

## Neuanlage Hamlet Board Meeting Agenda – February 6, 2023

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Water Well
- Status Change
- AGM
- 2023 Budget
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

## Hamlet of Neuanlage

### Board Meeting

February 6, 2023

**Location:** Community Hall, Pembroke Park

**Present:** Tom Madden, RM Division 7 Representative

Shaun Unger, Board Chairperson

Sean Stephenson, Member at Large

**Regrets:** Martha Krahn, secretary treasurer

**Resident:** 1 Present

Chairperson Unger called to order at 7:04pm

**08.2023 Unger/Stephenson. CARRIED**

**Motion: To adopt Agenda as presented**

**09.2023 Unger/Stephenson. CARRIED**

**Motion: To accept the amended minutes from the January 9, 2023 meeting**

### Community Hall Update

Martha was not present, no new updates from the hall

### Highlights from RM Meeting

Tom was not present at the last meeting

Robert Baynton, Division 6 representative, resigned as RM Councillor

An election to replace him should be happening soon

The grader that has been ordered has been delayed

Question as to why Motion 05.2023 was defeated. Tom will find out and let us know

### Water Well

- Pump and Pressure is updating their quote to Epic for work on the well



6-Feb-23

**Community Center Costs:**

**570-430-170**

16-Jan-23	furnace repairs	\$555.00
31-Jan-23	Caretaker-January	\$220.00
31-Jan-23	Zaks	\$145.28

**Recreation Maintenance**

**570-430-111**

31-Jan-23	Rink contract	\$1,172.85
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**Garbage**

**540-200-120**

**Roads**

**530-470-111**

**Indemnity**

**510-110-121**

31-Dec-22	Indemnity	\$1,100.00
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**Misc**

**570-430-111**

31-Jan-23	Go daddy	\$52.49
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**\$3,245.62**