

# Hamlet of Uhl's Bay

The Annual Meeting and Steak Night of the Hamlet of Uhl's Bay was held on Aug 9, 2008. All board members were in attendance Bruce Boulton, Dale Matties and Valorie Watson for the total of 26 people at the meeting.

Bruce Boulton the Chairperson called the meeting to order at 8:00 p.m.

The Minutes of (2007) were adopted as circulated and moved by Valorie Watson seconded by Ray Sprungala. **Carried.**

The Financial Statements of (2006 & 2007) were adopted as circulated and moved by Valorie Watson seconded by Shirley Kachuik. **Carried**

Bruce Boulton welcomed the new property owners to the Hamlet of Uhl's Bay. Linda & Peter Beauparlant, Jason Hollinger, Val Schalme & Bob Sikma, Gary and Nancy Surkan, Dylan Uhl and in attendance Hello too Lloyd and Grace Surkan.

Bruce thanked the people in charge of cutting the grass and weed control, repairing shingles, To Dale Vandergrift for cooking the steaks and the clean up crew for a great evening.

## OLD BUSINESS:

Yes the repairs were done to the Garage roof. Thanks Chris Robins whom did the repairs to the shingles on the Garage roof.

The tender on the Garage ceiling inside wasn't done. Motion to get estimates to repair the Garage ceiling from damage done by leakage.

Seconded by Max Ripplinger

**Carried.**

Max Ripplinger said the RM has nothing to do with the Dust Control. The price of oil is too expensive even the farmers were wanting dust control. The RM used to help in the repairs. Do we know the cost to repair--No. We can't afford to do it ourselves. You could Finance it for a few years but too costly. Does anyone propose anything--- No answer.

PARCS is \$125.00 a year for our size of Hamlet. Should we join or not. Greg Robins motion to sit on another year. Seconded by Larry Stradeski **Carried.**

## NEW BUSINESS:

Bruce Boulton said the RM did grade Rowans Drive Road this year but they forgot to add Gravel too the road. Not sure why. They still have too apply road gravel.

Move the sign of UHL'S BAY away from the tree, so people can see the sign of UHL'S BAY. Why can't we have a sign of the Highway easement NO.220 Hwy like everyone else does.

Motion to Bruce Boulton too check the RM or the Department of Highways about a sign on Hwy.

Seconded by Shirley Kachuik

**Carried.**

Reduce the speed would reduce the dust control. Could we have a 40 km. sign of the West road and by Ray's road. Put into Motion for a sign. Seconded by Lyle Watson **Carried.**

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Bruce said that everyone should have received there Tax Notices and in with that was a sheet of paper about ATV'S. We are an organized Hamlet and the RCMP have come through twice in our Hamlet in the last week and a half. Also the Lagoon isn't in place yet.

Nominations for Co-Chairman.

Shirley Kachuik nominated Dale Matties  
Ray Sprungala nominated Larry Stradeski  
Larry Stradeski nominated Ray Sprungala

Ray Sprungala declined. Move to cease Elsie Ripplinger.

Show of hands : Dale Matties will be Co-Chairman for the next 3 years.

Could we maybe get a new Garage Door it is in need of repair. Everyone can install the door as a group. Norm Matties put in Motion for Dale Matties to get a door if under \$1000.00 yes get the door. Seconded by Lyle Watson **Carried.**

Have the Steak dinner and meeting on the second week of Aug 2009.

Motion for adjournment Ray Sprungala seconded by Greg Robins. **Carried.**