

## Minutes of the Neuhorst Hamlet Meeting

January 6, 2010

Dave Quirt, Secretary-Treasurer

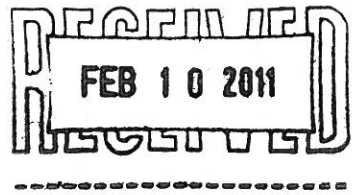
1. The meeting was called to order at 7:40 pm with 27 people in attendance, including the 3 Hamlet Council members (Abe Braun, Jon Stampe, and Dave Quirt).
2. The Minutes of the Neuhorst Hamlet Meeting of June 25, 2007 (annual meeting) were read and discussed.

**Motion.** Dave Bueckert made a motion to accept the minutes of this meeting as read; seconded by Jon Stampe; carried.

3. The Hamlet of Neuhorst statement of Revenues and Expenditures was handed out. Information items: (1) no money is owing to RM from the 2005 road rebuilding, and (2) the garbage pickup subsidy by the Hamlet is a few dollars per container.
4. Neuhorst street chip seal: update by Abe Braun.
  - scheduled for Spring 2010
  - 2 layers of chip seal are planned, as was done for the Warman Ferry Road
  - Abe will be meeting with the RM in February concerning this
  - Abe estimated the cost should be in the \$30k range, based on a typical cost of ~\$50k per mile
  - the RM will be doing the work.
5. There was some discussion concerning the current E-W "road" south of the former Old Colony Church property. It was actually built on an easement and is partially on private land. It will not be chip sealed when the main street is done.
6. Community Hall rental money is being held for use for Hamlet activities. The amount is presently ~\$900. There were several rental bookings in December and one for New Years. There have been some inquiries for Easter bookings. One element in the electric furnace needs to be replaced.

**Motion.** Dave Bueckert made a motion to keep the Community Hall heat on low for the year (January to April and October to December); seconded by Ben Wiebe; carried.
7. The rink was not flooded in 2008, but it has been flooded this year for the 2009-10 season. General discussion followed concerning lights-off time (currently 10 pm) and the closing of the bunkie. The meeting consensus was (1) to approve turning off the lights at 9 pm, (2) that it is preferred that soft pucks should be used, and (3) that the sign should mention that rink users should please respect other skaters. Lisa Harder said that she will get the rink sign repainted

8. Other business:
  - (1) question from Dave Bueckert: Is more playground equipment needed??  
Discussion: We need to be careful with respect to playground safety and liability issues – Bill Wiebe can provide some info on these issues. Lisa Harder indicated that the cost will be high, as has been experienced with the Osler school playground, and that the tire swing needs a sand/gravel surround.
  - (2) The 2010-11 Rec Committee: The committee will be made up of Rosella Harms, Janelle Osler, Dave Bueckert, and Stan Friesen. Among other items, this committee will deal with the playground. Its mandate will be (1) to remove old and/or dangerous equipment, and (2) to investigate cost/availability of replacement items and hall repairs.
  - (3) Hamlet phone list update: Dave Bueckert will deal with this item during the next few months.
  - (4) Hamlet meeting minutes: The Minutes for the past several meetings have been sent to the RM office for the RM staff to upload to the RM website.
  - (5) Janelle Osler offered to donate a shuffleboard table to the Community Hall. The meeting consensus was to approve the offer.
  
9. Elections for Hamlet Council (3 year terms):
  - (1) Hamlet Council Chairperson. The current Chairperson (Abe Braun) will not be letting his name stand for this position. Nominations: (1) Stan Friesen, (2) Ron Harms.  
**Motion:** Dave Bueckert made a motion that nominations cease; seconded by Ben Wiebe; carried.  
**Vote:** Ron Harms 16 votes, Stan Friesen 10 votes; Ron Harms was declared elected as Chairperson.
  - (2) Secretary-Treasurer. Nomination: (1) Janelle Osler.  
**Motion:** Jon Stampe made a motion that nominations cease; seconded by Dave Bueckert; carried.  
**Vote:** Janelle Osler (239-4708) was acclaimed to the position.
  
10. **Motion.** Lisa Harder made a motion to adjourn the meeting; seconded by Robin McKay; carried.



Minutes of the Neuhorst Hamlet Meeting

April 14 2010

Janelle Osler, Secretary-Treasurer

1. The meeting was called to order at 7:30pm with 26 people in attendance including the 3 Hamlet council members (Ron Harms, John Stampe and Janelle Osler).
2. The minutes of the Neuhorst Hamlet meeting of January 6, 2010 were read and discussed. Lisa Harder needed to be added to the playground committee.  
**Motion:** Ron Harms made a motion to accept the minutes as read: second by Martin Harder; carried.
3. Playground committee proposed a new playground set with a structure from Costco. The structure will cost \$3000. Plus rubber mulch to go around the base. To be installed by volunteers from the village on the first weekend in June. We will be taking away the barrels and making the existing tire swing safe with rubber mulch underneath.  
**Motion:** John Stampe made a motion to accept paying \$3000 to new playground equipment and mulch; Second by Dave Beuckert; carried.
4. The community centre will be getting repaired on our first volunteer weekend June 4, 5, 6. Some of the items discussed were:
  - Replacing shingles, soffit and fascia
  - Getting new windows and a new front door
  - New elements for hot water heater and furnaceAlso discussed was to change the bunk from the main building to the shed to help the building from being vandalized.  
**Motion:** Rosella made a motion to do the necessary changes with a budget of \$1000 with volunteer help: second by Janelle Osler; carried.
5. Chip seal was discussed for the hamlet road. We are looking at a cost of around \$100,000 which at this time is too high. Some suggestions were to have each house hold pay \$1400 to contribute to paving the road and hopefully with our initiative the RM will fill the rest of the cost. One person would be appointed to poll all the residents to all agree; it must be unanimous to go forward. Another suggestion was to use Canola Oil that would be sprayed each year for 3 years at \$4000/year. It can be graded and plowed just as chip seal but at a much lower cost.
6. Motion: Marty Harder to adjourn meeting: Dean second that, carried.

## **Minutes of the Neuhorst Hamlet Meeting**

**November 29/2010**

**Janelle Osler, Secretary-Treasurer**

1. Meeting called to order at 7:30pm by Ron Harms. Minutes of the last meeting were read and accepted by Ron Harms, second my Rosella Harms.
2. Wanting Mel or Tammy to attend a future meeting to discuss the condition of our road and options for paying for it. One suggestion that quite a few people agreed with was to add money to our taxes for a set amount of years to help with the cost of paving.
3. This spring we will continue to work on the playground. Roger Ireland has agreed to do the sandblasting on some of the old equipment so it can be re-painted and installed back in the playground.
4. Motion: Carl white to flood the rink again this year. Stan Friesen seconds it; motion carried.
5. Renovation will continue on the hall as planned. Stan will check about a new fridge for the hall.
6. Motion: Adjourn meeting. Robyn seconds it; motion carried.