

## Neuanlage Hamlet Board Meeting Agenda – April 29, 2024

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Delegation – Trista Taylor
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Recreation Committee - Val
- Culverts Under Sunrise
- Status Vote
- Mailer
- Parks/Trees
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage**

**Board Meeting**

**April 29, 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:** One resident

**Delegation:** five residents

Chairperson Unger called to order at 7:00 pm

**25.2024 UNGER/MADDEN**  
**MOTION: To adopt Agenda.**

**CARRIED**

**26.2024 MADDEN/REDDEKOPP**  
**MOTION: To accept minutes from March 25th, meeting.**

**CARRIED**

**Delegation:**

The delegation requested that an Animal / Dog, control bylaw be established for the Hamlet. They declared that the RM of Corman Park -did not have a pound but have a bylaw with fines attached. The Board requested feedback on the procedure of no pound and how the enforcement happened.

Delegation left at 7:35

**COMMUNITY HALL**

- Sound Baffles have been installed, thank you to Claystone Developments crew.
- We have received a quote for the painting of the Hall which seemed very reasonable.
- Rentals for April were good, May will be a lot slower.

**27.2024 MADDEN/REDDEKOPP**

**MOTION: That we contract Fehr Painting to re-paint the Hall.**

**CARRIED**

**(One person recused)**

**RM REPORT**

- The RM is dealing with zoning -Bylaws & Bylaw Enforcement throughout the Municipality.
- Gravel for RM is becoming more unobtainable and expensive. Maintenance on roads is an ongoing cost.
- Sale of the office property is still pending.

- Budget meeting decision for rate increase in mill rate pros and cons.
- Landfill will become a transfer station shortly with Loraas bins coming and decommissioning of one cell.
- 2023 Financial Audit is still not out maybe in one or two months.

**28.2024 UNGER/MADDEN**

**MOTION: We propose experimental traffic calming measures on Sunrise, by the end of May. Subject to the Administrator checking if it contravenes Provincial Legislation. CARRIED**

**PARKS & RECREATION**

- A quote for a Gazebo to be placed at the Heritage Park, for shade has been obtained from Zak's in the Amount of \$27,356 attached.

**29.2024 MADDEN/KRAHN**

**MOTION: Propose that we procure some funding from the RM-Grant-in-lieu Fund to meet our need. CARRIED**

**30.2024 UNGER/REDDEKOPP**

**MOTION: To Purchase a Tee-Ball sets (including bases, bat, stand, bag) as well as mulch and potting soil for the trees for the MR 3, MR 4 CARRIED**

We will be investigating the cost of resurfacing the rink.

**CULVERTS UNDER SUNRISE**

- Water Security Agency was out during the Hamlet yearly runoff to help assess drainage and also again April 29<sup>th</sup> and conveyed to the Division member that we could qualify for the Emergency Flood Reduction Program Grant.

**STATUS CHANGE**

- A mailer will be sent out next week regarding the status change and poll date.
- Included in the mailer will be some other information.

**31.2024 UNGER/MADDEN**

**MOTION: Ballot for June 5<sup>th</sup> 11-7pm and advance poll June 4<sup>th</sup> 6-9pm**

**“Are you in favour of the Organized Hamlet Of Neuanlage becoming a village” YES or NO same printer as at previous poll, if possible.**

**CARRIED**

**TENDERS**

- Tenders for Groundskeeper, Septic, and Caretaker at the Hall.

**32.2024 UNGER/REDDEKOPP**

**MOTION: To present the Groundskeeper to ALL Green Lawn Care.**

**CARRIED**

**33.2024 MADDEN/KRAHN**

**MOTION: To present the Septic (Tanks and filters) to B & D Septic.**

**CARRIED**

**34.2024 MADDEN/REDEKOPP**

**MOTION: To present the Caretaker tender to Crook Cleaning. CARRIED**

**35.2024 MADDEN/REDDEKOPP**

**MOTION: To pay the expenditure bills including contracts.**

**CARRIED**

**One person recused**

**NEW BUSINESS**

**36.2024 MADDEN/REDDEKOPP**

**MOTION: To order Tree Chipper and Loraas Bins to be placed at the Maple Park and chipper to be completed by May 27<sup>th</sup>. CARRIED**

- Roadwork for 2024 will consist of repairs and quotes for reinforcing the corners.

**Next meetings:**

May 27, 2024

July 15, 2024

August 26, 2024

September 30, 2024

October 28, 2024

**Adjourn at 9:14 pm**

29-Apr-24

**Community Center Costs:**

**570-430-170**

|           |                          |            |
|-----------|--------------------------|------------|
| 30-Apr-24 | Caretaker-Mar & Apr      | \$429.00   |
| 30-Apr-24 | Sound panels and install | \$3,235.07 |

**Parks-Recreation**

**570-430-111**

|           |  |            |
|-----------|--|------------|
| 30-Apr-24 | Hague Hardware (reimburse) repair flag poles | \$34.35    |
| 30-Apr-24 | Zak's Warman- Mulch for trees                | \$1,059.24 |

**Garbage**

**540-200-140**

|           |                                |  |
|-----------|--------------------------------|--|
| 30-Apr-24 | Garbage Contract-& Loraas Fees |  |
|-----------|--------------------------------|--|

**Roads-Maintenance**

**530-470-111**

|           |                                    |            |
|-----------|------------------------------------|------------|
| 30-Apr-24 | New Way Yard Care-sweeping streets | \$1,155.00 |
|-----------|------------------------------------|------------|

**Indemnity**

**510-110-121**

|               |           |            |
|---------------|-----------|------------|
| April 30 2024 | Indemnity | \$1,800.00 |
|---------------|-----------|------------|

**Misc**

**570-430-111**

|  |                             |             |
|--|-----------------------------|-------------|
|  | Praxis                      | \$11,837.36 |
|  | Stationery                  | \$315.09    |
|  | Tender Ads -Clarks Crossing | \$101.76    |
|  | Epic                        | \$149.85    |

**\$20,116.72**