

Annual Meeting of the Hamlet of Kuroki held on November 28th, 2022 at 7:00 p.m. at the Kuroki Community Hall in the Hamlet of Kuroki.

In Attendance were as follows:

There were 12 people in attendance and all signed the Annual Meeting Attendance Record sheet.

Present were: Bryan Myers, Div. 2 Councillor, Michael Rattray, Administrator, Dawn Prince, Administrative Assistant as well as 9 Ratepayers (list attached)

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

Michael Rattray was nominated as chairman moved by Bryan Myers seconded by Jacquie Hartley. Nominations ceased. Carried

Dawn Prince was nominated as recording secretary, moved by Lynette Figeland and seconded by Bryan Myers. Nominations ceased. Carried.

That the adoption of the agenda be approved, moved by Eugene Maleschuk and seconded by Chris Eckert. Carried.

Michael Rattray read the minutes of the November 29th, 2021 Annual Meeting. Charlaine Falk approved the minutes as read, seconded by Dean Coulson. Carried.

The 2021 Financial Report was read by Michael Rattray and was moved by Dean Coulson and seconded by John Falk. Carried.

Old Business:

Discussion regarding holding the Annual meeting in April instead of November.

The water sub-committee that was formed in 2021 did not submit a report.

Gravel was applied to the streets in 2022.

New Business:

That we look at cleaning up the old pavement on the service road north of Highway 5 and applying some gravel.

There is a stop sign missing at the east end of the service road. Contact highways to report this. Look into a speed sign on the service road as well.

There is a lot of speeding on Railway Avenue, it is suggested that we install speed signs and possible Children at Play signs as well as look into a SGI grant for a digital speed sign.

Discussion on dogs running at large. Recommended to call the office with complaints and a letter will be sent to dog owner.

There was discussion regarding the clean-up of abandoned property in town and the cost related to that clean-up.

Water Plant:

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

The hamlet has hired Mary Kulyk to apply for a grant for the Water Plant. The grant has been submitted. Should we not be approved, it is recommended that we apply when the next intake opens.

It is recommended that a yearly checklist be made for the water plant operator to be sure regular maintenance items are looked after.

Recommendations that the Hamlet cost source repairs and maintenance items when possible.

Call for Nomination:

John Falk was nominated by Eugene Maleschuk and seconded by Jacquie Hartley.

John Falk has agreed to let his name stand for nomination. Chris Eckert called for nominations to cease.

Hamlet Board Terms are as follows:

Tyler Markowski	2023
Chris Eckert	2024
John Falk	2026

Eugene Maleschuk adjourned the meeting at 8:03 p.m.

