

Hamlet of Neuanlage

Board Minutes

January 4, 2017

Location: Pembroke Park

Present: Shaun Unger, chairperson; Gabriel Benoit, member at large; Martha Krahn—treasurer. Absent was Tom Madden, sub-division rep.

Gallery guests: 3 residents

Call to order Chairperson Unger called meeting to order at 7:01 pm.

Unger/Benoit CARRIED

MOTION: To adopt the agenda as presented

Benoit/Krahn CARRIED

MOTION: To accept minutes of December 5th Meeting

Benoit/Krahn CARRIED

Signage Presentation by Jay Jorgensen

Mr. Jorgensen presented the quote for signs averaging between \$20- \$25 per household quotes are attached to minutes.

Mr. Jorgensen also volunteered to install the signs if the Hamlet decides to go ahead with the project.

Shaun thanked Mr. Jorgensen for his work and the board will bring it forward at the AGM.

Community Center Update:

Tom was unavailable to give an update as per the building advancements but Martha gave an update on the interior updates. We have received quotes for paint and a decision will be made in the near future, flooring quotes are in, and the Hall committee will be completing the process so when the hall is at that point we will have flooring and paint colors decided.

Roads

New Way Yard Care will be hired to sand the corners as directed by the Hamlet Board.at \$90 per hour.

AGM

The Annual General Meeting will be held February 8th in Hague at the Senior Center.

Agenda will be compiled at the next meeting, February 6, 2017.

Financial Statements:

No Financial statement was available from the RM.

MOTION: To pay all the bills:

SaskEnergy (Community Hall Gas install)	\$995.27
SaskPower (Rink Lights & heat)	\$159.34
New Way Yard Care (rink maintenance)	\$1470.00
Mark Giesbrecht (Garbage for December)	\$2045.75
SaskPower (Street lights-Nov))	\$ 409.57
SaskPower (streetlights- Dec)	\$409.66

Benoit/Unger CARRIED

2017 Budget Process:

Shaun compiled a preliminary Budget for 2017 based on 2016 numbers.

The 2017 budget will be re-presented after the AGM for more discussion.

Community Concerns:

Gabe informed the board that Mr. Pederson had cut the weeds at Heritage Park in fall. The Board will revise the Tender for 2017 Park Maintenance to include more features that are specific to what the Board would want.

Tom will dispose of the unused material, from the Hall, at this discretion.

Consensus was that the kiddie rink was being utilized and not being abused by the older skaters.

NEXT MEETING: February 6th, 2017 at Pembroke Park at 7:00 pm,

MOTION: To adjourn meeting 8:07 pm.

Krahn/Unger CARRIED