

**Hamlet of Neuanlage**  
**Board Meeting**  
**January 4, 2018**

**Location:** Community Center, Pembroke Park.

**Present:** Shaun Unger, board chairperson; Gabriel Benoit, member at large; Martha Krahn, secretary-treasurer; Tom Madden, RM division 7 representative.

**Gallery Guests:** 3 residents

**Chairperson Unger called meeting to order at 7:02 pm.**

#01/20180104

**MOTION: To adopt Agenda, with additions under New Business 2 items:**

**1 Re communications committee and the other in regards to Councilor Ethics.**

**UNGER/KRAHN CARRIED**

#02/20180104

**MOTION: To accept Minutes of November 20<sup>th</sup> meeting.**

**UNGER/BENOIT CARRIED**

**Community Center Updates**

- Rentals for the Hall were good for December we had 7 rentals (6 hours each) plus the yoga classes.
- A resident has requested the Community Centre and the grounds including the gazebo for rental in August, during discussion it was concluded, that it would be confirmed that the resident would be allowed to have the Family reunion at the grounds at the weekend rate, but knowing that there was no plug-ins and new sewer dumping facilities available at the Center.
- A \$200 donation was given for the Community Centre from Affinity Credit Union.

#3/20180104

**MOTION: To put together a supper for the Volunteers and sponsors for the Community Center for a budget of \$1000.**

**UNGER/KRAHN CARRIED**

**Highlights from the RM Meeting**

- The landfill was discussed the engineer from Pinter's has allowed the landfill to remain open for the time being.
- The RM council will pay for ½ of the gate at 1<sup>st</sup> and Main, leaving the Hamlet to pay for the remaining ½.

### **Rink Shack Issues**

- It has been brought to the attention of the Board that there are a few repairs that should be done to keep up the rink shack. The light fixture needs a bulb and a cage placed around it or change it out to a LED fixture with cage.
- Thermostat needs to be covered and locked, puck graffiti on the wall will . to be painted in spring or summer, also the breaker box is exposed and need to secured

#4/20180104

**MOTION: To replace rink light to LED and cage them, box over thermostat and secure the breaker box with ability to lock. Also to replace the light outside with a LED fixture & light.**  
**UNGER/MADDEN CARRIED.**

### **ROAD UPDATE**

- The RM interim foreman has sanded some corners with a truck and shovel, the RM is looking into purchasing a spreader.
- If Budget allows we could put X90 on the remaining roads, Heritage, Krahn & Pembroke discussion for AGM in February.

### **AGM**

- Recycling\_and garbage alternating weeks

### **2018 Budget**

Mr. Unger has been looking into the possibility of diverting the water coming into the Hamlet by placing a pipe on the west side of the Hamlet by using easements from the land owners. Cost would be about \$300,000 for the trenching portion, we will bring it forward to the AGM

#5/20180104

**MOTION: To pay the bills listed in the attached Expenditure.**

**BENOIT/MADDEN CARRIED**

### **Resident Concerns**

- Question for emergency cases when the power is off for hours as it was in December, would there be a “buddy” system to make sure all residents are safe, especially the ones without a generator?
- Would the Community Center be available as an emergency gathering place at such a time? We would need to have a generator available and a hookup.

### **NEW BUSINESS**

Mr. Benoit asked about the Communications Committee Meeting as to whether they were success in accomplishing what they set out to be. Mr. Unger felt there was benefit to the discussion but that that the Hamlet was communicating with the RM but was disappointed that the RM did not give feedback in return. Mr. Unger felt that the discussion should continue on a quarterly bases.

Mr. Benoit requested if there was any action on the Ethics Complaints filed against the sub-division rep. Mr. Madden had written a letter to one individual in this regard.

Next meeting February 5, 2018

- Annual Meeting February 7, 2018

#6/20180104

**MOTION: To adjourn the meeting@ 9:00pm.**

**UNGER/BENOIT CARRIED**