

Hamlet of Neuanlage  
Regular Council January 6, 2016  
Minutes

**Present:** Tom Madden, Sub-division #7 representative; Brittany Hoskins, chairperson; Gabriel Benoit, member at large, Martha Krahn, Secretary/treasurer.

**Location:** Brittany Hoskins' home

**Call to order:** Chairperson Brittany Hoskins called the meeting to order at 7:08 pm.

**Agenda:**

**Motion: Adopt the Agenda.**

**Hoskins/Benoit**

**Minutes:** Read Minutes of the December 1st meeting.

**Discussion arising from minutes:**

**Hamlet Meeting** will be February 3, 2016 at the Hague Hall, Brittany will book the Hall. Martha will pick-up the refreshments, Gabe will put up the signs. Agenda for the meeting will include the questionnaire for street lights.

**Open Discussion:**

- 1) Wells? Should there be a bylaw in regards to wells, what should the criteria be.
- 2) Roads for 2016 Tom will investigate the company from Alberta in regards to cold mix and repair for Main Street as well as 1<sup>st</sup> Avenue and what the cost would be to do further roads in the Hamlet.
- 3) There is a ditch on Krahn lane that needs to be repaired in Spring as well as a ditch on Main Street.

**Motion: The council will proceed to purchase two hockey nets for the Pembroke rink at cost of \$1845 (taxes included).**

**Hoskins/Benoit**

**Motion: The Indemnity for the Hamlet Council members for 2016 will be \$100 per meeting.**

**Benoit/ Hoskins**

**Motion: Tom & Brian will purchase a hose & reel for the rink.**

**Madden/ Benoit**

**Hamlet Meeting:** February 3, 2016 at the Hague Hall at 7:00pm

**Next Meeting:**

February 9, 2016 at 7:00pm. TBD

**Motion: To adjourn at 8:17 pm.**

**Hoskins/Krahn**