

Hamlet of Gray
49th Annual General Meeting
July 22, 2026

The 49th AGM of the Hamlet of Gray was held on July 22nd in the Heritage Room at the Gray Rink commencing at 7:00pm

- 1 Dave called the meeting to order (confirmed attendance and established quorum was met).
- 2 Present: Dave Cornelius, Warren Wallace and Mike Lapierre; recording minutes - Maddie Lapierre; 6 members from the community (Brett K, Lyle, John H, Nelda M, Dolly P, and Bill C)
- 3 Warren made a motion to adopt the agenda as presented. Mike seconded.
- 4 Mike made a motion that the minutes from the March 24th regular board meeting be adopted as presented. Warren seconded.
- 5 Old Business arising from previous minutes
 - a. Roadways
 - RM has been working on building up the roads on the streets including gravel and grading
 - Looking to request more gravel for some remaining low spots
 - b. Water and Sewer System
 - There has been some issues in the past year that have been addressed
 - Pressure sensor was purchased to monitor some built up pressure
 - Not consistent but not elevated anymore
 - The last scan of the lagoon was 12-15 years ago
 - Quote to scan it now is \$8-10k
 - Will just continue to monitor and defer any action for now unless required
 - c. Well Head Maintenance
 - Thanks to Bill who fabricated and installed a new ladder at the well head
 - Since the pump there is easily accessible and readily available to purchase, one won't be purchased for now
 - d. Water Operator Update
 - Thanks to Diana for her work as our water operator
 - Her raise increase factors in cost of living related to inflation
 - Annual servicing on the the generator was completed
 - Thanks to Bill who cleaned the cells this past spring
 - e. Water Meter Replacement
 - Looking to transition more this upcoming year
- 6 New Business
 - A. 2026 Water Billing
 - the \$270 minimum will be sent out at the end of July
 - any usage above the minimum will be sent out in October
 - we are looking to have the meter readings sent to the hamlet's email with a screenshot of the meter reading
 - B.
 - for 2027: the minimum rate will be sent out in January with any above usage sent in July
 - this will put us on the same schedule as other hamlets in the RM
 - C. Census/Funding
 - thank you to everyone for completing
 - we should see an increase of municipal funding as our population numbers were under from the last census
 - D. Hamlet Website

- over 90k views, up 15k from last year
- E. Recycling Service Update
 - will be getting service 2x/mon now from a provincial government program
 - no fee increase
- F. Hamlet Board Re-election
 - Mike's term is up
 - would be willing to let his name stand
 - Dolly made a motion to elect Mike by acclamation. Warren seconded
- G. Hamlet email address
 - hamletofgray@outlook.com

7 Open Floor

Comments/Questions/Discussion

- Dolly asked if instructions could be given to her to post to the website on how to do the meter reads to the hamlet (**action item**)
- Year end financial statement was discussed last meeting (copies available)
- Nelda asked if the power has been shut off at the old dugout? Mike will check with Todd what's been done (**action item**)
- Stop sign that was down has been replaced
- Some of our surplus has been put into savings. Dave will check the balance and give an update next meeting (**action item**)

8 Next meeting

- Board will set and advise when the next meeting will be

9 Adjourn

- Mike made a motion that the meeting be adjourned (7:25pm)