

Neuanlage Hamlet Board Meeting Agenda – February 7, 2022

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

**Hamlet of Neuanlage
Board Meeting
February 7, 2022**

Location: Community Hall, Pembroke Park

Present: Tom Madden, RM Division 7 Representative; Shaun Unger, Board Chairperson; Sean Stephenson, Member at Large; Martha Krahn, Secretary.

Resident: One resident

Chairperson Unger called to order at 7:00 pm

06.2022 **Unger/Madden**
MOTION: To adopt the agenda with addition rink discussion and # 3 Pembroke. **CARRIED**

07.2022 **Unger/Krahn**
MOTION: To accept the minutes from the January 3rd meeting. **CARRIED**

Community Hall Update:

Rentals have been few but steady.
We need to replace light bulbs, as they are burnt out.
Insurance on the hall has been increased to more equitable value.

Highlights from RM Meeting

- 2 Grader operators have been off sick, one has returned the other is still in hospital.

- Gravel has been transferred to stock piles around 40,000 plus yards.

08.2022 **Unger/Stephenson**
MOTION: The Hamlet board request that the RM lift the ban for Gabriel Benoit for 24 hours, February 9th, to allow him to attend and vote for the Annual General Meeting.
CARRIED
1 opposed

AGM DISCUSSION

- Items to be presented on the agenda and the items to be presented.

RINK

- Repairs need to be done once spring is here to reinforce the boards.

BUDGET DISCUSSION

- The budget was discussed of. As presented.

09.2022 **Unger/Madden**
MOTION: To pay bills with the adjustment of \$36.95 on the Zaks invoice. **CARRIED**

Resident:

- Preparation for runoff. The RM assigns the subdivision rep and a couple of residents from the Hamlet.

NEW BUSINESS

- Tenders will be sent out next meeting to be sent out mid March.

- The house on the #3 property to be removed by March 31, 2022

10.2022 Unger/Stephenson

MOTION: That we get New Way Yard Care to clear the ditches in the High Flow ditches before runoff. CARRIED

11.2022 Unger/Madden

Adjourn meeting at 8:05

7-Feb-22

Community Center Costs:

570-430-170

31-Jan-22 Caretaker Contract \$90.00

Recreation Maintenance

570-430-111

31-Jan-22 Rink Tender \$3,634.00

Garbage

540-200-120

31-Jan-22 January Garbage Pickup & bags \$2,593.59

Roads

530-470-111

Indemnity

510-110-121

Misc

570-430-111

31-Jan-22 Lumber \$33.77

\$6,351.36