

Hamlet of Neuanlage

Board Meeting

January 4, 2021

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: None Present

Chairperson Unger called to order at 7:00 pm

01.2021 Madden/Stephenson

Motion: To adopt Agenda as presented

CARRIED

02.2021 Unger/Madden

Motion: To accept the minutes from the November 30, 2020 meeting

CARRIED

Community Hall Update

Christmas rentals were strained with cancellations as of December 17th new restrictions implemented, no food or beverage service. Total rentals were 5 compared to 30 in 2019.

Highlights from RM Meeting

Gravel tender has been re-tendered as prices changed from previous tender.
Bylaws for sea containers and pet bylaw are still in process of being compiled.
Highway 785- super grid - is being considered for re-surfacing.

Rink update

Rink boards are up as once the weather permits adjustments will need to be made.

Ice is in.

In spring once weather permitting the board will have a look at alternations that need to be made for rink shack and backing for boards, side boards, netting and any other modifications needed.

Pembroke Property Update

Survey came in with 57 replies of those replies 44 were for the project and 13 against.

As the board mandate to move ahead with project if two thirds of the responses were supportive we will move forward on this initiative.

Thank you for your input.

AGM

Our Annual General ratepayers meeting is scheduled on February 10th via Zoom. Due to COVID restrictions, it would not be prudent of us to have a live meeting, therefore, the board will make the agenda and a zoom link available for all residents or questions can be directed to our email (neuanlage@gmail.com) or presented in writing to any of the board members.

There will be no vote as all board members terms have not as yet expired.

Mr. Unger will try to contact an administrator for the Zoom meeting.

Financial Statement and Bills

03.2021

Unger/Stephenson

Motion: To pay all bills presented as well as S&A excavation, SWS Fabricators and New Way Yard Care. CARRIED

New Business:

Recreation committee could be started if there are interested residents.

Next Meeting

February 1, 2021

Annual Meeting February 10, 2021 (via ZOOM)

March 1, 2021

April 5, 2021

May 3, 2021

Adjournment

That the board adjourn at 8:40pm

4-Jan-21

Community Center Costs:

570-430-170

31-Dec-20 Jay Crook- December Caretaker \$120.00

Recreation Maintenance

570-430-111

31-Dec-20 Maintenance
-December \$2,178.00

31-Dec-20 S&A Excaation- Rink Boards \$4,530.11

31-Dec-20 SWS Fabrications- Rink Boards

Garbage

540-200-120

31-Dec-20 Mark Giesbrecht - Garbage Pickup December \$1,790.00

Roads

530-470-111

Indemnity

510-110-121

Misc

570-430-111

01-Dec-20 Shaun Unger -Postage for Survey #2-2020 \$33.09

15-Dec-20 Dan's Yard & Garden-Cementary \$1,124.55

\$9,775.75