# Neuanlage Hamlet Board Meeting Agenda – January 3, 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
- Financial Statement and Bills Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

# Hamlet of Neuanlage Board Meeting January 3, 2022

Location: Community Hall, Pembroke Park

Present: Shaun Unger, Board Chairperson; Sean Stephenson, Member at Large via conference call,

Martha Krahn, Secretary.

Regrets: Tom Madden, RM Division 7 Representative

Resident: no residents

Chairperson Unger called to order at 7:00 pm

01.2022 Unger/Krahn

MOTION: To adopt the Agenda CARRIED

02.2022 Unger/Stephenson

MOTION: To accept the minutes from the December 6th meeting. CARRIED

### **Community Hall Update:**

• Nothing currently.

# **Highlights from RM Meeting**

• Division 7 representative not present.

55.2021 Unger/Krahn

MOTION: To pay bills as presented. CARRIED

#### **New Business:**

Sean will put up signs for AGM

# **Next Meetings:**

Monday February 7th, 2022 Wednesday February 9<sup>th,</sup> 2022 AGM Tuesday March 1, 2022

#### Adjournment

That the board adjourn at 7:07 pm

# 3-Jan-22

# Community Center Costs:

570-430-170

31-Dec-21 Jay Crook- Caretaker Contract \$150.00

Recreation Maintenance

570-430-111

31-Dec-21 New Way Yard- Rink Tender \$4,000.50

10-Dec-21 Epic-connect power to outdoor \$225.61

Garbage

540-200-120

31-Dec-21 Mark Giesbrecht- December Garbage Pickup \$2,405.00

Roads

530-470-111

Indemnity

510-110-121

31-Dec-21 Board members & Sub division \$1,200.00

Misc

570-430-111

\$7,981.11