

The annual meeting of the Hamlet of Ulls Bay was held in our hall Saturday August 12, 1995 at approximately 7:40 in the evening.

Chairman Norman Matties opened the meeting by welcoming the 15 members present.

Board members present are Norman Matties and Elsie Kippinger. Kathy Ferguson was absent.

The secretary Elsie Kippinger circulated and read the minutes of the 1994 meetings.

Elsie moved and Floyd Walker seconded the motion the minutes be accepted as circulated and read.  
- Carried.

The treasurer Elsie Kippinger circulated and read the Financial Report.

Elsie moved and Dale Matties seconded the motion, the Financial Report be adopted as circulated and read. - Carried

Chairman Norman mentioned Kathy Ferguson three year position was up for election. Norm then opened the floor for nominations. Larry Uhl nominated Ray Sprungala. Don Uhl seconded the motion. Ray Sprungala let his name stand.

Further nominations were called three times and as there were no more nominations, the president Norm declared nominations cease.

Ray Sprungala accepted and was declared nominated by acclamation.

Elsie reported she received information

from Mr. Doug Hunter, the R.M. of McKillop secretary, that two By-Laws have been revised. Some are:

① If you have in three members on your board, one member must step down each year and be re-elected or a new member be elected.

② Meeting dates no longer must be held between June 15 and August 15. The meetings can be held now anywhere from January 1 to December 31.

Max Kippinger moved and Larry Uhl seconded that the Board look into the matter of resurfacing the road on the west side of the Hamlet because it seems to be becoming in real need of attention. - Carried.

A motion by Max and seconded by Kay Walker that the re-ringing and other major repairs to our hamlet tractor be done as the tractor uses more oil than petrol. - Carried

Norm announced that he and Max could carry out the task of overhauling the tractor.

Norm and Melvin Walker moved and seconded a motion that a letter be sent to Kathy Ferguson - re the clean-up of her yard as it is a eye sore and a place to breed and harbor mice and rats. - Carried

Moved and seconded by Norm and Melvin we once again have a steak dinner as was held in 1995.

- Carried

Moved and seconded by Norm and Kay that we purchase the Bar-B-que for 60.00 from Max, who made it and was used in the 1995 Bar-B-que. - Carried.

Betty Mathis moved and seconded by Melvin that we have our 1996 meeting one week-end in August set by the discretion of the board. Also all hamlet owners to be notified by letter of same. - Carried.

Floyd Walker volunteered to be one of the operators of the tractor and wiper-scraper.

Max and Hon Uhl moved and seconded a motion the dust control be done each year unless we no longer need the service. - Carried

Larry and Floyd moved and seconded a motion that Ray Sprun gala do the snow removal each year at his discretion. - Carried

Melvin adjourned the meeting at approximately 8:30 P.M.

Coffee, donuts and social followed the meeting.

President

Recording Secretary

Elsie Ruppinger

- (11) REGIONAL LIBRARY Uhl - That we acknowledge receipt of the Parkland Regional Library Levy for 1995 of \$2,148.75 and that we pay the first installment.
- CARRIED
- (12) SAMA Uhl - That we acknowledge receipt of the 1995 SAMA requisition of \$5,963.11 and payment to be made as required.
- CARRIED
- (13) SAMA LEVY Yung - That we charge the appropriate amount of the SAMA levy to all organized hamlets by reducing the percentage of tax levy that is allotted to the hamlets.
- CARRIED
- (14) MOHRS BEACH Wagner - That we enter into an agreement with the organized hamlet of Mohr's Beach to enable us to loan them a maximum of \$8,000.00 over three years for the purchase of part of the SW-23-22-23-W2 for a public reserve.
- CARRIED
- (15) KIRSTEIN Yung - That we approve the request by Kirstein Farms to subdivide a portion of the NE 1/4 -20-24-21-W2 for the purpose of establishing a petroleum bulk plant.
- CARRIED
- (16) HEALTH CARE Wagner - That we request a copy of the minutes of the regular board meetings of the Living Sky Health District. Further that we ask them to investigate Palliative Care in the Pioneer Home and the possibility of having a physiotherapist in this area.
- CARRIED
- (17) TAX CANCELLATION Flavel - That we cancel \$2.58 penalty incorrectly applied on Lot 33, Block 2, Plan 83R60154.
- CARRIED
- (18) FLAVEL LANDFILL Uhl - That we pay Dale Flavel \$320.00 annual lease fee on the SE 18-22-22-W2 for the land fill site.
- CARRIED
- (19) COMMUNITY GRANT Yung - That we allocate our 1995 community grant allocation on a population basis as follows:
- Town of Strasbourg - 401  
Village of Bulyea - 172
- CARRIED
- (20) LIABILITY INSURANCE Wagner - That we do not enroll in the SARM excess liability insurance program.

Carried

(12) EMO

Yung - That Ron Griffin be appointed as EMO coordinator and Dale Rubidge be appointed as deputy coordinator.

Carried

(13) EMO FEES

Yung - That we approve the following proposal by the Last Mountain Mutual Aid control committee: "That in the event of a disaster and when the EMO coordinator deems it necessary to call other fire departments for help those fire departments would be entitled to receive the following fees:  
- \$500.00 per unit for the first three hours and  
- \$100.00 per unit per hour thereafter."

Carried

(14) SARM SUBUNITS

Yung - That the SARM subunit structure be dissolved.

Carried

(15) SCHOOL DIVISION  
STATEMENT

Willcox - That we acknowledge receipt of the Last Mountain School Division audited statement of 1991.

Carried

(16) STREET LIGHTS

Uhl - That we approve the request by the organized hamlet of Spring Bay to install street lights in the hamlet as per the quote provided by Sask. Power Corp. in the amount of \$1370.67 and further that we authorize Sask. Power Corp. to install the lights.

Carried

(17) FIRE LEVIES

Yung - That we charge each of the following organized hamlets the equivalent of one mill on their taxable assessment annually for the purpose contributing to a reserve for future capital expenditures for the fire protection and for current capital expenditures:  
Sorensens Beach, Mohr's Beach, Spring Bay, Colesdale Park, North Colesdale Park, Island View and Uhl's Bay.

Carried