

HAMLET OF NEUANLAGE

Annual Hamlet Meeting

Hague Town Hall

Monday February 2, 2015

7:00 pm

Attendees; 52 residences

Brittany Hoskins, chairperson: Martha Krahn, Secretary Treasurer: Tom Madden, Councillor at large: Don Ens, Subdivision Representative.

1. Call to order at 7:05 pm

2. **Motion to Adopt the Agenda** **CARRIED**

3. Reading of minutes from January 22, 2014 minutes

4. **Motion to adopt minutes as read.** **CARRIED**

5. Discussion of minutes.

6. Strategic Planning for the Hamlet
The hamlet council went over the points of the strategic plan. There was some discussion on the various aspects but it was generally agreed that it was a plan in the works.

7. Financial Report as prepared by the RM was presented to the residence.

8. **MOTION: To accept the Financial Report** **CARRIED**

9. Tenders for parks and garbage pickup will be accepted until February 28th, 2015 by council members either in person or mail.
After discussion council will revert to the previous tender form with two tenders in spring for Garbage pickup and grass cutting and a fall tender for the rink.

10. Discussion Items:
 - **Bylaw officer** rate payers discussed the possibility eliminating the Bylaw officer, no conclusion was made.
 - **Community Skate**-will be held February 28th at the Pembroke Park, weather permitting.
 - **Community Garage Sale** will be held early spring

- **Walking Path Fence-** The proposed fence that was to be done last year is scheduled for 2015, quotes will be taken in Spring.
- **Dust Control** It was agreed that the dust control was well worth the money. It was brought to our attention that the north access road to Neuanlage, will be oiled in the 2015 season.
- **MOTION: The North access road to Neuanlage, RM road will be oiled to Sunrise Rd. Entrance.** **CARRIED**
- **Question, When will the Hamlet pave all the streets .** Answer, after the sewer lines would be put in as the roads would all be exposed down the middle to place sewer and storm lines in.
- **Planning Committee: Motion: That we start up a committee consisting of one board member and 2 at large community members to plan and seek out costs and design of a sewer system.** **Tabled, Not Carried**
- **Motion: Every homeowner and land owner will cut their own ditches.** **CARRIED**

11. Election of one members: Tom Madden had a one year term to replace Pete Reimer, who resigned last year with one year remaining.

- Nomination Open for , council member for a 4 year term:
 - a. Gabriel Benoit
 - b. Mike Ash
 - c. Dave Elmer
- Nominations cease.
- Two people need to collect and count ballots.(Pet Reimer & Henry Penner)
- **Gabriel Benoit was elected.**
- **Motion to destroy ballots.** **Carried**
- Don Ens will resigning as division representative as of February 3, 2015.

12. MOTION: adjournment at 9:00 pm

CARRIED