

## Hamlet of Neuanlage

### Board Meeting

February 3, 2020

**Location:** Community Hall, Pembroke Park.

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

**Gallery Guests:** one Resident

**Chairperson Unger called to order at 7:00 pm.**

**05.2020 UNGER/STEPHENSON**  
MOTION: To adopt Agenda.  
**CARRIED**

**06.2020 UNGER/STEPHENSON**  
MOTION: To accept Minutes of January 6, 2020 meeting, as presented.  
**CARRIED**

#### COMMUNITY CENTER UPDATE

- Hall had some rentals in January.
- Committee is having a public Soup & Pie fundraiser on March 28, 2020 5:30-7:30pm
- Neuanlage Family Picnic is scheduled for May 30, 2020
- B&D Septic will be putting a 3" pipe to the Hall pump out for easier access to empty the tank once the weather improves.
- The last portion of the permit has been sent to Municode so that the permit should be closed soon.

#### HIGHLIGHTS FROM RM MEETING

- Mr. Madden discussed some of the policy and bylaws and fine schedules that have been put forward to the council. The search for good gravel is always an ongoing project.
- The council will request an easement for property at 12 Main Street for the spring pump placement.

#### Pembroke Park/Rink Shack

- Mr. Stephenson was asked to order mats from Shercom representative company for the rubber matting.

#### ANNUAL MEETING AGENDA

- A request for sea cans was once again requested that we look into allowing
- Dog Bylaw, what can be done and what are the penalties

- Snow pushing Across the roads
- Work on Main and 1<sup>st</sup>

## **2020 BUDGET**

- Board will present 2020 Budget after the Annual Meeting, after discussion with rate payers.

## **Financial Statement**

### **7.2020 UNGER/KRAHN**

MOTION: To approve payment of enclosed Expenditure.

**CARRIED**

### **15 Minutes for Residents**

No residents in the Gallery-Guest left about 8:15

## **NEW BUSINESS:**

- From last meeting. What constitutes a quorum for the Hamlet Board? 3 members

### **8.2020 MADDEN/STEPHENSON**

MOTION: That we compile all summer tenders for the same dates, Hall Caretaker, Grounds-keeper, Septic and Garbage to commence May 1-April 30 following year. To be awarded at the April meeting.

**CARRIED**

### **9.2020 MADDEN/UNGER**

MOTION: To go in camera to discuss matters at 8:27

### **10.2020 MADDEN/UNGER**

MOTION: To out of Camera at 8:29pm

Next meeting:

April 6, 2020

### **11.2020 UNGER/STEPENSON**

#### **Adjournment**

That the board adjourn meeting at 8:30pm

3-Feb-20

**Community Center Costs:**

**570-430-170**

31-Jan-20 Lori Sawatzky-Cleaning Hall \$62.50

**Recreation Maintenance**

**570-430-111**

31-Jan-20 New Way Yard Care-Rink \$2,261.70

**Garbage**

**540-200-120**

10-Jan-20 Town of Hague- Recycling Bags \$201.60

31-Jan-20 Garbage Pick Up- Mark Giesbrecht \$1,780.00

**530-470-111**

**Indemnity**

**510-110-121**

**Misc**

**570-430-111**

5-Feb-20 Martha Krahn-paid for donuts for Feb 5 meeting \$29.27

**\$4,335.07**