

Neuanlage Hamlet Board Meeting Agenda – January 2, 2024

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Praxis Update
- Sunrise Drainage Update
- AGM Agenda
- Skating Rink
- Driving Track
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

January 2, 2023

Location: Community Hall, Pembroke Park

Present: Tom Madden, RM Division 7 council representative.
Shaun Unger, Board Chairperson; Martha Krahn, secretary treasurer.
Val Reddekopp, Member-at-large.

Resident: Six residents present

Chairperson Unger called to order at 7:00 pm

01.2024 UNGER/MADDEN
MOTION: To adopt Agenda.

CARRIED

02.2024 UNGER/MADDEN
MOTION: To accept minutes from the November 27, meeting.

CARRIED

Community Hall Update

- Christmas rentals went well.
- There was an issue with the furnace that was resolved by Crankit Plumbing & heating.

Highlights from RM Meeting

- Committee member for Hague and Rosthern Library board are needed.
- Tender for new truck as per 5 year plan.
- The RM will remove trees and shed on #3 Pembroke Road.
- Gravel tender is up as pricing has increased substantially from previous years.
- Ice track is at the lawyers and insurance provider.
- Looking into e-transfer payments.

PRAXIS-Status Change

- Last update was December 5th meeting to take place mid January in preparation for Annual meeting on February 7th

Sunrise Drainage

- RM has had no response to letters for an easement for a swale on the north east side of Sunrise.
- Alternative is either each owner prepares for a "French drain" or Hamlet try to purchase a portion of property directly east of the Hamlet.
- Budget items were discussed road Maintenance of 1st Ave, and tree removal at Pembroke property and Pembroke Park.

- Division Rep. will contact the SaskWater Authority as to drainage and regulations.

AGM AGENDA

- Will be prepared with the majority of time for PRAXIS Consulting.

SKATING RINK

- With the mild temperatures the rink has had a slow start, but is being prepared as at the present time as temperatures are going down.
- Upgrades will need to be done to rink shack and pump house ie more storage and rink shack floor. Suggestion was made that we move the rink shack to replace pumphouse with cement floor and build a more efficient rink shack. (this was tabled until Spring)

03.2024 UNGER/MADDEN

MOTION: To pay the expenditure bills

CARRIED

RESIDENT CONCERNS

- Drainage was already discussed at length.
- Could we form a PARKS & REC committee? Will be presented at the AGM.
- Neuanlage.ca is still available.

04.2024 MADDEN/KRAHN

MOTION: That we initiate a PARKS & REC Committee for all the parks in the Hamlet. Including at least one Board member and 3 or 4 residents. CARRIED

The committee will form a 5 year strategic Plan, with budget amounts and volunteer members.

NEW BUSINESS:

05.2024 UNGER/ no 2nd

MOTION: That we request that Gabriel Benoit be allowed to attend the AGM and the SVRWU AGM. DEFEATED

Next meetings:

February 5,2024

February 7,2024 AGM

Adjourn at 8:58 pm

2-Jan-24

Community Center Costs:

570-430-170

30-Nov-23	Caretaker	\$143.00
31-Dec-23	Caretaker	\$396.00

Parks-Recreation

570-430-111

31-Dec-23	Rink Contract	\$1,875.30
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Garbage

540-200-140

30-Nov-23	Garbage Contract-& Loraas Fees	\$3,651.24
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Roads-Maintenance

530-470-111

Indemnity

510-110-121

Misc

570-430-111

30-Nov-23	Praxis	\$5,781.75
31-Dec-23	Indemnity	\$1,500.00

\$13,347.29