

**Hamlet of Gray  
Board Meeting  
February 10, 2024**

The regular meeting of the Hamlet of Gray was held on Feb 10, 2024 at the Gray Rink commencing at 2:00pm

Present: Todd Brunas, Mike Lapierre, Reid Mossing

Minutes adopted as read.

Old Business

- 1) Fencing for Lagoon
  - Warren Wallace of Earth Tech was not interested in doing this job
  - Todd contacted another fencing business (who is from Riceton) and will give us a quote
- 2) Rental agreement for School Property
  - Todd will work on this - have 2 tenants
  - On a side note: the furnace has gone out a few times now and needs to be looked at more thoroughly
- 3) Dead trees at the schoolground
  - Need to see which ones are dead in the spring
  - Reid knows of someone to hire to come and do the removal of the dead trees
  - Will advertise to the hamlet for residents to have trees done on their own private properties at the same time
- 4) Individual Water Meters
  - George gave Todd 12 houses that could be replaced this year (based on replacing all of them over 3 years)
  - Todd contacted 2 companies to get quotes
  - Flocer - \$386/meter
  - Wolsley \$226/meter (plastic) or \$300/meter (brass)
  - Both quotes also included additional costs if we wanted have the meters toable to be read remotely in the future
  - Hamlet will cover the cost to replace but there may be some cost to the homeowner in certain circumstances
  - Todd will get clarification if the quotes are based on buying all 36 at one time
- 1) Generator at pump house
  - The plumber (Sam) who connected the generator is no longer contracting
  - Todd will look into having someone else have a look at it
  - Mike will look after the cement board purchase and installation
- 2) Testing at the well

- Bill made a cover for the well test access where Diane has to measure the depth as it gets hard to get at with the snow in the winter

#### New Business

- 1) Water and Sewer rates
  - RM is suggesting imposing a flat rate minimum of \$120/yr per household.
  - Following some discussion, Todd made a motion that the hamlet will not adopt a flat rate but rather will adopt a rate increase for usage as required. Mike seconded. Carried
- 2) AGM
  - The date was set for the next AGM: Feb 27th, 2024 at 7:30pm
  - No one is up for re-election this year
- 3) Hamlet Agreement/Bylaws
  - Will try to give a week's notice of regular meetings on website/facebook
  - Will post minutes of regular meetings and AGM to website
  - Will make every attempt to meet 4x year
  - Will work on an election policy for the hamlet
  - Todd will contact Lynette for clarification in regards to doing our own budget

#### Bills to be paid

- 2023 Grass cutting services (Maddie Lapierre)

Meeting adjourned 3:15pm