

## Hamlet of UHL'S BAY

The Annual meeting and Steak Night of the Hamlet of Uhl's Bay was held on Sat Aug 22, 2015.

The Board members in attendance were Dale Matties and Valorie Watson.

A total of 27 people were at the meeting.

Invited Guests to the meeting from the RM of Mckillop were (Reeve and Councilors) Gary Gilbert, Andy and Brent Johnston. They started out our meeting at 2:00 p.m.

Highways (The Dept of Highways is in contact with the R.M.)

For the Next year this is it as for the roads but we need both Roads looked at.

Highway #322 is a priority for roads but we need both roads. One mile could cost 1 Million and the Dept of Highways has 5 million for the whole province.

The roads went from bad too dangerous it is a safety issue.

For this area the MLA is Mr Glen Hart and the minister is Mrs. Hepner.

The Rm of Mckillop handed us a booklet of the Policies and Procedures Relating to Organized Hamlets. The rules and regulations for Organized Hamlets. The RM is responsible for this Hamlet of Uhl's Bay.

There are also commissioners hired by the office going around.

Dust control the Rm wants a long term solution. The RM wants to change the speed signs to 40 KM an hour on the West road and have them enforced by the RCMP.

MAINTENCE SUPERSEEDS THE DUST CONTROL.

The Lagoon – completion date middle of Oct 2015 Hopefully.

RM office too move from Strasbourg to Bulyea in the future.

New Elections for Uhl's Bay next year all Three positions are up in 2016 for four years.

Sept 15 taxes issued but discounts will stay applied.

Chris Robins Thanked them all for coming to our meeting at 2:55 p.m.

The Board members in attendance were Dale Matties and Valorie Watson.

Dale Matties started the meeting at 3:05 p.m.

Dale Matties put a motion that the Annual General Meeting will proceed with 2 Board members Present. Dave Katchan is absent. 2<sup>nd</sup> Bruce and Chris Robins (vote) 2 Council members only.

2<sup>nd</sup> by Cyé Hanson All in favour Yes

Carried.

The minutes of 2014 were adopted as circulated and moved by Dale Matties.

2<sup>nd</sup> by Chris Robins Carried.

The financial statements of 2014 were adopted as circulated and moved by Debbie Matties.

2<sup>nd</sup> by Dave Williams. Carried.

Copies of the RM informations update was handed out.

Dale thanked all the people whom cleaned up the Garage Dale, Debbie and Devon Matties, Sheldon and Tanya (friends of the Matties) and Valorie Watson

Dale welcomed the new home owners at Uhl's Bay Dave and Vivian Spelliscay.

#### Old Business:

The Stop signs were put up last year and someone changed the signs to reflect a different way. Debbie Matties requested the signs be put back to the original way. Derek put in a motion for Yield Signs instead of Stop signs (East and West) 2<sup>nd</sup> Cye Hanson Carried.

Hamlet Roads: Put gravel on roads next year some spots are low with holes. We should put clay down instead of gravel this year. Derek Spitzer will get some people and get clay to be put down.

We are still looking for a tractor . Chris Robins motioned to purchase a new or used tractor for Lawn cutting and attachments like snow blower etc. add them later. Raise the price from 20,000.00 to 25,000.00 2<sup>nd</sup> by Debbie Matties Carried.

#### New Business:

Debbie Matties motioned that the RM of Mckillop send a list of owners names on whom is in the Hamlet and be given to the Hamlet Council of Uhl's Bay yearly. 2<sup>nd</sup> by Dave Williams Carried.

Debbie Matties motioned that the RM of Mckillop send copies of all applications of Building permits when approved to the Secretary of the Hamlet of Uhl's Bay. 2<sup>nd</sup> by Dave Williams Carried.

Lyle Watson wants to Trim up the Trees in the Hamlet Reserve. The trees are too low at the bottom for trimming and cutting of the grass. People agreed to help. 2<sup>nd</sup> Derek Spitzer Carried.

Nominations are up for the Chairman it is a one Year Term.

Derek Spitzer nominated Dan Griffin

Bruce Boulton nominated Chris Robins

A Vote was taken and counted.

Dan Griffin had 13 Votes.

Chris Robins had 4 Votes.

Dave Katchan just showed up at our meeting at 3:50 p.m.

The new Chairman for the Hamlet of Uhl's Bay is Dan Griffin. 2<sup>nd</sup> Dave Williams Carried.

Closed the meeting at 3:52 p.m. Carried.