

# **Annual Meeting of the Hamlet of Kuroki held on May 6<sup>th</sup>, 2024 at 7:00 p.m. at the Kuroki Senior Drop Inn in the Hamlet of Kuroki.**

## **In Attendance were as follows:**

There were 18 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 14 Ratepayers (list attached)

Michael Rattray called the meeting to order at 7:00 p.m.

John Falk moved and Jacquie Hartley seconded, that Dwayne Nakrayko be appointed as chairman for this meeting. Carried

Bryan Myers moved and Chris Eckert seconded, that Michael Rattray be appointed as Secretary for this meeting. Carried.

Lynette Figeland moved and Charlaine Prince seconded that that the adoption of the agenda be approved. Carried.

Chris Jensen moved and Michael Matlock seconded that the minutes of the May 1<sup>st</sup>, 2023 Annual Meeting be approved as read. Carried.

Charlaine Prince moved and Chris Eckert seconded that the unaudited 2023 Financial Report be approved as read. Carried.

## **Old Business:**

There were no discussions on Old Business at this meeting.

## **New Business:**

A recommendation was brought to the floor to install “Children Playing” signs by Dean Coulson’s residence on Railway Avenue. The Secretary informed everyone that a grant for a digital speed sign has been applied for and will find out in June if the application was successful.

A recommendation was brought from the floor to have a “Stop” sign put back up at Highway #5 and the east end of the Kuroki Service Road. The R.M. Office will contact the Department of Highways to get this done.

A recommendation was brought from the floor to erect a speed limit sign on the Kuroki Service Road. The R.M. will notify their outside employees to erect this sign.

A recommendation was brought to the floor to have some gravel hauled and spread on the Kuroki Service Road. The Hamlet Board will see if there will be enough funds to cover this expense in the 2024 Budget.

A recommendation was brought to the floor to look have the RM look into ditching permits from the Water Security Agency. Seeing the proposed ditching is on privately owned property the owners of this land would be responsible to submit the necessary applications. The RM will notify these owners of the process that needs to be followed along with the Water Security Agency's contact information.

A discussion was held regarding the ICIP Grant Application for the building of a new water treatment plant in Kuroki. The Secretary read a portion of an email from the Government of Saskatchewan which said "If you need to provide rationale to your citizens or others in regard to the project, you may mention that the project is receiving grant funding, however details on the grant funding cannot be released until the project has been announced by Canada and Saskatchewan". Discussions were held on how to raise monies to pay off Kuroki's share of this grant. Different ideas included, increasing property taxation, increase water rates and local fundraising among other ideas. The residents made a recommendation to have the RM send out letters to the Kuroki property owners to update them on the status of the well project.

A recommendation was brought to the floor to contact the Greek Orthodox Church and get them to remove some trees on their property that are causing a line of site issue on the corner of Manning Avenue and Range Road 2113.

A recommendation was brought from the floor regarding the cleaning up of untidy properties in Kuroki. The Secretary informed everyone that the RM has appointed a new Bylaw Enforcement Officer who will be working to get everything in order regarding untidy lots.

**Water Plant:**

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

**Election:**

The Secretary informed everyone that there are two positions to fill tonight. Chris Eckert's term will expire and will be a four year term. Ken Raines who is no longer on the board has three years left to fill. Nominations are open to floor.

**Call for Nomination:**

For the position of a four year term.

Jacque Hartley moved and Rita Malischewski seconded that Chris Eckert be nominated as a board member for a four year term.

John Falk moved nominations cease for the four year term on the Hamlet Board.

For the position of a three year term.

Lynette Figeland moved and Chris Jensen seconded that Lylea Ottmann be nominated as a board member for a three year term.

Dean Coulson moved and Chris Eckert seconded that Mercedes Sowa be nominated as a board member for a three year term.

Chris Eckert moved that all nominations cease.

Ballots were handed out to all property owners of Kuroki in attendance and once collected the Secretary counted the ballots. The Secretary declared the vote to be a tie. Mr. Bryan Myers was asked to draw a ballot out of a hat and the name that was drawn was Lylea Ottmann. Mr. Nakrayko thanked everyone for putting their names in for the election of a hamlet board member of Kuroki.

**Hamlet Board Terms are as follows:**

<b>John Falk</b>	<b>2026</b>
<b>Lylea Ottmann</b>	<b>2027</b>
<b>Chris Eckert</b>	<b>2028</b>

Michael Matlock moved that this meeting be adjourned at 8:03 p.m.