

# Hamlet of Neuanlage

## Board Minutes

February 6, 2017

**Location:** Pembroke Park

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

Gallery guests: 4 residents

**Call to order** Chairperson Unger called meeting to order at 7:00 pm.

**MOTION: To adopt the agenda as presented** Krahn/Benoit CARRIED

**MOTION: To accept minutes of January 4<sup>th</sup>, Meeting** Benoit/Unger CARRIED

### Presentation by Jay Jorgensen

Mr. Jorgensen presented an initiative to order trees in bulk as improvement to property, as well as other improvements and upon completion, a credit would be given.

Mr. Madden informed Mr. Jorgensen that as a Hamlet board we have no jurisdiction to give credits on taxes for any project; Mr. Unger thanked Mr. Jorgensen for his presentation.

### Community Center Update:

Tom gave an update on the progress of the center, wall are dry walled with donated drywall, and TJ's Drywall did the boarding, at a discount. Precision Interiors did the tapping, and that bill was paid by local anonymous donations. Dulux Paints, provided the paint, with a sizable donation. Local volunteer painters did the painting. The flooring is here and installation will take place in the next week. Cupboards are yet not complete. Plumbers will be finishing up in the next couple of weeks as well as the finishers for the window and door trim.

Tom also gave a presentation on the AED Life Pak Plus should be allowed for in the 2017 Budget.

Martha presented a draft copy of the Lease agreement of the center.

## **Roads**

Winter maintenance of the roads has been minimal but Tom is in the process of getting prices to remove the trees in the ditch along Main Street north end.

There was discussion on prices for cold pave on the remaining road, the consensus of the board was that we do half in 2017 and remaining in 2018.

## **Annual Meeting**

Agenda for the annual meeting was discussed an update on the roads and community center, as well as a presentation considering the Sasktel alternative.

**MOTION: That Martha will purchase sustenance for the meeting.**

**Benoit/Unger CARRIED**

## **Financial Statements:**

RM provided year end financial.

**MOTION: To pay all the bills:**

<b>SaskEnergy (570-430-170)</b>	<b>\$226.67</b>
<b>New Way Yard Care (570-430-111)</b>	<b>\$1002.75</b>
<b>Mark Giesbrecht (540-200-120)</b>	<b>\$1636.60</b>
<b>SaskPower (530-310-100)</b>	<b>\$ 411.46</b>
<b>Shaun Unger (570-430-111)</b>	<b>\$ 149.72</b>
<b>Hague Hall Rental (570-430-111)</b>	<b>\$ 136.50</b>
<b>ZAK's lumber (570-430-170)</b>	<b>\$1283.96</b>
<b>TJ Drywall (570-430-170)</b>	<b>\$ 840.00</b>

**Unger/Maddden CARRIED**

## **NEW BUSINESS:**

Shaun had a request that the Hamlet have a garage sale with Hague, in May as previous years.

Gabe wanted to discuss the Bylaw before council, but it has yet not passed 3<sup>rd</sup> reading.

Gabe requested, from Amanda, that the Hamlet board receive a Policy Manual.

**MOTION: That we have only quarterly meetings rather than Monthly.**

**Madden/Unger Defeated**

Mr. Madden called a point of order when Mr. Benoit asked Mr. Unger to vote against the motion.

Shaun has looked into updating our web page, including Joe Lockhart's new Neuanlage site.

**NEXT MEETING:** Budget meeting February 27 at the Community Center@7pm.

**MOTION: To adjourn meeting 9:07 pm.**

**Unger /Krahn CARRIED**