

The annual meeting of the Hamlet of Uble Bay was held August 30, 1997 at 7:30 P.M. with 16 residents in attendance.

Preceding the meeting a steak dinner was held for Hamlet members and guests. 32 people enjoyed the steak dinner.

Norman Mattie called the meeting to order by welcoming everyone.

The three board members, Norman Mattie, Ray Sprungala and Ethie Kippinger were present.

Secretary Ethie Kippinger circulated and read the minutes of the 1996 meeting.

Moved and seconded by Ethie Kippinger and John Folk, the minutes be adopted as circulated and read. - Carried

Treasurer Ethie circulated and read the financial report.

Moved and seconded by Ethie and Ray Sprungala, the financial report be accepted as circulated and read. - Carried

Ray Sprungala's three year term on the board was up for re-election.

Norm asked for nominations to fill the vacant position.

Ray Sprungala nominated by John Folk, seconded by Max Kippinger.

Norm called for further nominations.

Ray was elected by acclamation.

There are several properties in our Hamlet an eye sore.

Moved and seconded by Norm and Bruce McKenna that Mr. Hunter be contacted to see whether the municipality can take action to rectify this matter - Carried

Moved and seconded by Norm and John, we purchase a 15 gallon weed sprayer with a 12 volt motor and pump. - Carried

The dust control company we had doing our dust control for the Hamlet is no longer in business. A contact was made with Prairie Rodd Control. Prairie Rodd Control would use a pine-sap (V-10). To spray the road passing the Springala residence, they would charge approximately \$900⁰⁰. The total estimate was \$1260⁰⁰ which was comparable to the former dust control company.

Moved and seconded by Max and John the board check further into dust control for the 1998 season providing it is affordable. The suggestion was the price not to exceed \$1500⁰⁰. - Carried

Moved and seconded by Boris Sprungala and Maureen Kriekle the steak dinner should be held in 1998 and the date should be at the discretion of the board. - Carried

In discussion among the residents their view was we hold the dinner in conjunction with the Hamlet annual meeting.

Elsie thanked Ray for once again

ordering and picking-up the steaks
from Strashourg.

Ray Feesel adjourned the meeting
at 8:40 P.M.

The evening concluded by socializ-
ing and participating in a sing-
song around a campfire.

Secretary - Elsie Ruppitz