

## Hamlet of Uhl's Bay

The annual meeting of the Hamlet of Uhl's Bay was held in our hall on Saturday August 31, 1996 at approximately 7:40 in the evening.

Chairman Norm Matties opened the meeting by welcoming the 13 members present.

Norm Matties, Ray Spurgala and Elsie Rippinger were present.

Secretary, Elsie Rippinger circulated and read the minutes of the 1995 annual meeting.

Moved by Elsie Rippinger and seconded by Betty Matties the minutes be adopted as circulated and read.  
- Carried.

The Treasurer Elsie Rippinger circulated the financial report.

Moved and seconded by Elsie Rippinger and Kay Walker the financial report be adopted as circulated. - Carried

A letter was read regarding Liquid Sewage Disposal. The general concern was that it did not pertain to our Hamlet.

Kay Walker requested the letter I, as secretary, had written to Kathy Ferguson regarding the condition of her yard and the clean-up of same, be read.

Elsie Rippinger's three year term is expiring.

Nominations were opened to elect one board member.

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Nominated were:

Elaine Ripplinger by John Folk

Kay Walker by Kay Sprungala

Kay Fuisel by Walter Leuer

John Folk moved nominations cease.

Seconded by Walter Leuer.

Kay Walker and Kay Fuisel declined.

Elaine Ripplinger was elected by acclamation.

Moved and seconded by Kay Walker and Marie Folk we have a steak dinner in 1997, time and date to be set by the board. - Carried

Moved by Kay Walker and seconded by Kay Fuisel a steak be provided to all members even if not in attendance at the steak dinner.

- motion defeated.

Moved by Max Ripplinger and seconded by Walter Leuer that only members of the Hamlet who attend the steak dinner receive a steak.

- Carried

Kay Sprungala will perform the snow removal at his discretion for the 1996 - 1997 winter season. A motion at the 1995 annual meeting was made for Kay to do this from year to year, unless changed at a meeting.

Moved and seconded by Max Ripplinger and John Folk that we have our 1997 meeting the last Saturday in August. - Carried

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Mr. Doug Hunter, the R.M. of  
McKillop Administrator, in a letter  
to the Hamlet secretary suggested we  
should seriously consider paying no  
more than \$8.00 per hour for work  
done in our Hamlet by anyone.

Helen Fisel adjourned the  
meeting at 8:45 P.M.

Donuts and coffee were enjoyed  
by all after the meeting.