

Neuanlage Hamlet Board Meeting Agenda – October 28, 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
- SaskWater Report
- Traffic Calming
- Garbage Bins
- Rink Tender
- Candidate Forum
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

October 28, 2024

Location: Community Hall, Pembroke Park & Zoom

Present: Tom Madden, RM Division 7 council representative.
Shaun Unger, Board Chairperson; Martha Krahn, secretary treasurer.
Val Reddekopp, Member-at-large (via Zoom).

Chairperson Unger called to order at 7:02pm

RESIDENTS: 3 residents (3 on Zoom)

65.2024	UNGER/KRAHN	
	MOTION	To adopt Agenda as presented.
		CARRIED

66.2024 UNGER/MADDEN
MOTION: To accept minutes from September 30, meeting. CARRIED

67.2024 UNGER/MADDEN
MOTION: To move the 15 minutes for residents up after Minutes of
September 30. CARRIED

15 MINUTES FOR RESIDENTS

- 1st resident requested a 2nd driveway potential (35 Maple) that he is possibly purchasing.
- 2nd resident had concern that the Hamlet secretary was going to be a poll clerk for the municipal election. - we will have the returning officer check if there is a conflict.
- 3rd resident gave an update on the Dog Bylaw, relayed some of the research that she had encountered.

68.2024 UNGER/KRAHN
MOTION: That the RM of Rosthern Council allow the potential buyer of 35 Maple Drive to have 2 driveways. CARRIED

COMMUNITY CENTRE

- Rentals for Thanksgiving were same as last year, Wellness class and family gatherings for October.
- November 16th is the Trade & Craft Show we have all 15 tables booked.
- November is usually quiet until the last week.

HIGHLIGHTS FROM RM

- New grader broke down
- Dept of Highways having issues with the Highway 312 and Highway 11 intersection, needs upgrades.
- Rosthern Fire Chief requesting one of the RM decommissioned fire truck to use for grass fire detail.
- Gazette made error in the October 24th edition will be corrected in the next edition; regarding acclimation of candidate

RECREATION

- The gazebo that was purchased was returned to the seller and will be reimbursed, as it did not meet the requirements for a public gazebo. Zaks will introduce drawings that will comply with the regulations as well as within budget along the same premises.
- Recreation grants are available from SIGA as well.

SASKWATER REPORT

- Have not yet received the report.

TRAFFIC CALMING MEASURES

- Tabled until spring 2025.

Fall Clean up Bins

- Len's Hauling was a pleasure to deal with they had collected over 3000 litres of oil. Used 11 (30 Yard) bins. Commissioners' were present to ensure no non residents dropped off any materials. Suggestions for next year a green bin for compostables, maybe a clothing bin from one of the charitable groups.

RINK TENDERS

69.2024 MADDEN/KRAHN

MOTION: That we accept the tender from New Way Yard Care for the Rink and snow maintenance as presented. **CARRIED**

- Chairperson will be liaison for the Board to New Way.

70.2024 MADDEN/KRAHN

MOTION: To pay the expenditure as well as contract services as presented. **CARRIED**

NEW BUSINESS:

1. A second representative for the next election season was requested, will be brought forward to the RM Council.

28-Oct-24

Community Center

570-430-170

October 28, 2024	Caretaker	\$341.00
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Parks-Recreation

570-430-111

September 30, 2024	Stump removal	\$1,496.25
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September 30, 2024 All Green Yard Care-	\$3,486.00
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Garbage

540-200-140

September 30,2024 Garbage & Recycling	\$4,303.28
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October 21, 2024 Len's Hauling-Fall Clean up	\$6,357.75
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Roads-Maintenance

530-470-111

misc

510-110-121

17-Oct-24 Clarks Crossing Gazette	\$55.13
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24-Oct-24 Clarks Crossing Gazette	\$55.13
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September 30,2024 Dan's Yard Care	\$1,575.00
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\$17,669.54