

# **Organized Hamlet of Uhl's Bay Minutes**

**Annual General Meeting Aug 14, 2021 at 11:00 a.m.**

Prior to calling the meeting to order at 11:00 a.m. Dan introduced guest Bob Schmidt (RM of McKillop Reeve) attending our meeting today.

With 20 Uhl's Bay residents attending. The floor was given to Bob Schmidt for a question-and-answer period with the attending rate payers of Uhl's Bay.

Bob Schmidt was very informative and many topics were discussed, such as:

- RM is considering alternative dust control and work to Range Road 2233. (The road that runs north south between highway #220 and Island View). With repair work to #220, access to the Park and Rowans Ridge increasing its capacity, it is anticipated this will increase the amount of traffic on this road.
- South road by Barbs was done in error using Dust Stop that doesn't work as effectively or not at all. The RM used the wrong product as it was requested that Canola Oil be used (same product as on Range Road 2233). There will be no charge for this location, due to the RM's error.
- 60km/hr road signs have been installed throughout the RM on all roads within ??? Km of the lake.
- It was suggested to the Reeve, that the RM request the RCMP come out to control the speeds which people are traveling.
- It was brought to our attention there is a call for nominations for Councilor for Division NO.5 (Ag div plus Uhl's Bay in it)
- We are to check the RM website for McKillop connect and register to receive updates and info on Fire Bans and other news which they want to get out to the ratepayers
- Community Safety Officer – unfortunately RCMP and Bylaw officers are not always effective as their resources are also stretched. The RM is looking at retaining Community Safety Officers to assist.
- Dan and all attending ratepayers thanked the Reeve for attending and invited him to attend the meeting.

With a Quorum established of all 3 Board Members and 20 Uhl's Bay rate payers in attendance.

Dan Griffin – Chairperson term expires 2023

Chris Robins – Co-Chairperson term expires 2022

Valorie Watson – Secretary term expires 2021

No elections – 2024

**Dan called the meeting to order at 11:39 a.m.**

2020 Minutes and Financial Statement was emailed out to ratepayers

## ***Minutes of 2020***

A motion was requested to accept the 2020 minutes as presented:

Motion by Naomi Griffin      Seconded by Dave Spelliscy      All in Favour      Yes      "Carried"

### ***The 2020 Financial statement:***

A motion was requested to adopt the financial statement as presented.

Motion Vivian Spelliscy    Seconded by Larry Stradeski    All in Favour    Yes    “Carried”

### **Chairperson’s Report:**

Dan thanked all who helped with cleaning and setting up for the meeting. He welcomed new residents this year and last for attending today.

All in attendance introduced themselves.

A sign in sheet for all attending was passed around with the option to leave your contact information to receive various information from the board and recreation committee.

The Hamlet has two registered employees, Devon Matties and Dan Griffin. They are employees of the RM (doing only Uhl’s Bay work). Such as grass cutting, weed whacking, tree pruning, and general maintenance. They are paid by the RM, using Uhl’s Bay funds. The current rate of pay for both is \$21.00.

Note: “These employee’s receive their direction from the Board members only”.

Civic addressing is still a concern and there are many errors. RM staff will be working on it and have asked Dan to assist them this fall.

Motion to close Chairman’s report.

Motion by Dave Spelliscy    Seconded by Dayna Kuntz    All in Favour    Yes    “Carried”

### **Co-Chair’s Report:**

Chris attended a hamlet meeting on May 5 – Pilot project for garbage bins/curb side pickup/locking bins.

Leave our garbage bins the way it is – for now. Three other OH are going to test the rollout garbage bins. More information to follow.

Landfill had one free day for leaves and branches which was well appreciated in the hamlet.

A Recycling bin at the landfill is FREE for everyone to use.

Landfill is filling up to capacity. Contractor and roofers are dumping in landfill and not going to Regina.

Motion to close Co-chairman’s report:

Motion by Vivian Spelliscy,    Seconded by Karen Robins,    All in Favour,    Yes    “Carried”

**Secretary report:** Nothing to report at this time.

Motion to close secretary’s report.

Motion by Naomi Griffin,    Seconded by Larry Stradeski,    All in Favour    Yes    “Carried”

### **Recreation committee report:**

Naomi Griffin spoke on behalf of the committee.

A Recreation Committee has been formed a few years ago for us to receive funding for approved functions. Such as, Breakfast or lunches at AGM meeting, BBQ or other activities through the year. Committee volunteers were Naomi/Debbie/Shirley and Scott.

Shirley declined and Scott has moved. Jennifer Selinger has volunteered to join the committee.

Note: all recreation activities must have the Uhl's board's approval and funding must be approved by Counsel. Also a spokesperson is to be determined to report on behalf of the committee at the AGM.

Motion to have \$1000.00 budgeted for 2022 for the Recreation Committee

Motion by Naomi Griffin,            Seconded by Rhonda Schlosser, All in Favour    Yes    "Carried"

## Old Business:

1. Garbage bins, an ongoing discussion. We can only ask that people use common sense and be courteous. They are there for us all for household garbage.
2. Dust Control: They have been using Canola oil, this will be ongoing and discussed in new business.
3. Highway 220 speed reduction and Highway road signage are complete and signs are up.
4. RM Range Road 2233, The RM has completed the relocation of the speed limit, people crossing, and Uhl's Bay signs. Thy also installed a 4 way stop on the Island view rd. and range road 2233.
5. A small shed- 8x12 was purchased and is on north side of garage and is complete.
6. Water tank/pump purchased is not finished as of yet should be ready for next year to be self-contained.

