

Neuanlage Hamlet Board Meeting Agenda – March 1, 2022

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- AGM Discussion
 - Mailbox locations
 - Main street brush clearing
 - Hall sound system
 - Speed radar
 - Water system
- Budget Discussion
- Tenders
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage
Board Meeting
March 1, 2022**

Location: Community Hall, Pembroke Park

Present: Tom Madden, RM Division 7 Representative: Shaun Unger, Board Chairperson; Sean Stephenson, Member at Large: Martha Krahn, Secretary.

Resident: One resident

Chairperson Unger called to order at 7:00 pm

15.2022 Unger/Krahn
MOTION: To adopt the agenda as presented

CARRIED

16.2022 Unger/Stephenson
MOTION: To accept the minutes from the February 7th meeting.

CARRIED

Community Hall Update:

- A number more rentals this month as Christmas gatherings and events wind down.
- The hall committee would like to use the hall facility for garage sale, date has as yet not been verified, but looking to rent tables and prices have as yet not been established.
- Looking forward to things returning to a somewhat normal pace.

Highlights from RM Meeting

- Budget was discussed, 5 year plan, including a new new building to use as a municipality office.
- Hazardous Waste date will be advertised by Twin Rivers as well as place and time.
- New position was created to complete the civic addressing of the RM.
- The 2020 financial will be posted.
- Pest Control person was hired

AGM DISCUSSION

- Mailbox relocation for the residents on the eastern side of Heritage would be a positive venture as the traffic at Pembroke park is reaching capacity for the safety of the children playing in the park and people hauling water and events at the Hall. This will be addressed by Tom calling Canada Post and seeing the possibility of this happening. It would be placed on a new MR and would probably need 2 driveways.
- Brush clearing in the ditch in the runoff ditch just north on Main street and 1st Avenue is needed to be completed.
- Sound system for the Hall with speakers and mikes to have a clearer and crisper sound. Local resident will look into costing.
- Water at the Hall Do we start charging for water? To deter outsiders from using and maintain the pumps and roads and infrastructure for the well.

- Cold pave again for Krahn and Heritage Drive and Heritage Cove.

RINK

- Repairs need to be done once spring is here to reinforce the boards.
- Resident has donated security cameras for the rink shack – yet to be installed.

17.2022 Unger/Madden
MOTION: To pay bills with garbage pickup included.

CARRIED

Resident:

- Requests if the RM had made a decision on Mr. Benoit's ban being lifted. The RM has not notified the board either way. So at this point it remains status quo

NEW BUSINESS

- Tenders will be sent out, advertised with closing date March 31,2022 and opened at our next meeting.
- Address for property along the north access is in the Hamlet and has been known as 2 Maple Drive, would we put a drive way sign on it?
- Tenders will go out this month, for Hall janitor, garbage pickup, groundskeeper including the new parks, and Septic Pumping.

NEXT MEETINGS

April 4, 2022

July 4, 2022

October 3, 2022

December 5, 2022

May 2, 2022

September 5, 2022

November 1, 2022

18.2022

Motion: To adjourn at 8:00pm

CARRIED

1-Mar-22

Community Center Costs:

570-430-170

28-Feb-22 Caretaker February Contract \$140.00

Recreation Maintenance

570-430-111

28-Feb-22 Rink contract February \$3,665.55

Garbage

540-200-120

28-Feb-22 February Garbage Pickup \$1,924.00

Roads

530-470-111

Indemnity

510-110-121

Misc

570-430-111

\$5,729.55

Report Date
2/28/22 2:15 PM

Hamlet of Neuanlage
Statement of Receipts and Payments
January 1, 2022 to February 28, 2022

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	<u>Year to Date</u>	<u>Annual Budget</u>	<u>Budget Remaining</u>	<u>%</u>
Revenues				
F&C - Neuanlage Hall Rental	919.06		919.06	
Total Revenues:	919.06	0.00	919.06	0.0
Expenditures				
TS - Utility-Neuanlage Utilities	433.61		(433.61)	
EH - Waste Collection-Neuanlage	2,593.59		(2,593.59)	
R&C- Neuanlage Recreational Expense	3,480.00		(3,480.00)	
R&C -Neuanlage Community Hall	144.45		(144.45)	
Total Expenditures:	6,651.65	0.00	(6,651.65)	0.0
Revenue Excess/(Shortfall):				
Total Revenues	919.06	0.00	919.06	0.0
Total Expenses	6,651.65	0.00	(6,651.65)	0.0
Revenue Excess (Shortfall)	(5,732.59)	0.00	(5,732.59)	0.0