

# *Hamlet of Uhl's Bay*

The Annual meeting and Steak Night of the Hamlet of Uhl's Bay was held on Sat Aug 15,2009. All the board members were in attendance Bruce Boulton, Dale Matties and Valorie Watson for the total of 36 people at the meeting.

Bruce Boulton the Chairperson called the meeting to order at 8:00 p.m.

The Minutes of (2008) were adopted as circulated and moved by Max and seconded by Norm. Carried

The Financial Statements of (2008) were adopted as circulated and moved by Debbie seconded by Cyril .

Carried.

Bruce Thanked everyone for coming and attending this great meal. He welcomed the new property owners David Katchan, Marleen, Barry and Candice, and Ross.

Bruce said our sympathy goes out to our Resort owners whom have passed away this year.

Peter Urbanski, Leon Katchan and Betty Matties.

## OLD BUSINESS:

The garage door was fixed thanks to Dale Matties and Tracey Kachuik.

Roland Drives Gravel is completed.

We are getting the North and Middle road graded soon.

The two speed limit signs were put up.

Move the Uhls Bay sign – not completed yet.

Ceiling inside Garage – No estimates were done.

PARCS ( wait until next year)

## NEW BUSINESS:

In our tax notices we received a note about water supply is non potable RM well 220 NE 14-22-22-w2

Some Street Lights are out.

Can we put Lint seed oil on the roads to control dust. There is an increase in traffic as well as big trucks that use the roads. The RM will not subsidize the roads. Motion to get estimates to fix the North and South side roads paving/Lint seed/ etc. Motion David Katchan Second Tracey Kachuik Carried

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## NEW BUSINESS:

Can you on the board get into contact with Island View and Coaldales to help fix the roads.

Vote on Motion – Yes

Carried

Can we put restrictions on the big trucks and heavy equipment that are using our road – NO

Move Uhl's Bay Sign. To Fix/Move/Repair at whatever cost \$ the board can repair at a reasonable cost but keep the same design. A motion Yes Dave Williams second Ray Sprungala

Carried

The Department of Highways are going to post a Uhl's Bay sign.

Lloyd Surkan wants someone from the council of the RM of Mckillop invited to the supper and meeting next year to provide information regarding the RM. Motion Lloyd second Dave Williams Carried

Repair garage ceiling. Norm had a motion to get Ray to repair than they wanted estimates done. Do you want to repair ceiling – Not an issue.

Setting off Fire Works close to peoples properties please set off in a open field and have a water tank close by. Safety comes first for people and properties.

Larry Wagner and Grey Robins want to be added to the list of people trained to cut grass with the Hamlets tractor.

Nominations for Chairman are up this year.

Tracey Kachuik nominated David Katchan

Elsie Ripplinger nominated Bruce Boulton

Move nominations to cease Larry Stradeski

Stand David - Yes      Stand Bruce - Yes

Handed out paper to vote      David 14      Bruce 11

Show of hands : David Katchan will be Chairman for the next 3 years

Carried

Chris Robins thanks all whom were on the board before and now for doing a great job.

Have the steak Dinner and meeting on the second week of Aug 2010

Motion for Adjournment Chris Robins Seconded by Ray Sprungala

Carried