

Uhls Bay 1994 Annual Meeting

The Annual meeting of the Hamlet of Uhls Bay was held in our hall (garage) on October 1, 1994 at 7:30 p.m.

Norman Matties called the meeting to order with the roll call of the three board members Kathy Fergusson, Elsie Ripplinger and himself, Norman Matties present. There were 13 members present.

The minutes of the 1993 annual meeting were not available as Kathy Fergusson forgot them on her dresser. These minutes should be read at the 1995 annual meeting.

The treasurer Elsie Ripplinger circulated the financial report. Elsie Ripplinger moved and Rae Sprungala seconded the motion the financial report be accepted as circulated. There was much discussion as both 1993 and 1994 reports were given to show the increase from one year to the next. The motion was carried.

Norman Matties term was up this year and also as chairperson, he opened the floor for nominations. Nominated and seconded by John Folk and Kathy Fergusson that Norman Matties let his name stand.

Moved and seconded by John Folk and Dale Matties nominations cease. Norman accepted and was declared elected by acclamation.

A question arose in regard to reassessing our hall (garage) insurance and also its classification. Elsie Ripplinger is to speak to Doug Hunter in this matter.

The snow removal issue came up for discussion once again. It was moved and seconded by Norman Matties and Dale Matties that Rae Sprungala be responsible for snow removal at his discretion. Carried.

Moved and seconded by Max Ripplinger and Rae Sprungala that we rejoin the Parc organization. Carried.

It was moved and seconded by Doris Sprungala and Betty Matties, we have the Dust Control done before the long week-end in May. Carried.

A motion by Max Ripplinger and seconded by Kathy Fergusson that we upgrade the persons who should operate the tractor. Carried.

The people who will operate the tractor are: Norman Matties, Dale Matties, Melvin Walker, Rae Sprungala, Larry Uhl and Max Ripplinger.

Our grass mower needs some repair done to it such as seal and clutch. The tractor also needs repair (possibly re-ringing) and minor upkeep from time to time. The general meeting felt it should be up to council to look after the equipment.

It was moved and seconded by Don Uhl and Kathy Fergusson that the oil on the tractor and general maintenance be done once a year. Carried.

Moved and seconded by Rae Sprungala and Dale Matties that we purchase a Motorized Wiper Sniper, Face Shield and plastic cord. The same people who are responsible to operate the tractor will be able to operate the Wiper Sniper. Max Ripplinger was to look into the purchase of same. Carried.

We talked about purchasing a heater for the hall. It was decided by the general meeting such an expenditure was not necessary at this time.

Moved and seconded by Rae Sprungala and Betty Matties that a 12 by 22 cement pad on the east side of the hall and a small cement pad in front of the south door be poured. Carried.

Moved and seconded by Norman Matties and Ray Feisel our annual meeting in 1995 will be held August 12 at 7:30 p.m. The discussion for setting the meeting in advance is we should hold our meetings between June 15 and August 15 according to Provincial regulations. Carried.

It was moved and seconded by Rae Sprungala and Max Ripplinger that we have a social evening and the Hamlet pay for same. Some suggestions were Sunday afternoon and door prizes. Also if anyone wishes to bring guest or guests, the persons bringing the guests or guest will be responsible for the guests food at cost price. Carried.

Moved and seconded by Ray Feisel and Rae Sprungala we purchase some resin chairs and four folding tables. Carried.

A motion that we plant grass around the trees in our Hamlet Park was made by Rae Sprungala and seconded by Larry Uhl. Carried.

It was discussed we check with the R.M. in regard to resurfacing the West side road to the Hamlet.

John Folk adjourned the meeting at approximately 9 p.m.

A social was held after the meeting.

Secretary/Treasurer - Elsie Ripplinger

President -

