

Neuanlage Hamlet Board Meeting Agenda – January 9, 2023

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Track
- Water Well
- Status Change
- #3 Pembroke – Tender Opening
- AGM
- 2023 Budget
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage
Board Meeting
JANUARY 9, 2023**

Location: Community Hall, Pembroke Park

Present: Shaun Unger, Board Chairperson: Sean Stephenson, Member at Large; Martha Krahn, Secretary.

Regrets: Tom Madden, RM Division 7 Representative.

Resident: Four residents

Chairperson Unger called to order at 7:00 pm

**01.2023 UNGER/STEPHENSON
 MOTION: To adopt the agenda as presented**

CARRIED

**02.2023 UNGER/KRAHN
 MOTION: To accept the minutes from the December 5, 2022 meeting.**

CARRIED

Community Hall Update:

- December rentals went smoothly. January has some rentals as well.
- Maintenance of the furnace was necessary.

Highlights from RM Meeting

Our RM rep was not present.

Ice Track

- It was explained to the owner of the track that we will not be able to have the track on the MR for 2023 but the owner has waivers for damage and the track is on private property for 2023, with liability on the drivers and cars.

Water Well

- We will be requesting Epic to order equipment for the water pay station.
- Reminder for the RM office to proceed with the proposal of a separate account, as recommended by the accountants, to receive payments for the water starting in April or May.

Status Change

- Will be discussed at the AGM and a vote will be taken at the Hall at a later date via ballot.
- Whether to proceed or not to proceed in pursuing the Village or Town Status.

Garbage Collection

- As of January 1st, all our garbage will be disposed of at the Martensville Lorass Landfill.
- Our local garbage will still be contracted by our local contract.

#3 Pembroke

03.2023 UNGER/STEPHENSON
MOTION: That we do not accept any of the Tenders. **CARRIED**

04.2023 UNGER/STEPHENSON
MOTION: That we accept the quote from Zak's to remove the house and shed, as well to construct the wall and shingle the roof. **CARRIED**

AGM Agenda

The Agenda will be same as 2022 with minor changes.

Budget

2023 Budget will be tabled until after AGM

Resident Concerns

- Is there a Bylaw about Drones?

New Business

05.2023 UNGER/STEPHENSON
MOTION: That the Hamlet Board requests the RM to engage a 3rd party mediator to resolve outstanding issues with Mr. Benoit. **CARRIED**

06.2023 UNGER/STEPHENSON
That the RM provide clarity to allow Mr. Benoit to attend the attend our 2023 AGM as in 2022. **CARRIED**

07.2023 UNGER/KRAHN
MOTION: Pay the expenditure for December 2022. **CARRIED**

NEXT MEETINGS

Monday February 6, 2023
Wednesday February 22, 2023, AGM
Monday March 6, 2023
Monday April 3, 2023
Monday May 1, 2023

Motion: To adjourn at 8:37 pm

9-Jan-23

Community Center Costs:

570-430-170

31-Dec-22 Caretaker \$319.00

Recreation Maintenance

570-430-111

21-Dec-22 Rink prep and maint.#1357 \$3,094.35
netting and board #1356 \$2,569.65
Rink Maintenance- Dec #1376 \$2,936.85

Garbage

540-200-120

31-Dec-22 Dec Garbage Pickup \$3,001.76

Roads

530-470-111

Indemnity

510-110-121

Misc

570-430-111

\$11,921.61