

Hamlet of Uhl's Bay
AGM – August 13, 2016

Meeting was called to order by Dan Griffin at 3:22PM

Quorum established with all 3 council members in attendance, Dan Griffin, Dale Matties and Valorie Watson

30 attendees (attached)

Minutes of 2015 were read by Valorie Watson. Motion to accept minutes as circulated: Ray Sprungala.
2nd by Dave Williams

All in Favour Carried

2015 Financial statement:

Motion to accept 2015 financial statement as circulated: Naomi Griffin

2nd by Larry Stradeski

All in Favour - Carried

Dan thanked all of the people whom cleaned up the garage. Dale, Debbie & Devon Matties, Valorie and Lyle Watson and Zak Matties

Old business:

1. Signage: Stop signs at Uhl's & Rowans have been changed to yield signs and the stop signs have been installed. (Completed as requested)
2. Hamlet Roads: it was requested that gravel be put down in the low spots. However clay needs to be put down first. Then gravel. This has not been completed.
3. RM has approved the Hamlet of Uhl's Bay to purchase a tractor: Dan has suggested a Markusson New Holland (new 2015). The price is more money but with the grant available from the RM and selling the old tractor, this will put the price closer to what had been approved in 2015.

Motion on floor: Chris Robins motioned to accept the purchase the 2015 tractor as per the estimate

2nd by Bruce Boulton

All in Favour - Carried

4. In the future, the Hamlet will have to "hire" or elect a grounds keeper for grass cutting and snow blowing. Due to liability issues this person will have to be an employee of the RM.
5. Request to RM that they provide the Board Members with the names of all property owners in the Hamlet and to provide copies of any building permits issued.

RM Council denied this request due to privacy issues. (Privacy Act). Names of the property owners would not be released. Building permits are available for viewing on the RM website.

6. Dan Griffin attended 7 meetings this year at the RM office. A special meeting was held on May 7, 2016 that all 3 board members attended. This meeting provided information on the finalization of the Policies and Procedures manual for Organized Hamlets. Question & answers were addressed by councilors and the RM lawyers. Copies are available here if you would like to take a copy

One of the issues at this meeting was that our current election cycle is not correct. For instance – we were all under the understanding that the Chairperson we voted in last year was for one year, just to complete the cycle. This was incorrect. The RM has now advised that this is a four year position and his term is until 2019.

There will not be any election this year.

Election cycle as follows:

Secretary position (Valorie Watson) Term is up for election in 2017

Co-chair position (Dale Matties) Term is up for election in 2018

Chairperson (Dan Griffin) Term is up for election in 2019

These will all be 4 year terms

No elections in 2020

7. RM requested that every property must display a Civic address. A map was drawn up and handed and civic addresses were assigned to all. Residents were instructed to display their address accordingly. Copies of map are here.
8. Lyle Watson had requested trimming up the trees on the reserve to ease the grass cutting and trimming. This was completed by Lyle and Valorie Watson, Dale, Devon and Zak Matties. Great job. Thank you very much

Dan Griffin motioned on conclude Old Business

Larry Stradeski accepted and 2nd by Chris Robins

All in Favour - carried

New Business:

Debbie Matties suggested to nominate a Recreation Committee and requested a starting operating fund on \$1000.00 for have 2 socials each year and to have additional funds added each year as needed

Motion: Debbie Matties motion to create a Recreation committee with a minimum of 2 volunteers

2nd – Naomi Griffin

All in favour - Carried

General discussion: Establish banking with 1 person from Recreation Committee and 1 person from Hamlet board to have signing authority.

2nd by Naomi Griffin

All in favour - Carried

Call for Volunteers for Hamlet Recreation Committee

Debbie Matties

Naomi Griffin

Scott Taylor

Shirley Kachuik

Vote taken to accept above volunteers - all in favor- Carried

New Residents

Welcome to new residents – Tim and Sonja Reimer

Garbage Bins: We should consider fencing them in. If this will eliminate the new \$100.00 Garbage tax levy

General discussion – We will have to obtain additional information and clarification from the RM prior to making any decision. This would include information about the \$100.00 tax, Where can they be moved to or if they can stay where the currently are (Franks Place), as well as any funding from the RM.

Motion by Chris Robins to investigate the prices and obtain the necessary information

2nd by Vivian Spelliscy

All in Favour – carried

Debbie Matties made a motion that it is the consensus of Uhl's Bay residents that we want the right to approve discretionary use of travel trailers in the Hamlet. General discussion - it is unlikely that RM will allow this but we can still address council to express our concern.

2nd by Naomi Griffin

All in Favour – carried

Bruce Boulton made a motion to adjourn the meeting

2nd by Larry Stradeski

All in favour– carried

Dan Griffin adjourned the meeting at 4:30PM.

Attached to minutes of AGM

August 13, 2016 – 2:00PM (prior to AGM)

Special attendance by Councilors at Uhl's Bay

Reeve – Gary Gilbert

Division #4 Councillor – Andrew Kuderewko

Division #3 Councillor – Olga Thompson

Open to Questions:

Chris Robins asked what the (Gar) is on the tax notices that were just sent out

Andrew explained that this means Garbage charge. Bylaw were put in place 3 month ago. The Hamlet of Uhl's Bay won't be charged the garbage fee this year but individual property owners will pay \$100.00 per assessed lot

Parcel Tie – min tax per land, min tax per property. The RM will not parcel tie properties anymore. won't combine 2 properties together anymore.

Discussion regarding highways. Why did RM advise Department of Highways that RM would like #220 returned to gravel and #322 (after Glen Harbour) returned to gravel? councilors felt that this would make the roads safer this is why they made these recommendations to Dept of Highways. Residents expressed concern that it was only being repaired up to Glen Harbour & not all the way to #220 as we are all Ratepayers as well. Does nothing exist past Glen Harbour?

Highway #322 – currently fixing up to Glen Harbour

Highway #220 – will be done later next year. (Good/safe gravel) RM wants safer and wider

DISCUSSION REGARDING TRAVEL TRAILERS

Some residents received letters that travel trailers are to be taken off their lots. (Copy of letter is posted on RM website)

Some properties were allowed travel trailers in the past and were granted "discretionary use of seasonal recreation trailers". If those property owners have their paperwork indicating that they had received permits and we previously allowed based on the discretionary use, then they need to bring that forward to the RM for consideration and review on an individual basis. The RM is not going to change the current bylaw that is in place for numerous years regarding the trailers.

Recreation Committee

Question regarding Hamlet funds being used to pay for supper at AGM. Apparently this is under review and RM may not allow this expense in future. Hamlet Committee will be reviewing this practice and advise in future. It is possible to form our own Recreation Committee to use Hamlet funds for expenses related to benefit the Hamlet – such as cleanup and repairs. This money could be used to fund some of these community events.

Hamlet committee board that has recently been established is having a meeting later in August. Anyone can attend.

Hamlet of Uhl's Bay
Aug 13/2016

Uhl's Bay





Kan ~~Rich~~

Bruce Beeton brucebou@gmail.com

Lorja Beeton

Sophie Hanson

Lynil Hanson

Vivianne Spellisay

Dave Spellisay

Dianne Harris

Dave Williams

Rory Stradach

Paige Mattie

Debbie Mattie

Renny's Bob Lech

Whitby Kachik

Leija & Grace Surban

RAY MARK

ALLYSON MARK

Naomi Griffin

Hamlet of Uhl's Bay

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(2016)

Tim & Sonya KECNER
Derek Spitzer & Amy Deke
Scott & Christine Taylor

Robb Walter
Van Hippie