

# HAMLET OF UHL'S BAY

The Annual meeting and Steak Night of the Hamlet of Uhl's Bay was held on Sat Aug 11, 2012. All the board members were in attendance David Katchan, Larry Stradeski and Valorie Watson for a total of 30 people at the meeting.

David Katchan called the meeting to order at 7:45p.m.

The minutes of 2011 were adopted as circulated and moved by David.

The Financial Statements of 2011 were adopted as circulated and moved by Dave Williams seconded by both Bruce Boulton. Carried

Bruce Boulton brought up minutes of last year was the garage done. David said will be done on Aug 25, 2012 we will discuss this later on.

Were the chairs bought, Valorie said that Debbie went out last year and could only find 9 chairs they were all sold out we need to get 10 more. Bruce seconded the minutes. Carried

## Old Business:

The roof of the Garage will be shingled on Sat Aug 25, 2012 at 9:00 am weather permitting. Volunteers are requested. Dave Williams, Ross Wagner, Larry Stradeski, Derek Spitzer, Dale Matties, and Lyle Watson all volunteered.

Norm put a motion for food and refreshments be provided by the Hamlet. Seconded by Dale Carried

Dust control a letter was sent to the R.M. of Strasbourg they will do it on there time and Schedule.

Bruce Boulton sent a letter to Council on Aug 23, 2011 that we hold back on the dust control until we go through the Capital Cost Plan.

Ray Sprungala put a motion that we need a permanent solution for Dust Control.

Put a dust control on hold for Bruce to discuss the Capital Plan.

Bruce drew up a plan to accommodate everyone in the Hamlet. He presented the plan to a majority of the people in the Hamlet. Bruce said it is a Rolling plan than after a year we can go through things again.

Debbie said the RV Dump how many people will be responsible for it and when the park has a line up than are they going to come here.

Bruce said people from the outside won't be invited here.

Garbage bins are in the wrong place.

Norm said the well and septic tank hasn't cost this Hamlet one cent whom is going to maintain it and drain it.

Chris motion to vote (Motion: That the 2013-2017 Capital plan be approved as distributed. That the board initiate a five year project implementation beginning in 2013.

YES Adopt plan \_\_\_\_7\_\_\_\_

NO Adopt plan \_\_\_\_16\_\_\_\_

Seconded by Cyril

Carried

New Business:

Garbage cans locks didn't work. Everyone don't get a key and garbage left on side.  
Locks were taken off for now. We need a permanent place for the garbage bins.  
Norm said years ago we had 3 bins and now we only have 2 bins.

David put a motion Garbage bins need to be moved and get an Extra bin so we have 3 bins  
Seconded by Ray

Carried

The Chairman position is up this year.  
Derek nominated David Katchan  
Seconded by Cyril

Carried

Put Devin Matties on the lawn cutting

David adjourned  
Seconded by Cyril

Carried