

# Hamlet of Uhl's Bay

*The Annual Meeting and Steak Night of the Hamlet of Uhl's Bay Was held August 21st 2004 at 8:00 P.M. with 38 attending the Barque, 17 attended the meeting plus 1 guest (Andy) All the Board Members were in attendance- Dale Matties, Ray Sprungala, and Kay Walker for a total of 21.*

*Dale Matties welcomed Bruce/Sonja Boulton, Tracey/Shirley Kachuik, Derek Spitzer/Tammy Tolver as new property owners.*

*The minutes of (2003) be adopted as circulated and read by Kay Walker, seconded by Elsie Ripplinger .* **CARRIED.**

*The financial Statement of (2003) be adopted as circulated and read by Kay Walker, seconded by Tammy Tolver.* **CARRIED.**

## CORRESPONDENCE:

- a letter regarding Waste Removal.*
  - a letter regarding Regional Landfill*
  - a letter regarding Aquatic Habitat Protections Permit Procedure.*
  - regarding Dust Control Oil.(2003)*
  - S.D.W.F. Safe Drinking Water Foundation.*
- The Letter from the Waste Removal was read.*

## NOMINATIONS:

*Nominations were opened to elect a board member as Ray Sprungala was retiring:*

*Debbie nominated Valerie Watson*

*Floyd Walker nominated Derek Spitzer.*

*Further nominations were called from the floor.*

*Derek Spitzer declined.*

*Valarie Watson new Board Member by Acclamation.*

*Dale Matties thank Ray for 20 years of service as a Board Member.*

*Ray Sprungala discussed the repairs on the West Road and his own front.*

*A motion by Max Ripplinger/Bruce Boulton to go ahead with another application of oil on the West Road.*

**CARRIED.**

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## NEW BUSINESS:

- Have the Steak Dinner/Meeting/Social on the 1st week end of August.*
- A Motion by Debbie Matties/Valarie Watson that we charge \$8:00 each for guests for steaks. CARRIED.*
- Max Ripplinger thanked everyone involved with the set up /cleaning for the Barque.*

*Val/Dale/Kay to write a letter to Island View Council/North Colesdale Council/South Colesdale Council Regarding "The Regional Landfill". Dale thanked everybody that attended the Barque and meeting.*

*Kay delivered a "Thank you Card" to Jim/Darla Regarding the Coupons for the "Ice Cream Sandwich".*

*Adjourn: Ray Sprungala:*