

## Hamlet of Neuanlage

### Board Meeting

December 2, 2019

**Location:** Community Center, Pembroke Park.

**Present:** Shaun Unger, board chairperson; Sean Stephenson, member at large; Martha Krahn, secretary-treasurer.

**Regrets:** Tom Madden, RM division 7 representative.

**Gallery Guests:** one Residence

**Chairperson Unger called to order at 7:00 pm.**

**#66/20191202**

**MOTION: To adopt Agenda.**

**UNGER/STEPHENSON CARRIED**

**#67/20191202**

**MOTION: To accept Minutes of October 28th meeting, as presented.**

**UNGER/STEPHENSON CARRIED**

#### **Community Center Updates**

- Sunshine Eaves Trough has installed the eaves trough.
- Epic has installed new front light to illuminate the wheelchair access.
- New Rates & Caretaker position were discussed.
- Fire extinguishers were updated.

**#68/20191202**

**MOTION: To accept attached rental rate updates as per proposal.**

**UNGER/STEPHENSON CARRIED**

**#69/20191202**

**MOTION: To accept the Hall Caretaker contract with duties to commence as of December 9<sup>th</sup> to March 31<sup>st</sup> 2020.**

**UNGER/STEPHENSON CARRIED**

#### **HIGHLIGHTS FROM RM MEETING**

- As Mr. Madden was not in attendance, no report was available.

#### **Pembroke Park**

- Sign to the entrance of Pembroke Park will be installed shortly.
- New heat pump was installed at the pump house.
- New lock on the rink lights was also installed.

#### **Development Update**

- Sask. Valley Water Utility has, as yet, not installed the water lines by the contractor, with completion of October 31<sup>st</sup>.
- SaskPower has installed the lines and street lights as per agreement.
- SaskEnergy will probably not be able to put their lines in until spring.
- SaskTel lines are still on the ground not installed.

**Financial Statement**

**#70/20191202**

**MOTION: To approve payment of enclosed Expenditure.**

**UNGER/STEPHENSON CARRIED**

**15 Minutes for Residents**

No comments

**NEW BUSINESS:**

- Mr. Unger has requested quotes for the resurfacing of 1<sup>st</sup> and Main Street.

Next meeting:

January 6, 2020

February 3, 2020

AGM February 5, 2020

**#71/20191202**

**MOTION: To adjourn the meeting at 7:47 pm**

**UNGER/STEPENSON**

**CARRIED**

Hamlet of Neuanlage  
**Statement of Receipts and Payments**  
January 1, 2019 to November 30, 2019

	<b>Year to Date</b>	<b>Annual Budget</b>	<b>Budget Remaining</b>	<b>%</b>
<b>Revenues</b>				
Unconditional - Neuanlage Revenue Sharin	65,120.00	65,000.00	120.00	0.2
Unconditional - Neuanlage Other Revenue	7,662.20		7,662.20	
F&C - Neuanlage Hall Rental	4,876.32	4,500.00	376.32	8.4
F&C Neuanlage Hall Deposit	50.00		50.00	
<b>Total Revenues:</b>	<b>77,708.52</b>	<b>69,500.00</b>	<b>8,208.52</b>	<b>11.8</b>
<b>Expenditures</b>				
TS - Utility-Neuanlage Utilities	7,004.11	14,000.00	6,995.89	50.0
GG-Hamlet Board Indemnity-Neuanlage	2,700.00	4,800.00	2,100.00	43.8
EH - Waste Collection-Neuanlage	62,308.21	68,000.00	5,691.79	8.4
R&C- Neuanlage Recreational Expense	37,676.14	25,000.00	(12,676.14)	50.7-
TS - Maint- Road Maintenance-Neuanlage	171,848.28	202,500.00	30,651.72	15.1
TS - Maint.-Road/Street Signs-Neuanlage		1,000.00	1,000.00	100.0
R&C -Neuanlage Community Hall	26,249.04	34,500.00	8,250.96	23.9
<b>Total Expenditures:</b>	<b>307,785.78</b>	<b>349,800.00</b>	<b>42,014.22</b>	<b>12.0</b>
<b>Revenue Excess/(Shortfall):</b>				
<b>Total Revenues</b>	<b>77,708.52</b>	<b>69,500.00</b>	<b>8,208.52</b>	<b>11.8</b>
<b>Total Expenses</b>	<b>307,785.78</b>	<b>349,800.00</b>	<b>42,014.22</b>	<b>12.0</b>
<b>Revenue Excess (Shortfall)</b>	<b>(230,077.26)</b>	<b>(280,300.00)</b>	<b>50,222.74</b>	<b>17.9</b>

2-Dec-19

**Community Center Costs:**

**570-430-170**

13-Nov-19	Bison Fire Protection- invoice 46332111319	
	*paid by CC pay to Martha Krahn	\$134.31
21-Nov-19	Sunrise Eavestroughing	\$1,221.00
	* Eavestroughing for Hall	
15-Nov-19	SWS*sign for Hall (not yet installed)	\$1,837.05
2-Dec-19	Epic- front hall light	\$296.52

**Recreation Maintenance**

**570-430-111**

26-Nov-19	Epic Plumbing Electric invoice #4854	\$5,550.00
	* install LED flood lights	

**Garbage**

**540-200-120**

30-Nov-19	Mark Giesbrecht - November	\$2,212.50
31-Oct-19	Loraas- * Fall Clean Up	\$2,413.38

**Roads**

**530-470-111**

21-Nov-19	S&A Excavation Ltd. Invoice #389 *Culverts for Pen	\$12,587.36
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**Indemnity**

**510-110-121**

**Misc**

**570-430-111**

**\$26,252.12**