

Neuanlage Hamlet Board Meeting Agenda – February 28, 2023

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- AGM Discussion – Shaun
 - Status Change Mailer and Election
 - Mailbox Locations
 - Water Well
 - Community Garbage Cans
 - Photo Radar
 - RM Fire Ban vs Hamlet
 - Stop or Yield Signs on Country Lane
- 2023 Budget
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage
Board Meeting
February 28, 2023**

Location: Community Hall, Pembroke Park

Present: Tom Madden, RM Division 7 Representative

Shaun Unger, Board Chairperson; Martha Krahn, secretary treasurer

Val Reddekopp, Member at Large.

Resident: no one present

Chairperson Unger called to order at 7:04pm

Welcome to new member of board, Val Reddekopp

17.2023 Unger/Madden

Motion: To adopt Agenda as presented CARRIED

18.2023 Unger/Madden

**Motion: To accept the amended minutes from the February 6th meeting
CARRIED**

Community Hall Update

- Several rentals in February, we have some rentals coming up with a training group.
- Several weddings for the summer
- Planning Hamlet picnic at the end of May instead of September.
- Need a new vacuum, our present one is in need of major repair.

Highlights from RM Meeting

- Grader has as yet not been delivered.
- RM foreman will be doing repairs to the wheel at the culvert.
- Motion 5.2023, regarding the mediation option, was brought up.

AGM Discussion

- Status change flyer and time and place (at the Hall) will be completed and in April as to weather we move forward or not to become a village or not. We would like to send out info by March 15 with poll being April. Results will be compiled for April 24.

- Mailbox relocation at this time will be tabled until more info is compiled.
- The proposal for a flow meter or volume control along with lock box will be looked into. A new email will be issued for all people to sign up for the privilege of using the well.
- Mr. Unger will investigate Garbage receptacles for the parks as to cost and we will put the maintenance of bins on the summer groundskeeper and winter maintenance for the cleanup.
- Mr. Madden will investigate if commissionaires will be able to man a photo radar and give tickets for speeders.
- Yield signs for country lane

19.2023 Unger/Krahn

MOTION: That we put two yield signs one on Country Lane at Maple Drive and one at Country Lane at Sunrise intersections. CARRIED

#3 Pembroke

- The board has decided that at this point we will demolish the house and close off the garage, the poly and insulation will be in the future plan as the expense is higher than expected and maybe next year we will continue.

2023 Budget

As per previous year, with some minor changes as per breakdown.

Expenditure

20.2023 Madden/Reddekopp

MOTION: To pay the expenditure. CARRIED

No Residents

NEW Business:

- Tenders for Garbage, Septic, Hall Janitor, Grounds Keeper deadline will be March 27@4pm

Next meetings

March 27, 2023

April 24, 2023

June 26, 2023

September 4, 2023

Adjourn at 8:32 pm

28-Feb-23

Community Center Costs:

570-430-170

28-Feb-23 Caretaker \$231.00

Recreation Maintenance

570-430-111

28-Feb-23 Rink Maintenance- New Way Yard care \$2,062.20

Garbage

540-200-120

28-Feb-23 Feb Garbage Pickup MG \$2,030.75

31-Jan-23 Jan Garbage pickup MG \$2,290.35

31-Jan-23 Loraas fees-Pay to MG \$1,827.35

Roads

530-470-111

Indemnity

510-110-121

Misc

570-430-111

22-Feb-23 Donuts for meeting \$24.47

\$8,466.12