

Hamlet of Neuanlage

October 3, 2016

Location: Pembroke Park

Present: Shaun Unger, chairperson; Gabriel Benoit, member at large; Tom Madden, sub-division rep; Martha Krahn– treasurer.

Gallery guests: 9 residence.

Call to order Chairperson Unger called meeting to order at 7:00 pm.

Unger/Madden CARRIED

MOTION: To adopt the agenda with additions of AI Bergen in regards to board.

Hamlet Picnic process by Tom.

Madden/Krahn CARRIED

MOTION: To accept minutes of September 12th meeting as read.

Krahn/Madden CARRIED

Community Center Update:

MOTION: Release a tender to complete the community center with full budget and completion details n to be awarded by October 17th

Unger/Benoit DEFEATED

A group of volunteers have enclosed the ends, to prevent wildlife from entering, they have leveled the grounds and have the water hookup and SaskPower and SaskEnergy booked to begin the process.

Tom will resume as the contact and coordinator of the project.

Fall Clean-up:

The Super Save Group bin was not present last weekend as ordered, we will reschedule the bin for October 11-17th, Tom will make those arrangements. At the same cost as last month's motion if the bin is filled Tom will contact Super Save to retrieve the bin and return it emptied.

Procurement Policy:

Tabled until next meeting.

Cost Benefit Analysis:

Compiled by Shaun, was discussed.

Financial Statements:

Amanda from the RM Office provided a statement for the 30th September, 2016.

MOTION: Expenditure for October 3, 2016 as attached to be paid.

a) SaskPower	\$52,313.50	Street Lights
b) Brian Ens	\$ 2,388.75	Road & ditch work
c) Mark Giesbrecht-	\$ 1,626.80	Garbage- September
d) Scebenski Trucking	\$147.00	Missed in July Ditch & road repairs
e) Terry Pederson	\$1,040.00	Park Maintenance
f) Community Center		
S & A Excavation Ltd	\$11,340.00	Septic tank & install
Neufeld Movers	\$15,225.00	Move the building
WarAnn Enterprises	<u>\$ 309.75</u>	Balloon Guy for NGMC Picnic
	\$84,390.80	

Krahn/ Benoit CARRIED

PRESENTATION: Al Bergen addressed the board on concerns of the Hamlet BBQ being a “Hamlet” picnic not a church picnic. He also announced that he and others do not have confidence in a particular Hamlet board member.

Tom Madden also expressed his concern about the Hamlet BBQ not being a church picnic. Many residences are not tied to the NGMC, or any church and were not comfortable coming to the church event.

OPEN DISCUSSION:

Tom suggested that the Roads should be bladed for winter, but some members of the board didn’t think it was necessary, so we will let the RM roads foreman give his opinion on the matter.

Shaun suggested that community input would be welcomed at the meetings for a maximum of 15 minutes per meeting. The board will listen but response would be taken under advisement.

MOTION: The board allow residence to speak from the floor for maximum of 3 minutes per person and maximum of 5 people. **Unger/Benoit CARRIED**

1 opposed.

NEXT MEETING: Tuesday November 1, 2016 at Pembroke Park at 7:00 pm

MOTION: To adjourn meeting 8:22 pm.

Unger/Krahn CARRIED