

Hamlet of Uhl's Bay

The annual meeting and steak night of the Hamlet of Uhl's Bay was held Sept. 7, 2002 at 8 P.M.

All three board members were in attendance, Norman Mattie, Ray Sprungala and Etzie Kippinger.

Norman thanked everyone for partaking of the delicious steak dinner and now attending the meeting.

M/S by Etzie Kippinger and Kay Walker the minutes be adopted as circulated and read - Carried

M/S by Etzie Kippinger and Betty Mattie the financial report be adopted as circulated and read - Carried.

Norman welcomed the new owners Lyle and Val Watson, who purchased Melvin Walker's property.

Marothy Gronsdahl, Harold Gronsdahl's wife was welcomed as the new corner to Uhl's Bay.

Nominations were opened to elect a board member as Etzie Kippinger's term was up.

Kay Walker nominated by Dale Mattie

Seconded by Ray Sprungala

Etzie Kippinger nominated by Ray Sprungala

Seconded by Daris Sprungala

Etzie declined, Kay Walker was elected by acclamation.

Etzie informed the meeting how the tax levy is distributed. The month

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you pay your taxes, then the next month the tax levy will be adjusted and added to our credit.

Kay went to the R.M. meeting and there he suggested sand seal for the road west of the Hamlet. Oil is approximately 7¢ a litre and the price suggest could be approximately \$6000.00

The next meeting will be Sept 9, 2002 at the R.M. office. Norman and Kay plan to attend.

M/S by Floyd Walker and Hal Mathis that we negotiate with the R.M. for the best possible price to resurface the road. The cost not to exceed \$6000.00 - carried

The 1/2 mile road south of Sprungalas will be discussed with the R.M. on Sept 9/02

M/S by Norman and Doris, the matter of oil sand sealing the road be discussed with the R.M. and the total cost not to exceed \$2000.00

- Carried

The renaming of our Hamlet came up and after much discussion it was decided that to change all property owners titles and the Hamlet data would be too expensive.

M/S by Betty and Kay we move the Uhl's Bay sign coming into the Hamlet as it is hidden by a tree.

M/S by Kay and Kay we have a steak dinner again in 2003.

The meeting was adjourned by Blue Hopling

Respectfully submitted

B. Hopling