

Neuanlage Hamlet Board Meeting Agenda – March 25, 2024

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Recreation Committee - Val
- Praxis Update – Next Steps – Amanda Meeting
- Government Relations Call
- Budget 2024
- Parks/Trees
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

March 25, 2024

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: Two residents present

Chairperson Unger called to order at 7:00 pm

**21.2024 UNGER/REDDEKOPP
MOTION: To adopt Agenda.**

CARRIED

**22.2024 MADDEN/REDDEKOPP
MOTION: To accept minutes from the February 26th, meeting.**

CARRIED

Community Hall Committee

- Sound Baffles have arrived.
- Mr. Unger will look into a painter for the inside also the deck will need to be stained. Will check into pricing.

23.2024 MADDEN/REDDEKOPP

MOTION: To pay costs for installation of sound baffles to Claystone developments.

CARRIED

(Chairperson recused from vote)

RM Report

- Requiring Summer students for 2024 Summer – ad will be going out soon. They will be doing some clean up in the RM of ditches and rocks as well as general maintenance and sign posting.
- Next RM meeting is April 9.
- 2024 is a reassessment year and the Council will try to stay as Revenue Neutral as possible, but as yet, mill rate has not been set as reassessment numbers have not been published.
- Clean up on North Main Street and south end of Main Street (Stump and debris removal) are projects for the Hamlet this summer.
- The shed on #3 Pembroke have been removed as requested.
- Our flag pole needs to be repaired and new flags replacing the existing.
- Meeting with Administrator, to discuss the new policy, at the Hall.

PRAXIS-Status Change update

- Follow up received as of 5:30 pm March 25 will post on website.
- Next steps discussed, contact the RM of Rosthern for meeting with Committee, to request some outline of the negotiating process.
- The Hamlet board would require a 2/3 majority vote and more than 30 signatures.
- The vote will be secret ballot as before.

PARKS & RECREATION GROUP

- Research a drip system for the new trees at planting and summer maintenance.

RESIDENT CONCERNS

1. Will the Hamlet go for a 50% majority to become a Village.

- As stated, we would like at least a 2/3 majority.

2. Administrator, is there people qualified to become administrator, Praxis eluded that they are very difficult to find.

- we have the option to hire an administrator with some certification to work towards the "C" certificate, which is required. We also have an option to hire a retired administrator with more experience for a short term if needed.

Next meetings:

April 29, 2024 May 27, 2024

July 15, 2024 August 26, 2024

September 30, 2024 October 28, 2024

Adjourn at 8:50 pm

25-Mar-24

Community Center Costs:

570-430-170

2024-Mar 25 Caretaker

\$165.00

Parks-Recreation

570-430-111

25-Mar-24 Rink Contract

\$1,537.20

Garbage

540-200-140

25-Mar-24 Garbage Contract-& Loraas Fees

Roads-Maintenance

530-470-111

Indemnity

510-110-121

Misc

570-430-111

25-Mar-24 PRAXIS Consulting Inc.

\$5,781.75

\$7,483.95