

Neuanlage Hamlet Board Meeting Agenda – September 5, 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
- Status Change
- Garbage Pickup – Loraas
- Speed Sign
- Change of tax allocation
- Cold Paving – Follow Up Comments
- Secondary Suites – Anything new?
- Daycare – Anything new?
- 28 Sunrise flooding
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage
Board Meeting
September 5, 2022**

Location: Community Hall, Pembroke Park

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

Regrets:

Chairperson Unger called to order at 7:12 pm

37.2022 UNGER/KRAHN
MOTION: To adopt the agenda as presented **CARRIED**

38.2022 UNGER/STEPHENSON
MOTION: To accept the minutes from the July 4 meeting. **CARRIED**

Community Hall Update:

- Sound System is ordered and will be installed once all is parts are here
- Picnic is planned for Saturday September 10th, at 5 pm.
- Bouncy castle but no fireworks with the current Fire Ban in place.

Highlights from RM Meeting

- Roads employees are going for training in near future.
- Mowing in most area is complete for the first time in most areas
- Gravel purchasing for 2023 in process
- Department of Highways negotiations as to maintenance being an ongoing process.
- The RM has agreed to increase our allocation as to request for the commitment of changing our waste management.

Water Well

- Mr. Lockhart has a quote for water system but costly.
- Repairs need to be done to the well building, SW corner, has been damaged.

Status Change

- Mr. Unger had spoke to Gary McKay from the Resort Village of Elk Ridge, process from being no organization to organized Hamlet to Resort Village had taken 7 years and was not backed by the RM but was Community supported, therefore they had contracted a consultant to help with procedure.
 - The board would recommend that we have support from the RM, in writing, and a plebiscite with an actual Ballot as to if the residents would be in favour or not to support the move forward with this project. After the AGM 2023.

Cold Paving

- Road work, including gravel and application of SB90 was done but definitely not enough oil mixed in or too much gravel. Not satisfactory in some areas.

Secondary Suites

- This Bylaw has been approved.

Rink

- Weeds in the rink area need to be torched, Tom will be looking into this.

Daycare

Have not heard if the Daycare is still wanting our Hamlet as a site for the daycare.

28 Sunrise Flooding

- The resident had some flooding after our storm dated August 13 when the Hamlet received more than normal amount of rain.
- It is a private property.

39.2022 UNGER/STEPHENSON
MOTION: To Pay the Expenditure as presented CARRIED

NEXT MEETINGS

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

Motion: To adjourn at 8:43pm

5-Sep-22

Community Center Costs:

570-430-170

31-Jul-22	Jay Crook- Caretaker July Contract	\$0.00
31-Aug-22	Jay Crook- Caretaker August Contract	\$190.15

Recreation Maintenance

570-430-111

31-Jul-22	July-Grounds keeper	\$3,013.50
31-Aug-22	August Groundskeeper	\$3,024.00

Garbage

540-200-120

31-Jul-22	Mark Giesbrecht-July Garbage Pickup	\$2,289.59
31-Aug-22	Mark Giesbrecht-Aug Garbage Pickup	\$2,775.09
31-Aug-22	B& D Septic- waste removal	\$44,205.00

Roads

530-470-111

31-Jul-22	United rental(to paid to Shaun Unger)	\$2,386.46
31-Jul-22	Glen Burlack(Packer operator)	\$891.23

Indemnity

510-110-121

Misc

570-430-111

31-Aug-22	Go Doddy (pay to Martha Krahn)	\$175.27
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\$58,950.29