

**Hamlet of Neuanlage
Board Meeting
April 4, 2022**

Location: Community Hall, Pembroke Park

Present: Shaun Unger, Board Chairperson; Sean Stephenson, Member at Large; Martha Krahn, Secretary.

Regrets: Tom Madden, RM Division 7 Representative

Chairperson Unger called to order at 7:00 pm

18.2022 **Unger/Stephenson**
MOTION: To adopt the agenda as presented **CARRIED**

19.2022 **Unger/Krahn**
MOTION: To accept the minutes from the March 1st meeting. **CARRIED**

Community Hall Update:

- Easter rentals have started
- Lights on the south side of hall have not been replaced.

Highlights from RM Meeting

- No report as RM Division Representative not at meeting

Well Water

- Cost of meter/pay box on the well, discussed. Quotes reviewed. More info needed.

Cold Paving

- Do Krahn Lane, Heritage Cove, Heritage drive plus extra for repairs on Pembroke Rd. and corner of 1st and Pembroke.
- Shaun will look into coordinating the cold pave.

20.2022 **Unger/Stephenson**
MOTION: To award the groundskeeper tender to All-Green Yard Care Ltd. **CARRIED**

21.2022 **Unger/Krahn**
MOTION: To award the Septic tender to B&D Septic **CARRIED**

22.2022 **Unger/Stephenson**
MOTION: To award the Garbage tender to Mark Giesbrecht **CARRIED**

23.2022 **Unger/Krahn**
MOTION: To award the Caretaker tender to Jay Crook **CARRIED**

24.2022 **Unger/ Stephenson**
MOTION: To pay all bills, including garbage pickup as presented. **CARRIED**

Spring runoff:

Has begun in Hague, only some accumulation here at Neuanlage.

#3 Pembroke Rd.

The house is still intact as of now the purchaser has not contacted Shaun.
Will give him a week to make a move.

Rink Boards:

25.2022 Unger/Krahn

MOTION: To retain the services of New Way Yard Care to repair the rink boards with backing of plywood and installment. CARRIED

NEXT MEETINGS

May 2, 2022

July 4, 2022

October 3, 2022

December 5, 2022

September 5, 2022

November 1, 2022

26.2022

Motion: To adjourn at 7:53

CARRIED