

Hamlet of Neuanlage

Board Meeting

July 13, 2020

Location: Community Hall, Pembroke Park.

Present: Tom Madden, RM division 7 representative.
Shaun Unger, board chairperson;
Sean Stephenson, member at large;
Martha Krahn, secretary-treasurer

Chairperson Unger called to order at 7:02 pm.

36.2020 UNGER/MADDEN

MOTION: To adopt Agenda.

CARRIED

37.2020 UNGER/STEPHENSON

MOTION: To accept minutes from the May 4th Meeting

CARRIED

Community Hall Update

- The Province has indicated to the RM via email dated July 7th, 2020
``Town halls are allowable to rent out for activities that are allowable under the current Reopen Saskatchewan plan (attached). Owners/operators are responsible for communicating what is allowable to the clients and then the liability is on the client to follow what is allowable under the Reopen Saskatchewan plan``

Martha will confer with the RM office on regulations and COVID-19 Plan.

Highlights from RM Meeting

- Landfill is in use-ground testing as resulted in an unforeseen cost.
- Revenue sharing for Neuanlage has been applied for 2019 in the amount of \$ 72,122 as indicated in the RM financial statement
- 2 Bylaw officers have been hired
- 2 new grader have been hired, therefore each of the four graders are now in operation.
- Discretionary Use Permit was discussed.

38.2020 UNGER/STEPHENSON

MOTION: The Hamlet Board approves the Star Valley Farm Expansion of Discretionary use.

CARRIED

RINK BOARDS

- The Hamlet board appointed Sean Stephenson to get pricing for curbs and boards/fencing.

CULVERTS

- All culverts along Main Street including across the south entrance at Main Street have been installed and at this point no negative feedback.

STREETLIGHTING

- New street light on the north end of Main has been installed.

PEMBROKE PARK

- The trees that need to come down will be removed this summer.
- Basketball nets have been found to install.

QUESTIONARE

- The results of the survey were reviewed and we request that the RM of Rosthern 403 compile new Bylaws for the Hamlet of Neuanlage following the recommendations that the board and residents have requested.
- **Recommendation**
 1. **No person in the Hamlet of Neuanlage may have more than 12 chickens, they must be contained in a 24 hour containment at least 20 feet from neighbours property line. The chickens must be hens and no roosters.**
 2. **Septic pump outs will remain on a yearly basis.**
 3. **The proposed bylaw should firstly, allow for one shipping container in a way that is fair to those property owners who have been forced to comply with all regulations when constructing permanent storage structures, and secondly, to ensure all Provincial Legislation and SAMA assessment regulations are adhered to. With the stipulation that they are no more than 40 feet in length, there are aesthetically pleasing in appearance. On a foundation or cement pad and permitted as they will be assessed and taxable.**

FINANCIAL

39.2020

MADDEN/STEPENSON

MOTION: To pay all bills in the expenditure as presented.

CARRIED

NEW Business

- Strategic planning meeting will be a part of future meetings.
- Cemetery, records of those that have passed and are in the cemetery, even if a listing is available.
- MR proposal.
- Traffic Bylaw-Tom will drive through the Hamlet making sure all signs are accounted for.
- Correspondence about possibility of subdivision of certain lots over 2 acres.
- The Hamlet board was in favour of the subdivision as long as the lots would pass all regulations and community planning and Provincial Health bylaws.

40.2020 UNGER/STEPHENSON

Adjournment

That the board adjourn meeting at 9:20pm