

Hamlet of Neuanlage
Board Meeting
November 2, 2020

Location: Community Hall, Pembroke Park

Present: Tom Madden, RM Division 7 Representative

Shaun Unger, Board Chairperson

Sean Stephenson, Member at Large

Resident: None Present

Chairperson Unger called to order at 7:07pm

54.2020 Unger/Stephenson

Motion: To adopt Agenda as presented

CARRIED

55.2020 Unger/Stephenson

Motion: To accept the minutes from the October 5, 2020 meeting

CARRIED

Community Hall Update

Martha submitted a written report. No new updates from the hall

Highlights from RM Meeting

Tender for 25,000 yards of gravel was tendered

Star Valley Dairy expansion has been approved

56.2020 Madden/Stephenson (1 Abstained)

Motion: To spend up to \$40,000 to erect rink boards at ends of rink. Money to be spent on piles, structural steel, and puck board

CARRIED

Summer Work

Trees being removed now from Pembroke Park. All work to be completed by November 9, 2020.

Rink shack repairs, including threshold repairs, laying of new skate rubber, and door weather stripping to be completed

Hamlet Map

Hamlet map has been completed. One minor correction noted. Once map has been corrected we will post to our website and notify community availability for printing.

57.2020 Madden/Stephenson

Motion: To accept the map as presented, with minor change, and pay when due.

CARRIED

Pembroke Road Property

Shaun spoke to realtor and was informed that the sellers were reviewing a different offer.

Garbage Bin

Garbage bins were again a success. 5 bins seems to be the right number for the hamlet.

Parks

Next year the plan is to plant grass on new park areas and move the soccer nets to those locations.

58.2020 **Unger/Madden**

Motion: To accept tender as presented

CARRIED

59.2020 Unger/Madden

To pay the bills as presented

CARRIED

Next meetings

November 30, 2020

January 4, 2021

Adjournment

That the board adjourn meeting at 8:05pm