

Hamlet of Neuanlage

Board Meeting

March 4, 2019

Location: Community Center, Pembroke Park.

Present: Tom Madden, RM division 7 representative; Shaun Unger, board chairperson; Sean Stephenson, member at large; Martha Krahn, secretary-treasurer;

Gallery Guests: 3 Residence

Chairperson Unger called meeting to order at 7:08 pm. Welcome to new member Sean Stephenson

#12/20190304

MOTION: To adopt Agenda with Additions- drainage, Grass cutting Tender & Sewer Septic clean out, and 2019 Budget.

Madden/Stephenson CARRIED

#13/20190304

MOTION: To accept Minutes of February 4th meeting as read. Unger/Madden CARRIED

Discussion as to new chairperson, Shaun Unger, chairperson: Martha Krahn Secretary treasurer, Sean Stephenson as member at large.

Community Center Updates

- Soup & Pie Supper went well on February 23rd, proceeds will go for future projects.
- Committee has planned a Ladies night-Sign making for March 30,2019
- Hamlet picnic is planned for May 25th
- Hamlet Garage Sale June 1
- Verandah project hasn't progressed due to the weather.

Back Stop

- Sean will get some prices together for the backstop at the Maple Park- this the project that we received a Grant of \$3315

SB90

- The RM has passed a motion to share cost with the Hamlet Board to put down XB90 on the North Access road to the Hamlet from Highway 11 to the end of the Hamlet boundary 53/47 share. Pembroke road upgrade will be done and XB90 applied. Shaun Unger will call regarding road gravel from Department of Highways.

Rink Boards

- Application to Lotteries has been presented.

Financial Statements & Expenditures

#14/20190304

MOTION: To pay the expenditures as presented.

Unger/Stephenson CARRIED

Hall Improvements

#15/20190304

**MOTION: To increase the budget for the Improvements by \$15,000 to a total of \$40,000.
Unger/Madden CARRIED**

HIGHLIGHTS FROM RM MEETING

- Review of the new Board tendering process-RM will still have the final say.
- Rm will be including minutes going forward on the website.
- The RM will be participating in the Crime Stoppers Program which will be extended to the Hamlet as well.
- Bylaw updates coming draft bylaws will be presented at the next AGM
- Tenders for Landfill have been issued and will know soon as to quotes and start date but probably late June or July.

Drainage

A company has come forward to request to be considered to pump water for drainage.

#16/20190304

**MOTION: That we grant the RM Drainage Committee an amount up to \$20,000 for drainage
Unger/Madden CARRIED**

Residence Concerns

- Question if the Hamlet has a long term strategic plan?
- Is there any plan for Commercial zoning or area designation?

NEW BUSINESS:

#17/20190304

**MOTION: That we accept the garbage tender from Mark Giesbrecht as presented.
Madden/Stephenson CARRIED**

- Sean will look into the tender listing

#18/20190304

**MOTION: That we give the Hall committee the discretionary allowance up to \$1000.
Unger/Stephenson CARRIED**

We request the RM put out Tenders for Grass Cutting with the additions added of the north & south corners and Pembroke Corner added as required by the Board, as a flat rate per month service fee.

As well as the Septic Pumping Tender, with and added option for the cleaning of the screens.

#19/20190304

**MOTION: That the RM accept the proposed budget included.
Madden/Stephenson CARRIED**

Next meeting:

April 1, 2019
April 29, 2019
July 8, 2019
September 9, 2019

#20/20190304

MOTION: To adjourn the meeting at 8:45 pm

Madden/Unger CARRIED