Neuanlage Hamlet Board Meeting Agenda – July 4, 2022

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting Martha
- Community Center Update Martha
- Community Center AV System
- Highlights from RM Meeting Tom
- Water Well
- Cold Paving
- Secondary Suites
- Daycare
- Financial Statement and Bills Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage Board Meeting July 4, 2022

Location: Community Hall, Pembroke Park

Present: Shaun Unger, Board Chairperson: Martha Krahn, Secretary. Tom Madden, RM Division 7 Representative **Regrets:** ; Sean Stephenson, Member at Large

Chairperson Unger called to order at 7:01 pm

31.2022 UNGER/KRAHN MOTION: To adopt the agenda as presented

CARRIED

32.2022 UNGER/KRAHN MOTION: To accept the minutes from the May 2 meeting. CARRIED

Community Hall Update:

- Rentals are slow for July and August, June had about 4 rentals.
- Mr. Lockhart has a couple of quotes for sound system for sound system with TV or with projector.

33.2022 MADDEN/UNGER

MOTION: To accept the quote from Mr. Lockhart to purchase and install the quote from Krazy Kileys for the package with the 70" LCD TV. CARRIED

Highlights from RM Meeting

- New grader for delivery for in March.
- Looking for summer student employee.
- RM is looking for portable scales for at the landfill.
- RM mill rate will remain the same.
- Education Property Tax Mill Rates Adjusted for 2022-23. Residential mill rate has increased from the 2021 from 4.46 to 4.54 for 2022.
- New hire, machine operator.

34.2022 UNGER/MADDEN

MOTION: The Hamlet Board request of the RM of Rosthern #403 to change our allocation from 53% to 58% and we will haul the Hamlet garbage to another location. CARRIED

Water Well

The quote from Epic that included a payment option of debt would be our preferred option, Mr. Unger will discuss the option with Amanda.

Cold Paving

• Road work, including gravel and application of SB90 in the next week.

35.2022 UNGER/MADDEN MOTION: The Hamlet Board is supportive of the Amendments to Bylaw 5.2008 known as the Zoning Bylaw pertaining to the Hamlet. CARRIED

Daycare

A presentation via email was presented to the Hamlet for a Daycare center (Lutheran Early Learning Centre) with approval for 36 spaces. Would the Board approve it? what is the procedure? Do we have land, for a 3000 sq ft building? Property would need water, playground Space and commercial zoning or homebased business? We suggest they talk to twin Rivers Planning, RM Administrator and landowners. We as a board would be in favour of proceeding.

36.2022 KRAHN/UNGER MOTION: TO pay expenditure for June.

CARRIED

HAMLET PICNIC

Picnic date will be September 10, 2022

NEXT MEETINGS

September 5, 2022 October 3, 2022 November 1, 2022 December 5, 2022

Motion: To adjourn at 8:24pm

	<u>3-Jul-22</u>	
Community Center Costs:		
570-430-170		
30-Jun-22	Jay Crook- Caretaker June Contract	\$154.00
Recreation Maintenance		
570-430-111		
30-Jun-22	All Green -Grouds keeper	\$2,887.50

Garbage 540-200-120

30-Jun-22 Mark Giesbrecht-June Garbage Pickup \$2,680.53

Roads

530-470-111

Indemnity 510-110-121

Misc 570-430-111

\$5,722.03