Hamlet of Neuanlage

Board Meeting

March 5, 2018

Location: Community Center, Pembroke Park.

Present: Shaun Unger, board chairperson; Gabriel Benoit, member at large; Martha Krahn, secretary-treasurer;

Absent: Tom Madden, RM division 7 representative.

Gallery Guests: 8 residents

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

#16/20180305

MOTION: To adopt Agenda as presented. BENOIT/KRAHN CARRIED

#17/20180305

MOTION: To accept Minutes of February 5th meeting. UNGER/Benoit CARRIED

Community Center Updates

- Rentals for February were good.
- Purchasing a microwave with overhead fan is planned for the next project as well as replacing the rug at the entrance.
- Request to do another 7 week round of Yoga classes
- Committee will look into getting a lock box for the hall.

Maple Drive Park Backstop

• Project will tabled for now pending Grant application response for Backstop or Beach Volley ball at Heritage Park. Grant was completed for February 28 deadline.

RM Highlights

- Motions from the RM were read
- Discussion followed but #80/2018 the RM was going to attend our March 5th meeting but no one from the RM was present.
- Communications Quarterly meeting is April 4, 2018

Road Update:

- After a lengthy discussion it was agreed that with Pembroke Road will need to be the last road to have the SB-90 applied depending on the engineering study that the RM has initiated to alleviate the water issues.
- Krahn & Heritage will have the application done for 2018.

<u>AGM</u>

• Discussion the 2018 Annual meeting and the results of that meeting.

Organized Hamlet Grants

#18/20180305

MOTION: The Hamlet Board requests that we be informed of Provincial Grants that are available for Organized Hamlets. UNGER/BENOIT CARRIED

2018 Budget

#19/20180305

MOTION: Present the 2018 Budget.

UNGER/BENOIT CARRIED

Garbage Tender 2018

#20/20180305

MOTION: To award Tender for Garbage pickup to Mark Giesbrecht at the rate of \$2.57 per household per pickup as tendered. UNGER/KRAHN CARRIED

Groundskeeper Tender 2018

#21/20180305

MOTION: To award the Tender to All Green Yard Care as presented at the rate of \$1200 per month. BENOIT/ KRAHN CARRIED

Resident Concerns

- Question: What will the protocol be for when the run off starts?
- Question: Will there be any arrangements made to open the culverts and ditches before the end of the month?

NEW BUSINESS

Volunteer Appreciation Supper April 13, 2018 funds designated for that.

Next meeting April 2, 2018

May 28, 2018

July 23, 2018

September 4, 2018

#22/20180305

MOTION: To adjourn the meeting@ 8:50pm.

UNGER/KRAHN CARRIED