

Hamlet of Neuanlage
Board Meeting
February 5, 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 7:00 pm.

#06/20180205

MOTION: To adopt Agenda as presented.

UNGER/BENOIT CARRIED

#07/20180205

MOTION: To accept Minutes of January 4th meeting.

UNGER/MADDEN CARRIED

Community Center Updates

- Rentals for January were slow.
- February rental account for 2 or 3 outside the Yoga classes.
- The committee is looking to replace the carpet at the entrance as it's coming apart and impossible to vacuum

Recreation Committee

- It was suggested that the Hamlet Board strike up a recreation committee to organize Ball diamonds and soccer field with nets at the Maple Drive Park.
- Mr. Madden got some quotes for the backstop and fence.
- Will be brought to the AGM for advisement.

RM Highlights

- Rm highlights included Motions that we passed.
- Mr. Benoit questioned the RM decision to get cost estimates for an Engineering study on behalf of the Hamlet Board in regards to the water drainage for the Hamlet.
- Discussion on the repairs needed for culverts and road repairs to Pembroke Road.
- Did the RM pass the motion (#3/20180105) to replace the lights at the rink? The RM was unclear if that had been passed.

ROAD UPDATE

- RM Road at the North entrance is rutted and iced is it possible for the RM to send a grader to scrape down the ridges?

AGM

- February 7, 2018

- We will add the backstop whether we should Tender the process or not?
- There will be information presented on Village Status, if we should pursue the process or not.

2018 Budget

- Discussion on the Budget for 2018
- What will the Engineering costs be? What will be the Hamlet portion of the study?

#8/20180205

MOTION: To pay the bills listed in the attached Expenditure, with the modified New Way bill with 8 scrapings rather than 10. UNGER/MADDEN CARRIED

Resident Concerns

- Question: Should the sub-division rep excuse himself from discussion on the repairs of Pembroke road culvert?
- Question: Why were the Hamlet residents not informed prior to the gate at the corner of Main and 1st being installed?

NEW BUSINESS

Garbage Tender will be set out advertised in the Clark's Crossing Gazette for one week as well as there will be two options in the Tender, one regular recycling and garbage pickup and one with alternate weeks (one week garbage and one week recycling).

#9/20180205

MOTION: To place an ad in the Clark's Crossing Gazette for the Garbage Tender for one week to be awarded at the March 5th Meeting. KRAHN/BENOIT CARRIED

Annual Meeting February 7, 2018

Next meeting March 5, 2018

#10/20180205

MOTION: To adjourn the meeting @ 8:30pm. UNGER/BENOIT CARRIED