

# Hamlet of Uhl's Bay

The Annual Meeting and Steak Night of the Hamlet of Uhl's Bay was held on August 12/2006. All Board members were in Attendance. Dale Matties, Val Watson and Kay Walker for a total of 23.

Dale Matties the Chairperson called the meeting to order at 8:15 p.m.

Dale Matties welcomed Larry and Laurie Wagner, Chris and Karen Robins and boys . Greg, Leann, David and Megan Robins, as new property owners.

Dale Matties thanked Valerie, Debbie, Lyle, Dale Vandergrift, Charlene for cleaning and setting up For the Barque.

The minutes of (2005) were adopted as circulated and moved by Kay Walker, seconded by Bruce Boulton. CARRIED.

The Financial Statement of (2005) were adopted as circulated and moved by Kay Walker seconded By Max. Ripplinger. CARRIED.

## NEW BUSINESS:

---A motion by Debbie Matties seconded by Norman matties that Kay Walker received an Honorium for the four years been on the board as "Secretary Treasurer" CARRIED.

---Nominations for member of the Board.

Elsie Ripplinger nominated Bruce Boulton..

Norman Matties nominated Dale Matties.

Nominations ceased by Debbie Matties.

✓ Bruce Boulton will stand as Chairperson for 3 years.

---Nominations for a member of the Board for a 2 year term.

Elsie Ripplinger Nominated Debbie Matties.

Max Ripplinger nomated Dale Matties.

Nominations ceased by Bruce Boulton.

Debbie Matties declined.

✓ Dale Matties will stand as Co-Chairman.

---A motion by Max Ripplinger, seconded by Debbie Matties that Ray Sprungala do the snow removal. CARRIED.

---Kay Walker resign and Valerie Watson is taking over her position as "Secretary Treasurer"

---Chris and Greg Robins will carry out the duties of the ground care, pertaining to driving of the tractor.

---Have the Steak dinner/meeting on the 2nd weekend of August 2007.

## CORRESPONDENCE:

---Council has set policy of new customs rates as follows:

Patrol and man for custom work \$150.00 per hour (minimum ½ hour call out)

Patrol and man for snow removal- \$150.00 per hour (minimum \$150.00)

Mower, Tractor and man- \$100.00 per hour.

You will also see an increase in fire protection levy for 2006.

Council has set the tax allotment for 2006 at 43%.

---Re-Building Permits:

Valarie and Kay attended the meeting on April 21/06 to discuss Municipal and Hamlet issues.

A decision was made at the hamlet Board meeting held April 21/06 that we forward any building Permits applications for a property within an organized hamlet to the hamlet board for approval.

---Adjourn: Elsie Ripplinger.