

Gray Hamlet 48th Annual Meeting

Monday, March 24, 2025 @ 7:00PM

Held at the Gray Rink

Minutes from the last meeting were read. Adopted as read – Dolly P, seconded by Brett K, Carried.

Financial statement read by Chairman Todd Brunas. Adopted as presented – Dave C, seconded by Bill C. Carried.

Todd Brunas read the Chairman Statement (Summary from last year - see attached)

Water and Sewer System

- Todd thanked Diana H again for her great work as our water operator
- Upcoming project for this year is changing the household water meters. Still securing a company to buy from. We will need to find a plumber and decide how many will get done this year. Concerns that if water shutoff in home don't work, it will make changing out the meters more difficult
- Due to an inspection, it has been suggested that the wellhead pump needs to be cleaned/serviced. There's a possibility that it needs to be replaced due to how old it is. A new ladder/maintenance at the site was advised as well. Also, the holding tanks at the pumphouse should be cleaned in the near future (would involve shutting off the water for a day)

Lagoon Fence

- Major fence project at lagoon: Todd Thanked Trevor T for putting that up and thanked Bill C for the gate for it

Website

- Update on the website (info from Dolly P)
- 76653 page loads as of to date
- Top 5 links: bulletin board, Gray rink, recycling calendar, phone listings*, and history site (*needs to be updated)
- Always a need of photos of events to promote hamlet
- Reference materials such as legal plans and water reports have been accessed more
- Todd thanked Dolly for all her hard work with the website

Comments/Questions/Discussion

- There was a discussion that since the Water & Sewer account had a deficit should water rates increase. Since the General account had a surplus and overall there was a surplus that the rates did not need to increase at this time.

Board Elections (4 year terms)

- Reid is not seeking re-election
- Todd is stepping down to run in RM by-election for RM councillor
- Brett K nominated Warren W
- Nelda M nominated Dave C
- Both accepted
- Bill C - nominations ceased, Dolly P seconded
- Elected by acclamation

It was recognized that Redi served for 12 years and Todd for over 20 years

Todd Brunas made a motion that the meeting be adjourned (8:00pm)

15 in attendance including board members.