

## **Neuanlage Hamlet Board Meeting Agenda**

**October 3, 2023**

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Road Upgrades
- Tree chipping/Garbage Bins
- Praxis Call
- Main Street Brush
- Sunrise Drainage
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage**

**Board Meeting**

**October 2, 2023**

**Location:** Community Hall, Pembroke Park

**Present:** Shaun Unger, Board Chairperson; Martha Krahn, secretary treasurer  
Val Reddekopp, Member at large.

**Regrets:** Tom Madden, RM Division 7 council Representative.

**Resident:** Two residents present

Chairperson Unger called to order at 7:04 pm

**42.2023 UNGER/Reddekopp  
MOTION: To adopt Agenda.**

**CARRIED**

**43.2023 UNGER/REDDEKOPP  
MOTION: To accept minutes from the September 4<sup>th</sup> meeting.  
CARRIED**

**Community Hall Update**

- We have been quiet in September with only a few rentals.
- Furnace problems have been rectified.

**Highlights from RM Meeting**

- No division member present.

**Roads**

**44.2023 UNGER/REDDEKOPP**

**MOTION: To contact New Way to sweep the intersections and repair the extreme potholes before winter. The ditch in front of 43 Sunrise would also be on the repair list.**

**CARRIED**

**Tree Chipping**

- Tree chipping will be continued again in Spring 2024.

**PRAXIS-Status Change**

- Will be giving updates on a bi-monthly basis to the board, with the rough final for Mid December and the final report ready for end of January for all residents to be distributed.
- PRAXIS will then present their findings at the AGM, February 7, 2024.

**Main Street Brush**

- Our division Council representative is looking into the matter.

**Sunrise Drainage**

- RM has suggested that we draw up a proposal and contact the Water Shed Authority. Before anything happens to be sure they are aware and are ok of the changes in that area or what changes are required.

**NEW BUSINESS:**

**45.2023      KRAHN/REDDEKOPP**

**MOTION: To place tenders for the Rink Operation and snow clearing.**

**CARRIED**

**46.2023      UNGER/KRAHN**

**MOTION: To Pay the bill expenditure. Including those as yet not received yet for tree removal (Loraas and New Way) & Garbage Contract**

**CARRIED**

**Resident Concerns:**

- Speeders on all Hamlet roads are becoming aggressive and unsafe. What can we do?
- Would Commissioners be an alternative or maybe a RCMP presences to curtail the speeders.

**Next meetings:**

October 30, 2023

November 27,2023

February 5, 2024

January 2, 2024

February 7, 2024 AGM

**Adjourn at 8:05 pm**

2-Oct-23

**Community Center Costs:**

**570-430-170**

30-Sep-23    Caretaker    \$290.00

**Parks-Recreation**

**570-430-111**

30-Sep-23    ALL Green Groundskeeper Contract    \$2,887.50

**Garbage**

**540-200-140**

30-Sep-23    Septic Clean out    \$47,174.40

**Roads-Maintenance**

**530-470-111**

**Indemnity**

**510-110-121**

**Misc**

**570-430-111**

**\$50,351.90**