

**Hamlet of Neuanlage
Board Meeting
NOVEMBER 1, 2022**

Location: Community Hall, Pembroke Park

Present: Shaun Unger, Board Chairperson: Sean Stephenson, Member at Large; Martha Krahn, Secretary.

Regrets: Tom Madden, RM Division 7 Representative.

Resident: none

Chairperson Unger called to order at 7:02 pm

44.2022 UNGER/STEPHENSON
MOTION: To adopt the agenda as presented **CARRIED**

45.2022 UNGER/KRAHN
MOTION: To accept the minutes from the OCTOBER 3 meeting.
CARRIED

Community Hall Update:

- Trade show is scheduled for November 19, 2022, all tables are rented. Committee will be doing the concession as hotdogs and chili.
- A local cabinet maker was contacted to make a unit to cover the sound system box, he agreed to do so.
- Bookings for Christmas are coming along each weekend is booked.

Highlights from RM Meeting

- Bylaw 3.2022 has passed third reading and was sent to Community planning.
- Awaiting letter from Council and Administrator for support of Status change.

Water Well

- Discussion on recommendations but no conclusions info from auditor was helpful.
- We will begin in April or May with a separate account for receiving payment.

Rink

46.2022 UNGER/STEPHENSON
MOTION: To accept the Tender from New Way Yard Care for Ice Making
and rink maintenance as per Tender. **CARRIED**
Mr. Stephenson will be liaison for the rink.

Garbage Bins

- Well received we had five bins, a metal bin and a pile for trees for chipping.
- The 5 bins were exchanged once more so we had a total of 10 bins full.

Garbage Collection

- Our current Garbage collection will continue until the year end which at that time, it will be switched from deliver to RM landfill to the Martinsville landfill with the recycling also being taken to the same landfill.

- We will retender the collection again in 2023 as per usual as per motion by RM Council.

#3 Pembroke

- The power and energy has been disconnect in preparation for removal of the house, once that is complete the basement will be closed and the garage closed off.

New Business

- Tom request from the RM the tree chipping company used to chip the trees at Maple Park.

47.2022 UNGER/Stephenson

MOTION: To Pay the Expenditure as presented including bill for Cemetery maintenance, and Lorass.

CARRIED

NEXT MEETINGS

December 5, 2022

Motion: To adjourn at 7:50 pm