

# *Hamlet of Uhl's Bay*

The Annual Meeting and Steak Night of the Hamlet of Uhl's Bay was held on Aug 11, 2007. All board members were in attendance Bruce Boulton, Dale Matties and Valorie Watson for the total of 29.

Bruce Boulton the chairperson called the meeting to order at 8:05 p.m.

Bruce Boulton welcomed the new people to the Hamlet one his son Grant Boulton from Vancouver and Floyd & Cynthia Pieper whom couldn't attend the steak supper and meeting. He also welcomed Shari Johnston and Doris Thompson, Ray and Brenda Mark, and Larry and Jody Stradeski, and Andy and Pat Watt, and Davis and Brenda Lynne Williams as new property owners.

Bruce thanked the people in charge of cutting the grass. Dale Vandergriff for cooking the steaks. Max Ripplinger for repairing the Garage door this summer.

The Minutes of (2006) were adopted as circulated and moved by Valorie Watson seconded by Chris Robins.

Carried

The Financial Statements of (2006) were adopted as circulated and moved by Valorie Watson seconded by Elsie Ripplinger

Carried

## NEW BUSINESS:

—Dale and Debbie Matties contacted the RM by e-mail about the Fire in the new Garbage dump. Please be careful as to what is put into the garbage pit.

Carried

—Norm Matties brought up that Ray Sprungala repair the crack in the ceiling of the Garage. Chris Robins we need an estimate first and to put out a tender. Max said the board should look after the repairs and to discuss this to minimize the cost Chris Robins and Elsie Ripplinger second.

Carried

—Max Ripplinger wants the road paved. Motion to look into the cost of reducing the dust maybe do the road with oil again. Max and the board please look into for next year.

Carried

## Nominations for Secretary Treasurer.

Elsie Ripplinger nominated Valorie Watson

Debbie Matties nominated Shirley Kachuik

Shirley Kachuik declined

Acclamation Yes Valorie Watson will Stay as Secretary Treasurer.

—Max Ripplinger has moved that we have the steak dinner and meeting on the second week of Aug 2008. Chris Robins second this.

Carried

## Correspondence:

—PARCS contacted Uhl's Bay to join again at around \$200.00 a year. Uhl's Bay belonged about 8 years ago for a few years. Chris Robins made a motion to wait until next year. Second Max Ripplinger.

Carried

Motion for Adjournment Ray Sprungala

Carried