

Annual Meeting of the Hamlet of Kuroki held on May 1st, 2023 at 7:00 p.m. at the Kuroki Senior Drop Inn in the Hamlet of Kuroki.

In Attendance were as follows:

There were 17 people in attendance and all signed the Annual Meeting Attendance Record sheet.

Present were: Dwayne Nakrayko, Reeve of the R.M. of Sasman No. 336, Bryan Myers, Division 2 Councilor for the R.M. of Sasman No. 336, Michael Rattray, Administrator, Dawn Prince, Administrative Assistant as well as 13 Ratepayers (list attached)

Michael Rattray called the meeting to order at 7:03 p.m.

Bryan Myers moved and Rita Malischewski seconded, that Dwayne Nakrayko be appointed as chairman for this meeting. Carried

Chris Jensen moved and Charlene Prince seconded, that Michael Rattray be appointed as Secretary for this meeting. Carried.

Dave Neville moved and Chris Jensen seconded that that the adoption of the agenda be approved. Carried.

Mike Matlock moved and Jacquie Hartley seconded that the minutes of the November 28th, 2022 Annual Meeting be approved as read. Carried.

Pam Malischewski moved and Chris Jensen seconded that the unaudited 2022 Financial Report be approved as read. Carried.

Old Business:

A discussion was held regarding dog issues in Kuroki. The following recommendations for the Hamlet Board were:

- Review/Approve a bylaw regarding the control of dogs running at large;
- Send letters to all property owners;
- Contact Andy Labdon (Dog Catcher) to find out if he will be able to help when a dog issue arises;
- Purchase signage to be posted throughout Kuroki informing people they can not have dogs running at large.

New Business:

A discussion was held regarding the snow plowing on sidewalks and properties where there has been lots of gravel and material left to clean up. Dwayne Nakrayko will have this put on the next agenda for the RM Meeting and will be discussed with the Foreman.

A recommendation was brought from the floor to look into the line of sight issues at a couple locations on Range Road 2113 for both Railway Avenue and Manning Avenue.

A recommendation was brought from the floor regarding the cleaning up of untidy properties in Kuroki.

A recommendation was brought from the floor to review/approve an amendment of a bylaw to allow raising chickens/poultry in Kuroki. If amended the bylaw this recommendation requested would allow 4 to 6 chickens per household.

A discussion was held regarding issues people are having with silt/material coming through the water lines when the water plant has been shut down due to a power outage or maintenance. A recommendation was to open up the hydrant at the RM Culvert Yard and flush out the water lines to help get rid of the silt/materials in the lines.

Water Plant:

The Secretary gave a report on the status of the water plant and dugout levels.

Election:

The Secretary informed everyone that Tylor Markowski's term on the Hamlet Board has expired therefore nominations are open to floor.

Call for Nomination:

Jacque Hartley moved and Rita Malischewski seconded that Mike Matlock be nominated as a board member.

Pam Malischewski moved and Chris Jensen seconded that Ken Raines be nominated as a board member.

Chris Eckert moved that all nominations cease.

Both Mr. Matlock and Mr. Raines were asked to leave the meeting. Ballots were handed out to all property owners of Kuroki in attendance and once collected the Secretary counted the ballots. The Secretary declared Mr. Raines the winner of the election as he had the most ballots in his favor. Mr. Nakrayko thanked both gentleman for putting their names in for the election of a hamlet board member of Kuroki.

Hamlet Board Terms are as follows:

Chris Eckert	2024
John Falk	2026
Ken Raines	2027

Chris Jensen moved that this meeting be adjourned at 7:54 p.m.