

HAMLET OF NEUANLAGE

BOARD MEETING

December 3, 2018

Location: Community Center, Pembroke Park.

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

Regrets: Tom Madden, RM division 7 representative

Gallery Guests: 5 Residents

Chairperson Unger called meeting to order at 7:04 pm.

#73/20181203

Krahn/Unger

MOTION: To adopt agenda as presented.

CARRIED

#74/20181203

Unger/ Krahn

MOTION: To adopt Minutes from the November 5, 2018 meeting.

CARRIED

Community Hall Update

- Christmas Celebration for the children went well, a number of gifts were received for the Adopt a family for Christmas program. Donations will be accepted until the 10th of December. At which time we will be purchasing food hampers, to be delivered after the 17th.
- The keyless lock has been purchased but waiting for the installation.
- December has a number of rentals for family gatherings and Christmas part.

Rink Tender

- New Way Yard Care has begun with the rink.

AGM AGENDA

- Items for the February 6th Annual Meeting
- Pembroke road upgrade
- Rink Boards
- SaskTel Tower
- Spring run off and pump rental to relieve some of the more pressing issues.
- Election of one member
- Spring grant for the Maple Park Backstop.

Financial Statement and Expenditure

- Financial statement was presented as attached.

#75/20181203

Unger/Benoit

MOTION: Approve the expenditure as presented.

CARRIED

Hall Improvements

- Norm Penner gave a report on the plan for the roof and is working with vendors who gave the quote to re-work the amounts as a Budget was given and some of the costs have been inflated in the time past.
- 5 Sound baffles have been installed to reduce the echo and noise in the hall.

#76/20181203

Benoit/Unger

MOTION: That as a Hamlet board we accept the revised plan dated October 10, 2018 to bring the veranda to a more balanced and aesthetic finish .Budget will not change from the original \$25,000 approved in motion #52/20180904. Plans attached. CARRIED

New Business

- AGM, will be February 6, 2019

Next Meeting

January 7, 2019

February 4, 2019

Annual General Meeting February 6, 2019

#77/20181203

Unger/Benoit

MOTION: TO adjourn at 8:21 pm.

CARRIED