## 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

• We should upgrade the shut off valve as there is leaking when rink flooding takes place

Joe is going to post out proposed charge for water proposal on Facebook and see what the response is

## **Status Change**

We are going to present the status change proposal at the AGM

#### **AGM**

- To take place on February 22, 2023 at the hall
- Sean to put up signs in the hamlet
- Joe, Tom & Martha will go to the hall the day of the meeting to test the microphones and streaming

## 2023 Budget

10.2023 Madden/Stephenson

CARRIED

Motion: Table 2023 Budget until after the AGM

#### #3 Pembroke

 Zak's will be doing some work but not the concrete, insulation, and interior paneling.

## 11.2023 Unger/Madden

**CARRIED** 

Motion: Pay bills as presented plus the Zak's bill and Go Daddy

#### **Resident Concern**

- Water committee to be formed
- Joe want to be on the water committee
- Tom will head up the water committee

#### **Next meetings**

February 22, 2023 - AGM

February 28, 2023

March 27, 2023

April 24, 2023

#### Adjournment at 7:45

#### 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

# Garbage

540-200-120

#### Roads

530-470-111

## Indemnity

Misc

510-110-121

31-Dec-22 Indemnity \$1,100.00

570-430-111

31-Jan-23 Go daddy \$52.49

\$3,245.62