Motion to close old business:

Motion Naomi Griffin,            Second by Steve Schlosser,            All in favour    yes    "Carried"

## New Business:

1. Dust control on the west RM road we never went up to the corner at highway #220 with the canola oil only the middle portion was done. There is a large increase in traffic on this road and is becoming a safety concern. The Hamlet of Uhl's Bay pays 100% of the dust control on this road. A few years back, the RM use to contribute to this cost. We now pay the full amount. We were told the costs have doubled this year. Dan requested the cost from the RM, however has not received it as of yet.

Naomi Griffin made a suggestion to request we go up to the stop sign at 220 hwy on the west road with canola for dust control.

Dan Griffin explained that the cost would go up a considerable amount and asked for a motion to extend the dust control to the hwy 220

Motioned to do Dust control on the west road and extend to 220 hwy.

**Motioned by: Stefano Carmosino, Seconded by Debbie Mattes, All in Favour            Yes    "Carried"**

Note: the dust policy is reviewed annually by RM Council as the RM contracts this application out. Prices are unknown at this time and will dictate if and how much area can be done.

2. AED discussion (Automated External Defibrillator) – Naomi asked for discussion regarding the purchase and installation of an AED in the Hamlet. We have obtained a few quotes. There are numerous Hamlets in the area that have already purchased AED’s for their communities. This would be a benefit to all, young and old. There will need to be discussion regarding location, and heating for cold months. We would need to have a heated box to contain it in. In this box, it would be recommended to have a fire extinguisher as well. The building must be central and be well lit area with monthly checks on the equipment. Recommend that the unit have a child button, so pads don’t have to be changed out if needed. Rowans Ravine has two machines and Rowans Ridge has one. Naomi motioned for \$4000.00 to purchase machine and heated storage cabinet. There will be more research into the AED unit, and all information will be provided to the Board for review and submitted to the RM Council for final approval.

**Seconded by Carol Zeller All in Favour Yes “Carried”**

3. Vivian Spelliscy made a motion for Local Traffic only signs or more children at play signs be put up in the Hamlet.

**Seconded by Dave Spelliscy All in Favour Yes “Carried”**

4. Dave Spelliscy suggested something is needed in the Public Reserve area for kids. Open for suggestions. Meeting room or sitting area/ gazebo/basketball/pickleball/play structure/slides/horseshoe pit. Requests/additions to Reserve area will need to be approved by council. Discussion – some residents are concerned about unsupervised kids and concern of children being hurt. Motion by Naomi Griffin that \$5000.00 be put aside in the budget go into **Capital Reserve (?)** for upgrades to the Reserve for the community. This could include the play structure or gazebo, etc.. To be discussed further with community and Council. **Seconded by Vivian Spelliscy All in**

**Favour Yes “Carried”**

5. Steve Schlosser asked if we could consider a community water tank trailer on wheels for everyone to use in case of emergency. This season is very dry with a fire ban all year. First thing right now is to call 911 if you see anything. There would be numerous issues with a water tank – SGI vehicle registration, liability, RM would own the property, who would keep it filled?

6. Gravel for the hamlet roads were budgeted for and approved last year. This has not been completed. Dan will contact Travis to discuss gravel/sand mix for the roads.

7. Steve asked if there is a website at Uhl’s Bay. We have a bulletin board for everyone to use. Rec Committee could look into Facebook.

Motion to close new business: Dan Griffin **Seconded by Naomi Griffin All in favour yes “Carried”**

One Board member is up for election this year:

Open for Nominations:

Dave Spelliscy nominated Valorie Watson

Valorie Watson said yes she would let her name stand

Debbie Matties nominated Naomi Griffin

Naomi Griffin declined the nomination

2<sup>nd</sup> Call for Nominations

3<sup>rd</sup> Call for Nominations

We all welcome Valorie Watson to the board member position for 4 more years.

Motion to close new business Dave Spelliscy **Seconded by Karen Robins All in favour, Yes "Carried"**

Next year's Hamlet meeting will be on Saturday Aug 13/2022 at 11:00 a.m. maybe next year a breakfast.

Dan Griffin made a Motion to adjourn the meeting at 1:25 p.m.

**Seconded by Naomi Griffin All in favour Yes "Carried"**

**People attending the Organized Hamlet of Uhl's Bay - AGM meeting:** Aug 14, 2021

Valorie Watson (Secretary)

Dan Griffin (Chairman)

Chris Robins (Co-Chairman)

Dave Spelliscy

Viviane Spelliscy

Carol Zeller

Karen Robins

Steve Schlosser

Rhonda Schlosser

Larry Stradeski

Grace Surkan

Stefano Carmosino

Naomi Griffin

Neil Selinger

Dayna Kuntz

Ernie Doell

Debbie Matties

Barb Sprungala

Sonny Seria

Brian Naylor

Bob Schmidt (Reeve)

