

**Hamlet of Gray
Board Meeting
November 6, 2025**

The regular meeting of the Hamlet of Gray was held on Nov 6 at the Warren Wallace's commencing at 7:00pm

Present: Mike Lapierre, Dave Cornelius, Warren Wallace

Minutes adopted as read. Dave seconded.

Old Business

- 1) A copy of the by-laws from the RM were distributed to the board members to read and look over. The board members will collectively sign the service agreement when they meet with the RM office
- 2) Gift cards were purchased for Todd B and Reid M as an appreciation for their years of service. Dave will present these to them at the Invenergy supper at the rink on Nov 12.
- 3) Lagoon
 - Mike got rid of the old wire at the lagoon
 - There's still a partial roll of the fencing that Mike will take and store at the rink
- 4) School Property
 - Dave has done up a school rental agreement for the tenants
 - He will send out a copy for other board members to look at and then get them signed
 - Mike will buy a cube thermostat and heater to help prevent the furnace from freezing
 - Mike will look into when was the last time the furnace was serviced
 - Dave will purchase a carbon monoxide and furnace filter for the school/furnace
- 5) Water Meters
 - Will keep working on getting them changed out
 - Newer properties don't need to get changed out at this time
- 6) Property on 312 1st Ave
 - Someone is interested in buying the property in the future
 - They have done some clean up of the property
- 7) Street Grading
 - Warren said they are still working on building the streets up

- Mailboxes still need more gravel or will be muddy in the spring, Mike will look into this

New Business

- 1) Grass Cutting
 - Need to collect invoices before the end of the year
- 2) Wellhead Pump/Pumphouse
 - Mike will talk to Diana regarding servicing the cleaning the cell at the pumphouse and a new pump at the well and then see if it should be done before winter or wait till spring
- 3) Water Fees
 - Dave researched our current water fees structure:
 - Currently there is a \$220/year min charge
 - 47% of residents just pay the min
 - We are running a deficient to cover even the yearly fixed expenses
 - There was a discussion about raising the minimum yearly charge
- 4) Lawn Tractor
 - There was a discussion about purchasing a lawn tractor for the hamlet
 - They will discuss this further with the RM to get insight on what other towns do
- 5) Culverts
 - Warren is looking at trying pipes or electric tape in the culverts as an alternative to spring steaming
- 6) Chair
 - Mike asked Dave if he would consider being the board chair
 - Dave agreed
- 7) Hall sidewalks
 - Mike would like to get the sidewalks at the hall along the highway removed as it's difficult to cut grass around them
- 8) Questions for RM meeting
 - Hamlet speed limits
 - Trees behind 3rd ave

Meeting adjourned 9:00pm