

Hamlet of Uhl's Bay

Annual Meeting at Larry Uhl's Garage ~~Sept 2-1988~~

Attendance 23.

Don Uhl called the meeting to order.

Minutes of the last meeting and the financial report were read by Larry Uhl

Kathy Ferguson moved we adopt them as read.

Ray Serunzula seconded.

OLD BUSINESS

Levy allotment was brought up as to how much the R.M.'s share and the Hamlet's share would be. After a meeting in June with the R.M. and other councils it was decided it would remain at 51% share for Hamlets.

New Business

Norm Matties made a motion we check into the price of a 3" water line to the lake.

John Folk seconded.

(motion carried)

Calcium Chloride and oiling of the road to the west and south was discussed. Ray Serunzula made a motion we spend up to \$500.00 to calcium chloride a test section of road in spring.

Norm Matties seconded.

(motion carried)

Hamlet of Uhl's Bay

Equipment operators were appointed:

Operator - Larry Uhl

Alternate operators -

Ray Sprungula

Jim Uhl

Willie Schultes

Norm Matties

Don Uhl resigned his position on Council, his resignation was accepted.

Nomination for new positions were opened.

Willie Schultes nominated Ray Sprungula (accepted)

Floyd Walker nominated Norm Matties (declined)

Larry Uhl nominated Jim Uhl (accepted)

John Folk moved nominations cease.

Ray Sprungula was nominated to Council by secret ballot.

Sharon Uhl made a motion we destroy the ballots.

Marvann Uhl seconded.

Kathy Ferguson made a motion we close the meeting.

Ray Sprungula seconded.