

# *Hamlet of Uhl's Bay*

The Annual Meeting and Steak Night of the Hamlet of Uhl's Bay was held August 30/03 at 8:00 P.M. There were 34 attended.

All the Board Members were in attendance Norman Matties, Ray Sprungala and Kay Walker.

Norman thanked everyone for partaking in our once again delicious Steak Dinner and attending the meeting as well as thanked everyone involved in the clean up.

The minutes of (2002) be adopted as circulated and read by Kay Walker/Dale Matties. **CARRIED.**

The Financial Statement of (2002) be adopted as circulated and read by Kay Walker/Cyr Hanson. **CARRIED.**

## **CORRESPONDENCE:**

- A letter re-garding Sandsealing was rejected claiming the estimate rec'd (\$2.00 per square meter)was not acceptable on the North/South Road.
- A Thank you card from Elsie Ripplinger regarding the appreciation for a a job well done.

## **NOMINATIONS:**

- Nominations were opened to elect a board member as Norman Matties term was up. Dale Matties nominated by Lyle Watson-  
Further nominations were called:  
Lyle Watson nominated by Floyd Walker.  
Nominations ceased by Betty Matties.  
Lyle Watson Decline.  
Dale Matties new Board Member by acclamation.
- Norman Matties sprayed dandelions in the Hamlet.
- A motion by Norman Matties/Ray Sprungala to apply a coat of oil approx. \$830.00 (Eight Hundred & Thirty) dollars.by Ray Sprungala's property. **CARRIED:**
- The R.C.M.P. called upon Derek Spitzer to formally give them a warning on their loud music.  
1st visit is a warning.  
2nd visit is \$50.00  
3rd visit i s removable of their instruments.

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(page 2)

## NEW BUSINESS:

- Lyle Watson will replace Melvin Walker with carrying out the duties of the ground care, pertaining to the driving of the tractor.
- Have the Steak/Dinner/Social 3rd weekend before Sept 1st Weekend.
- Three door prizes:
  - Children's won by Justin.
  - Family draw won by Mr & Mrs Dale Matties.
  - Family draw won by Joan Watson (Lyle's Mother a guest from Kelvington.
- Dale Matties Will be our new Chairman.
- Lyle Watson thanked Norman Matties for a job well done.
- The evening concluded by Socializing and partaking in a sing song around the camp fire with Max Ripplinger playing his guitar.
- All in attendance had a good time.
- Thanks to Ray for all the work you do for the Hamlet.

Submitted by Kay Walker  
Secretary/Treasurer.