

HAMLET OF NEUANLAGE
REGULAR COUNCIL MEETING 08-2016

FRIDAY JUNE 24, 2016

MINUTES

ATTENDEES: Tom Madden, sub-division representative; Gabriel Benoit; Martin Penner, guest; Martha Krahn, Secretary-Treasurer.

1. Call to order at 7:00pm

2. Adopt Agenda

Motion: Adopt the Agenda as written.

Madden/Benoit Carried

3. Minutes:

Regular Council Meeting 7-2016 May 30, 2016

Motion: Adopt the Minutes of May 30th meeting.

Krahn/Benoit Carried

Business arising out of the minutes:

-Gabriel will contact the entertainment for the picnic

“Balloons by Warren” and “King Castle Events”

BBQ and volunteers will be needed.

4. Resignation of Board Member, Brittany Hoskins

Motion: Accept the resignation of Brittany Hoskins

Krahn/ Benoit Carried

Motion: To purchase a \$100 gift card for the community services for Brittany.

Madden/Benoit Carried

Election of new representative will be July 11, 2016 at the Hague hall

5. Reports:.

a) Roads

The oiling of the roads has been completed.

Ditch between #56 #58 Maple needs to be repaired

Motion: Repairs to the ditch between 56 & 58 Maple will be repaired.

Madden/Benoit Carried

b) Community Center

A petition has been sent to the RM requesting a halt on the construction.

RM is looking into the matter.

c) Street lights

No progress as yet on the street lights, paper work has been sent to RM for deposit.

d) Community Informational Meeting

July 11, 2016 will be a General meeting

Agenda items will consist of voting for a representative.

And information on the Community Center.

Council will take the discussion under advisement and retain decision for a later date.

6. Discussion Items

- New legislation coming down from the provincial government regarding the conflict of interest and employment bill..
- Mail out (Canada Post webpage & poster) for the Hamlet will be sent out by June 30th for the position on the board and information on the community center.

7. Next meeting will be planned and reorganization will be planned after the Meeting on July 11, 2016.

8. Adjournment

Motion: Adjournment at 9:15

Krahn /Madden Carried.