

Neuanlage Hamlet Board Meeting Agenda – May 27, 2024

- Call to Order
- Motion to adopt Agenda.
- Read minutes from previous meeting
- Community Center Update
- Highlights from RM Meeting
- Recreation Committee
- Culverts Under Sunrise
- Status Vote
- Proxy Voting
- Parks/Trees
- Dog Bylaw
- Financial Statement and Bills
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

May 27, 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

Chairperson Unger called to order at 7:02 pm

37.2024 UNGER/KRAHN

MOTION: To adopt Agenda with order change.

CARRIED

38.2024 UNGERN/REDDEKOPP

MOTION: To accept minutes from April 29th, meeting.

CARRIED

PARKS & TREES

39.2024 REDDEKOPP/UNGER

MOTION: That we move the Gazebo from Pembroke Park to Heritage Park. Request the allocation for a new Gazebo (\$10,000) be used for moving costs from the RM.

CARRIED

- Picnic is set for September 14, 2024
- Have the play equipment been purchased? ie TBall, bat, and base?
- Another quote from Warman Home Center was received.

COMMUNITY HALL

- The hall will be painted on the inside by Fehr Painting.
- Will need to have the deck stained will be looking for some one with references.
- If the gazebo is removed and playground equipment placed in that corner we will need to have a power box in its place as all the power is directed from that building.

RM REPORT

- Our motions from our previous meeting have been approved are we alright to move forward on the calming measures for Sunrise Drive? As in **Motion 28.2024** has the Administrator checked into the legality of the calming measures?
- Two students have been hired one starting at the beginning of June, one starting in July.

40.2024 MADDEN/KRAHN

MOTION: To accept the Policy for the Hamlet as per presented. CARRIED

- Gravel flyer that was circulated in the Hamlet – the origin was unknown not sure if the remaining residents in the RM received it.
- The trees, at the Pembroke Park, many have died and will need to be removed Superpro will be looking into the cause of the deterioration of those polars and will have to have them removed. Superpro will also have the trees mulched at the Maple Park.

CULVERTS UNDER SUNRISE

- Paul, from Water Security will follow up after he returns from his 2 weeks away.
- The Hamlet will need to double the culverts at Sunrise

STATUS CHANGE

- We will add a second advance poll for Saturday June 1st.

41.2024 MADDEN/REDDEKOPP

**MOTION: In order to proceed with status change we will need a majority vote of 2/3 or 66% of the votes placed.
CARRIED**

DOG BYLAW

- **Section 8** of the Act empowers Saskatchewan municipalities to enact bylaws respecting “nuisances, including property, activities or things that affect the municipality” if council considers it expedient to do so. Until such time as council enacts a bylaw, the municipality will be unable to take corrective action to remedy nuisances.
- Do dogs that are dangerous to the residents not qualify as a nuisance?

42.2024 UNGER/KRAHN

MOTION: That the RM find a designated officer, within the Hamlet of Neuanlage to enforce the Nuisance & Noice Bylaw. CARRIED

43.2024 UNGER/MADDEN

MOTION: To pay the expenditure including contracts. CARRIED

15 MINUTES FROM RESIDENTS

- When will the ditch in front of 12 Main Street be sprayed and cut?

The board will contact our groundskeeper to look into the situation.

NEW BUSINESS

- Dispute between neighbours on Pembroke regarding a drain from one home which is draining close to a sewer mound of the other neighbour. Referred to either Bylaw or Police matter to determine the outcome.
- Several pavers have been not returned calls regarding corner/intersection paving. No written quotes. Will look into others to pave corners.

Next meetings:

July 15, 2024

August 26, 2024

September 30, 2024

October 28, 2024

Adjournment: 9:05pm

**Hamlet of Neuanlage
Special Board Meeting
June 15, 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.

Chairperson Unger called to order at 11:07 am

ROADS

Reviewed Paving quotes as well as road work to be done.

44.2024 MADDEN/REDDEKOPP

MOTION: To proceed with the quote for the North end access as per quote requesting the RM Of Rosthern also pay a portion -as it will be adjacent to the RM Township Road #404. We will re-lift and pack 1st Avenue adjacent to the Main & Pembroke RD. (1st week or so in July)

CARRIED

Heritage Cove will have SB90 applied in 2025 season.

45.2024 MADDEN/KRAHN

MOTION: That we place 8 Tonne signs at the entrance of Heritage, Maple and Sunrise.

CARRIED

PARKS & TREES

Discussion as to moving the Gazebo to Heritage Park .

46.2024 REDDEKOPP/MADDEN

MOTION: To start process of moving the Gazebo from Pembroke Park to Heritage Park. Disconnect power and have placed at the pole,

CARRIED

47.2024 REDDEKOPP/MADDEN

Motion: To accept the quote from Terry Pederson for removal/ maintenance of trees at Pembroke Park.

CARRIED

Next meetings:

July 15, 2024	August 26, 2024
September 30, 2024	October 28, 2024

Adjournment: 11:54am

27-May-24

Community Center Costs:

570-430-170

30-Apr-24	Zak's-Paper towel	\$99.66
30-Apr-24	Caretaker contract	\$187.00

Parks-Recreation

570-430-111

30-Apr-24	Zak's (stakes for park and landscaping paint)	\$310.30
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Garbage

540-200-140

Roads-Maintenance

530-470-111

misc

510-110-121

21-May-24	Red-Ash (Ballots for poll)	\$328.18
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\$925.14