

Neuanlage Hamlet Board Meeting Agenda – September 7, 2021

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Pembroke Park Toilets – Sean
- Rink Repairs – Shaun
- #3 Pembroke – Shaun
- Speed Concerns Discussion
- MR4 and MR5 Pests - Shaun
- Highlights from RM Meeting – Tom
- Questionnaire
- Financial Statement and Bills – Martha
- 15 minutes from residents
- In Camera Session – Future Development
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

September 7, 2021

Location: Community Hall, Pembroke Park

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

Resident: 2 residents

Chairperson Unger called to order at 7:01 pm

40.2021 Unger/Stephenson

MOTION: To adopt the Agenda

CARRIED

41.2021 Unger/Stephenson

MOTION: To accept the minutes from the July 5th meeting.

CARRIED

Community Hall Update:

- Hall has had several inquiries with a fall exercise group starting as of September 8th.
- Picnic is Saturday September 11 ,2021 5pm-8pm
- Plans are for Craft & trade show for November 13
- Remaining shutters have as yet not been installed.

Rink

- Outdoor washrooms at Pembroke Park are being put on a new foundation and doors replaced as well as some insulation to being installed for the winter. Thankyou to Mr. Hoffman for volunteering his work.
- The boards for the rink are being refabricated with poles and nets at the ends to catch stray pucks, as per Motion 39.2021. Sean will take care of the project to see that it will be completed.

Property at #3 Pembroke

- No word from the RM or water Utility as to next step.

Speed Control

- Discussion for deterrents for speed were looked at but ultimately that is a policing matter signs are posted.

Pests in Municipal Reserves

- The Pest Control officer can be contacted in regards to the moles.

Highlights from RM Meeting

- 785 has been repaired done on time, on budget and completed.
- Gravel pit has been stripped and gravel is being crushed starting November.
- **We, as a Hamlet board, are requesting that the RM of Rosthern investigate other jurisdictions as to the bylaw for Granny/in-law suites consist of and how they enforce the bylaw as in Motion 37.2021, with the regulations and permits in place.**

42.2021 Unger/ Stephenson

MOTION: To pay bills as presented. As well as bills for the supplies for the Picnic to be paid to Martha Krahn.

CARRIED

Delegation from NeuHomes

Presentation of proposed plan and next steps to pursue including survey as to what the Hamlet would like to see, open house, and website.

Next Meetings:

Monday October 4, 2021

Monday November 1, 2021

Monday December 6, 2021

Monday January 3, 2021

Adjournment

That the board adjourn at 8:45pm

7-Sep-21

Community Center Costs:

570-430-170

08-Sep-21	Pay Martha Krahn-Costco Picnic Supplies	\$280.19
31-Aug-21	Jay Crook-Caretaker	\$80.00
31-Jul-21	Zak's BBQ-	\$986.08

Recreation Maintenance

570-430-111

31-Jul-21	All Green Lawn Care- Groundskeeper Contract	\$2,625.00
31-Aug-21	All Green Lawn Care- Groundskeeper Contract	\$2,625.00

Garbage

540-200-120

31-Aug-21	Mark Giesbrecht- Garbage Contract	\$1,903.20
31-Aug-21	B&D Septic- all households	\$42,620.00

Roads

530-470-111

13-Jul-21	New Way yard Care-Plant grass for MR 3,4,5 and ditch repair	\$1,047.75
15-Jul-21	Lyndell- Gravel for SB90	\$34,834.34
31-Jul-21	Rent it store-roads	\$5,281.38

510-110-121

Misc

570-430-111

28-Jul-21	Pay to Martha Krahn -Go Daddy .co	\$107.88
06-Jul-21	Pay Martha Krahn- GO Daddy- for domain neuanla	\$45.22
16-Aug-21	Pay Martha Krahn- Picnic Flyers	\$33.02
		\$92,469.06