

# HAMLET OF UHL'S BAY

The Annual meeting and Steak Night of the Hamlet of Uhl's Bay was held on Sat Aug 20, 2011. All the board members were in attendance David Katchan, Dale Matties and Valorie Watson for the total of 27 people at the meeting.

David Katchan called the meeting to order at 7:42 p.m.

The minutes of 2010 were adopted as circulated and moved by Dale and seconded by Larry Stradeski. Carried

The Financial Statements of 2010 were adopted as circulated and moved by Doris Thompson seconded by Bob Inch. Carried

David Katchan thanked everyone for coming out and attending this great meal. He thanked Dale Vandergrift and all whom helped cook the great meal. A Thanks goes out to all whom helped clean the garage and get this meal and meeting underway.

David Katchan asked if everyone received there tax notices in the mail. Attached notices of the Non Potable Public water supply and compliance notice. Do Not use this water RE 220 Well NE 14-22-22-W2 is considered to be unsafe. Also a phamplet on where can I recycle Saskatchewan.

Damage to the Loraas Disposal Services Bin wasn't brought up last year but the letter from the Last Mountain Regional Landfill letter from April 2010 was posted on the Garbage bins for everyone to see. Please don't move any bin containers.

## Old Business:

Norm Matties put a motion to apply Pine oil sape on the roads first thing in the spring only on our roads. North and south from Floyds to Norms house and in front of Ray's house. At No Cost. Moved by Debbie and seconded by Doris

Debbie Matties proposed an amendment from Norms motion to a maximum of \$10,000.00 cost. Seconded by Doris

Vote on the motion turn down norms motion and accept Debbies motion for not more than \$10,000.00 seconded by Doris Carried

## New Business:

Dave Katchan expressed his Sympathy for Elsie Ripplinger and Family of her passing last fall.

Dale Matties motion to replace the garage shingles. Some have blown off and need help fixing the roof. Community work bee. Moved by Dale seconded by Larry S. Bob said he could get them \$23.00 a bundle (\$1000.00 to \$1500.00) for a 24 x 24 Garage. Dave William suggested Tin roofing he will get some quotes. Doris motion that we all agree to fix garage roof and someone to be in charge of what shingles or steel tin roofing just get the job done. Seconded by Ross Carried

Debbie Matties motion to get 24 new chairs for the Hamlet we only have 19 chairs left from being cracked or damaged. Seconded by Larry S Carried

Bruce Boulton put into motion a committee to identified Capital Costs. A portion of the annual taxes collected by the rural municipality are returned to the hamlet to cover

operating, maintenance and identified capital costs. Capital costs may include expenditures for such things as swing sets, basketball hoops and other facilities of common interest. Therefore, I move that council prepares an annual plan to identify potential capital improvements that can be added within the boundaries of UHl's Bay. The plan would be made available for discussion and acceptance at the annual general meeting.

Committee is Bruce Boulton and Larry Wagner. Seconded by Linda Carried

Nominations for Vice Chairman

Larry Wagner Nominated Bruce Boulton Bruce Declined

Bruce Nominated Larry Stradeski Seconded by Dave

Dale Matties will stay in running

Vote taken place for Dale and Larry

Dale 8 Votes

Larry 9 Votes

Larry Stradeski accepts the position of Vice Chairman

Carried

Bruce thanked Dale Matties for all his hard work and great job will done.

Dave motioned for adjournment of meeting. Larry Wagner seconded

Carried