amendments to municipality Act is now a 4 year term and not 3 years. Hamlet boards are your policing now. Tax notices were sent out on Friday Aug 9. We should have meetings every year and minutes taken. To have one person contact.

You can go into the web site of [rm.mckillop220.com](http://rm.mckillop220.com).

The R.M. of Mckillop 220 had a land use planning open house today from 11:00 to 1:00. Trailers are a big issue. A lot of people attended and they will have more meetings. Everyone thanked Garry for coming.

The minutes of 2012 were adopted as circulated and moved. The financial statements of 2012 were adopted as circulated and moved by both Ray Sprungala seconded by both Dave Williams. Carried

Nominations for Secretary are up and Dave Williams nominated Val Watson Seconded By Shirley Katchuk it is a 4 year term now. Carried

Larry Stradeski resigned his position of Co-chairman so nominations are up for this position as well.

Andy nominated Dale Matties and yes Dale accepted as a 1 year term as he is filling in Carried

### Old Business:

Garage shingles yes are done, Green space for the garbage bins and 3 bins yes done they will stay in the same spot for now.

Dust control we are in a very high traffic roads and health problems from the dust are affecting people.

The Farmers get the RM to put calcium down and they don't have to pay. The roads were oiled years ago and the provincial and the RM and we paid.

In the RM's meeting minutes on July 8, 2013 it said if health reasons on dust control on high traffic areas

The RM would pay to help with the roads

Barb asked David Katchan to write a letter to the RM about the roads.

New Business:

We need a new tractor in the hamlet for snow removal and grass cutting. The brakes aren't good.

What is available and how much than we can vote.

Cye put into motion to look at getting a new tractor. seconded by Andy Watt Carried

Cye put into motion that more residents are living here in the winter and he wants to authorize the council to pick a tractor and the council can decide what to buy. But you can't exceed \$20,000.00.

Council find a tractor and equipment for snow blower and grass cutting. We want to authorize whom is going to run the tractor. Dave Katchan, Derek Spitzer, Tracey Katchuk old members Dale and Devon Matties. Seconded by Andy Watt Carried

Dale put into motion for the internal roads we get them graded by the RM and put gravel down on them next year. Seconded by Dave Williams Carried

Cye adjourned meeting and Andy seconded Carried