

## **Hamlet of Neuanlage**

### **Board Meeting**

**January 6, 2020**

**Location:** Community Center, Pembroke Park.

**Present:** Shaun Unger, board chairperson;  
Sean Stephenson, member at large;  
Martha Krahn, secretary-treasurer.

**Regrets:** Tom Madden, RM division 7 representative.

**Gallery Guests:** one Resident

**Chairperson Unger called to order at 7:02 pm.**

**01.2020      UNGER/STEPHENSON**  
MOTION: To adopt Agenda.  
**CARRIED**

**02.2020      UNGER/KRAHN**  
MOTION: To accept Minutes of December 2nd meeting, as presented.  
**CARRIED**

#### **COMMUNITY CENTER UPDATE**

- Hall was busy in December with rentals and family gatherings.
- Caretaker was hired, Lori Sawatzky from South of the Hamlet.

#### **HIGHLIGHTS FROM RM MEETING**

- As Mr. Madden was not in attendance, no report was available.

#### **Pembroke Park/Rink Shack**

- Mats for the shack floor will be need to be replaced. Mr. Stephenson will look into pricing for mats.
- New scrapers were purchased.

#### **ANNUAL MEETING AGENDA**

- Agenda will follow same procedure as previous years, paving, water issues, rink boards, an election of a member (Martha Krahn)

#### **2020 BUDGET**

- Board went through the items from previous year's budget.
- Will look it again next meeting.

## **Financial Statement**

### **3.2020 UNGER/STEPHENSON**

MOTION: To approve payment of enclosed Expenditure.

**CARRIED**

### **15 Minutes for Residents**

- How many meeting has each member of the Board attended? Answer was deferred until next meeting

### **NEW BUSINESS:**

- What constitutes a quorum for the Hamlet Board?

Next meeting:

February 3, 2020

AGM February 5, 2020

### **4.2020 UNGER/STEPENSON**

#### **Adjournment**

That the board adjourn meeting at 7:58pm

6-Jan-20

**Community Center Costs:**

**570-430-170**

31-Dec-19 Lori Sawatzky-Cleaning Hall	\$100.00
11-Dec-19 Epic- front light	\$ 222.00
31-Dec-19 Zak's- Shutters	\$ 129.91

**Recreation Maintenance**

**570-430-111**

30-Nov-19 New Way Yard Care- November Bill	\$ 609.00
31-Dec-19 New Way Yard Care- December Bill	\$2,795.55

**Garbage**

**540-200-120**

31-Dec-19 Garbage Pick Up- Mark Giesbrecht	\$2,212.50
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**530-470-111**

**Indemnity**

**510-110-121**

31-Dec-19 Indemnity August 1-December 31, 2019	\$1,300.00
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**Misc**

**570-430-111**

**\$7,368.96**