

Neuanlage Hamlet Board Meeting Agenda – July 15, 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
- Culverts Under Sunrise
- Parks/Trees
- Dog Bylaw
- Summer Student
- Roads/Paving/SB90
- Traffic Calming
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

July 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.

Resident: Two resident

Chairperson Unger called to order at 7:02 pm

48.2024 UNGER/MADDEN
MOTION: To adopt Agenda.

CARRIED

49.2024 MADDEN/REDDEKOPP
MOTION: To accept minutes from May 27 and June 15, meeting.

CARRIED

COMMUNITY HALL

- Rentals are doing well has been a busy summer
- No person or contractor has come forward with a quote for staining the deck as yet.
- We are looking forward to having the hall painted just waiting for an estimated time.

RM REPORT

- In regard to a summer student for weeding at the park the RM Has already hired the summer students, but maybe we can arrange summer student with the WCB and payment thru a private company – subcontracted on cost bases.
- Calming measures will need to be investigated further with RCMP and SGI input.
- Pavement on the north access was denied until such time as an engineer is contacted and Ministry of highways approval. 2024 Budget did not have this improvement included and will have to be included for 2025.
- The holes on North Pembroke will be repaired with purchased cold mix for the present time as well as the RM will provide a grader to repair the 1st Ave road.
- New policies around “live stream” was discussed and as yet have not been implemented more investigation and research is needed.
- Culverts for Sunrise and Krahn have been ordered, but have not been installed, there is manufacturing delay.
- Water Security report for the drainage is still at the investigation stage.

MOTION: That we hire a person or company to stump grind the Stumps at the
Pembroke Park. **CARRIED**

- The yearly picnic and fun day has been with fireworks will not be happening this year as participation in preparation is at a minimum.
- The gazebo on Pembroke will not be moved at this time as it does not meet the need at this time.

MOTION: TO Have a concrete pad poured at the Heritage Park 13'x15' in preparation for a gazebo.

CARRIED

No report has been presented to the board as to this matter.

- RM and Division representative will look into the legality and procedure to move.

MOTION: To accept and make payment for the expenditure as attached. CARRIED

- No questions

Chairperson:

“According *The Municipalities Act* in section 49 an RM can conduct a review of division boundaries at any time for any reason. We should request such a review. According to the Praxis report delivered to us in January, the hamlet has 23% of the population of the RM. As such we are under represented as each other division only has about 13% of the population of the RM. The numbers here are based on the 2021 census. It's probably even more skewed today than it was three years ago. There is nothing in the municipalities act that would disallow us from having two representatives in the hamlet. These representatives could either be concurrent with each other or we could draw a line in the hamlet and have one half elect one person and the other half elect another. Since we are within 180 days of a municipal election this would only take effect in the 2028 election and would not be relevant this go around.

My proposal would be that the RM expand the divisions from 7 to 8 and the hamlet would have two of these divisions. This would be a much more fair representative distribution within the RM.”

52.2024 UNGER/REDDEKOPP

MOTION: That The RM investigate this possibility of a second Representative for the Hamlet .

CARRIED

Next meetings: August 26 September 30 October 28

Adjournment:

15-Jul-24

Community Center Costs:

570-430-170

30-Jun-24	Caretakers	\$187.00
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Parks-Recreation

570-430-111

31-May-24	ALL-GREEN (may)	\$3,150.00
30-Jun-24	ALL-GREEN (June)	\$3,150.00
30-Jun-24	T. Pedersen-tree removal	\$3,225.00

Garbage

540-200-140

30-Jun-24	Garbage pick up-recycling	\$3,863.31
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Roads-Maintenance

530-470-111

misc

510-110-121

24-Jun-24	Epic - FOBS for well	\$124.38
2024-06-30	Poll workers	\$580.00

\$14,279.69