

HAMLET OF UHL'S BAY

The Annual Meeting and Steak Night of the Hamlet of Uhl's Bay was held on August 13, 2005. All Board members were in attendance- Dale Matties, Val Watson and Kay Walker for a total of 19.

The minutes of (2004) were adopted as circulated and moved by Ray/Debbie Matties.
Carried.

The Financial Statement of (2004) was adopted as circulated and moved by Kay Walker/Debbie Matties
Carried.

CORRESPONDENCE:

- waste Removal
- Loretta /Gordon Jaworski
- Sask Energy
- Reply to a letter written on the Waste Disposal ground
Organized Hamlet of Uhl's Bay..

Dale Matties welcomed Darla McKee and Mark/Charlotte Larson as new property Owners.

BUSINESS ARISING FROM THE MINUTES:

- The road was graded and filled the holes to make it smoother.
- It was suggested why we don't continue with the cold mix from the R.M.---
because the R.M. does not supply the cold mix.

NEW BUSINESS:

- Debbie nominated Kay Walker to stay another year.
- Ray nominated Shirley Kachuik, Shirley declined.
- Dale selected Bruce Boulton to operate the R.M. Tractor to cut lawns.
- Dandelions! Norman Matties will spray in the Spring if the weather is suitable.
- Have the Steak dinner/meeting and Social on the 2nd weekend of August 2006

ADJOURN: Dale Matties.