

Hamlet of Neuanlage

April 7, 2020

Via Zoom Conferencing

Present: Tom Madden, RM Division 7 representative: Shaun Unger, board chairperson: Sean Stephenson, member at large: Martha Krahn, secretary-treasurer.

Chairperson Unger called meeting to order at 7:05 pm.

Agenda:

- Tenders
- RM Division 7, Tom Madden
- Next meeting- Going forward during this time how will we go forward?

Tenders

- Garbage Tender

18.2020 Unger/Stephenson

MOTION: That we accept the Tender from Mark Giesbrecht as presented. CARRIED

- Caretaker of the Hall

19.2020 Unger/ Stephenson

MOTION: That we accept the Tender from Jay Crook, Box 805, Hague, SK. S0K 1X0 for the caretaker position at the Community Hall.

CARRIED

- Septic Cleaning

20.2020 Madden/Stephenson

MOTION: That we accept the Tender from B&D Septic as stated for the septic cleaning for all residents in the Hamlet. CARRIED

- Groundskeeper

21.2020 Krahn/Stephenson

MOTION: That we accept the Tender from All Green Yard Care as stated. CARRIED

Division 7 Report

- Culverts on Main Street to be replaced and new installs - Tom will check on price from the RM source, ditches and landscaping for replacements will be sourced out as needed as well as road work along Krahn where the road breakup has occurred.
- It has been brought to the attention of the Hamlet Board that some residence would like to have a small contained chicken coop

- The Board will compile a survey to be placed in mailboxes in the Hamlet with some of the requests Those presented at the AGM and others that we would like resident input on.

22.2020

Unger/Krahn

MOTION: To allow for meetings to occur via video conferencing, if needed in the future that we allow for listening participants.

CARRIED

23.2020

Madden/Stephenson

MOTION: To apply SB90 on Main Street & 1st Avenue, and include road work that this will entail including the corner of Pembroke to #3-1st Ave (Pembroke Park) to the amount of \$85,000.

CARRIED

- Next meeting May 4th either at the Community hall or Via video conferencing

24.2020

Unger/Madden

MOTION: To adjourn meeting at 7.55pm

6-Apr-20

Community Center Costs:

570-430-170

22-Feb-20 Uline (Pay Shaun Unger) Coat rack for Hall	\$336.90
19-Feb-20 AED Advantage (Pay Tom Madden)	\$171.47

Recreation Maintenance

570-430-111

29-Feb-20 New Way Yard Care-Rink	\$1,155.00
25-Feb-20 Warman Home Centre -Matt's for Rink Shack	\$745.92
31-Mar-20 New Way Yard Care-Rink	\$1,835.40

Garbage

540-200-120

29-Feb-20 Garbage Pick Up- Mark Giesbrecht	\$2,225.00
31-Mar-20 Garbage Pick Up- Mark Giesbrecht	\$1,780.00

Roads

530-470-111

31-Mar-20 New Way Yard Care- opening Ditches and	\$1,522.50
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Misc

570-430-111

31-Mar-20 Clark's Crossing Gazette -Tender ads	\$95.38
29-Feb-20 Zoe's Digital Domain-	\$221.99

\$10,089.56