

Hamlet of Neuanlage

Board Meeting

August 31, 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 7:00 pm.

41.2020 UNGER/KRAHN

MOTION: To adopt Agenda.

CARRIED

42.2020 UNGER/MADDEN

MOTION: To accept minutes from the July 13th Meeting

CARRIED

Community Hall Update

- So far we have had 2 rentals since Covid, regulations on Capacity is deterring rentals.
- Shutters have been installed thank you to the volunteers, 4 remaining needed.

Highlights from RM Meeting

43.2020 UNGER/STEPHENSON

MOTION: That the new bylaw for the Hamlet should contain the "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"

The second proposed bylaw should 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, at the rear of the property permitted as they will be assessed and taxable.

CARRIED

44.2020 MADDEN/STEPHENSON

MOTION: Request that the RM. Of Rosthern research the possibility to acquire land for future use: 20m on Parcel D: and a portion of Parcel MM were the water run is.

CARRIED

45.2020 MADDEN/STEPHENSON

MOTION: Hamlet load restrictions of 8T, unless permitted.

CARRIED

- With the resignation of front staff a previous staff member has rejoined the office staff.

Delegation: Rob S

- Was in written form, he would like his ditch in front of 41 & 43 Pembroke Road re-sloped to

make for more convenient cutting, he states that it may be a safety hazard, and not appealing in appearance. Slope is too steep.

- The Board discussed solutions, Mr. Unger will relay the options.

Rink Boards

- Mr. Stephenson has investigated the rink boards in the area, a resident of the Hamlet has an amount of puck board for sale and will check into the price and amount needed, as well as a person or company to install the boards.

SUMMER WORK:

- SB90 is completed as well as some patching to the main areas of repairs.
- **Thank you to the RM Of Rosthern Crew for supplying us with two graders, it was very much appreciated.**
- Pembroke Park has some trees that still need to be removed and will try to have this work completed by the end of fall Tom will look after that.

STRATEGIC PLANNING

- What would the residents of Neuanlage like to see in the future? Will be on the next questioner/survey
- Paving streets in Neuanlage approx. costs
- What are the plans for the green spaces? Grass planting –long term
- Commercial Zoning designation
- EMO- Natural Gas Generator
- Bleaches for Ball diamonds
- Firetruck/fire reservoir

FINANCIAL

46.2020 UNGER/STEPHENSON

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

NEW Business

47.2020 UNGER/MADDEN

MOTION: That the RM of Rosthern allows the board to pursue an offer of \$140,000, to be approved by a 2/3 majority of residents for the property known as Lot 7&8 Block 1 Plan 85S19837. CARRIED

NEXT MEETING:

October 5, 2020

November 2, 2020

November 30, 2020

January 4, 2020

Adjournment

That the board adjourn meeting at 9:10pm

