

**Hamlet of Gray
Board Meeting
February 10, 2024**

The regular meeting of the Hamlet of Gray was held on Feb 10, 2024 at the Gray Rink commencing at 2:00pm

Present: Todd Brunas, Mike Lapierre, Reid Mossing

Minutes adopted as read.

Old Business

- 1) Fencing for Lagoon
 - Warren Wallace of Earth Tech was not interested in doing this job
 - Todd contacted another fencing business (who is from Riceton) and will give us a quote
- 2) Rental agreement for School Property
 - Todd will work on this - have 2 tenants
 - On a side note: the furnace has gone out a few times now and needs to be looked at more thoroughly
- 3) Dead trees at the schoolground
 - Need to see which ones are dead in the spring
 - Reid knows of someone to hire to come and do the removal of the dead trees
 - Will advertise to the hamlet for residents to have trees done on their own private properties at the same time
- 4) Individual Water Meters
 - George gave Todd 12 houses that could be replaced this year (based on replacing all of them over 3 years)
 - Todd contacted 2 companies to get quotes
 - Flocer - \$386/meter
 - Wolsley \$226/meter (plastic) or \$300/meter (brass)
 - Both quotes also included additional costs if we wanted have the meters to able to be read remotely in the future
 - Hamlet will cover the cost to replace but there may be some cost to the homeowner in certain circumstances
 - Todd will get clarification if the quotes are based on buying all 36 at one time
- 1) Generator at pump house
 - The plumber (Sam) who connected the generator is no longer contracting
 - Todd will look into having someone else have a look at it
 - Mike will look after the cement board purchase and installation
- 2) Testing at the well

- Bill made a cover for the well test access where Diane has to measure the depth as it gets hard to get at with the snow in the winter

New Business

- 1) Water and Sewer rates
 - RM is suggesting imposing a flat rate minimum of \$120/yr per household.
 - Following some discussion, Todd made a motion that the hamlet will not adopt a flat rate but rather will adopt a rate increase for usage as required. Mike seconded. Carried
- 2) AGM
 - The date was set for the next AGM: Feb 27th, 2024 at 7:30pm
 - No one is up for re-election this year
- 3) Hamlet Agreement/Bylaws
 - Will try to give a week's notice of regular meetings on website/facebook
 - Will post minutes of regular meetings and AGM to website
 - Will make every attempt to meet 4x year
 - Will work on an election policy for the hamlet
 - Todd will contact Lynette for clarification in regards to doing our own budget

Bills to be paid

- 2023 Grass cutting services (Maddie Lapierre)

Meeting adjourned 3:15pm