

HAMLET OF NEUANLAGE

Monday February 22, 2016

7:15 pm

PRESENT: Brittany Hoskins, chairperson: Martha Krahn, Secretary Treasurer: Gabriel Benoit Councilor at large: Tom Madden Subdivision Representative.

Location: Brittany Hoskins home

Call to order at 7:15 pm **CARRIED** Benoit/Krahn

MOTION::To adopt the Agenda **CARRIED:** Hoskins/Benoit

MOTION: To accept the minutes of January 6, 2016 and February 3rd Annual Meeting. **CARRIED:** Hoskins/Madden

Tom will contact SaskPower in regards to the cost of Street lights

Budget: -2016

Street Lights	\$80,000	
Indemnity Council	\$ 4,000	
Indemnity-Sub division	\$ 1,200	
Road Maintenance	\$ 150,000	Some oiled some cold mix
Waste Management	\$65,000	
Recreation	<u>\$25,000</u>	
	\$ 325,200	CARRIED Benoit/Hoskins

Tom will contact the construction, contractors.

MOTION: To allow wells in the Hamlet of Neuanlage as long meet the regulations of Bylaw 8-2015 **CARRIED:** Madden/Benoit

MOTION: To fence all dugouts within the Hamlet. **CARRIED:** Madden/Benoit

Open Discussion

We will be purchasing signs for the Park and rink are for use of Hamlet residence through the Hamlet.

After discussion council decided to curtail maintenance of the ice at the rink.

MOTION: To curtail the rink maintenance as of February 22, 2016.

CARRIED: Hoskins/Benoit

Brittany will check into cost of setting up a new website for the Hamlet.

Next meeting March 2, 2016. @7:00 pm.

MOTION: Adjournment 8:35 pm

CARRIED: Krahn/Madden