

**Hamlet of Neuanlage  
Board Meeting  
OCTOBER 3, 2022**

**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: one

Chairperson Unger called to order at 7:00 pm

**40.2022            UNGER/STEPHENSON**  
**MOTION: To adopt the agenda as presented**  
**CARRIED**

**41.2022            UNGER/STEPHENSON**  
**MOTION: To accept the minutes from the SEPTEMBER 5 meeting.**  
**CARRIED**

**Community Hall Update:**

- Sound System is in and set up
- Picnic, September 10<sup>th</sup>, was poorly attended 65-75 people were present. Bouncy castles were busy. We have left over Beef burgers and hotdogs and the buns, available for sale.
- Insurance covers up to \$30,000 of Content.
- November is our Annual Trade show.

**Highlights from RM Meeting**

- Employee is returning after heart valve replacement will mostly be working as snow removal or shop maintenance.
- The RM of Rosthern has agreed to change our allocation to 58%- the Hamlet will arrange to haul garbage to another location, for 2023. At this point we will continue with arrangements in our tender until the tender is complete then we will re- tender at 2023 but as of January 1, 2023 we will not be hauling the garbage to another location as agreed.

**Water Well**

- Discussion on recommendations but no conclusions, need more info

**42.2022            UNGER/STEPHENSON**  
**MOTION: The Hamlet Board requests a written letter of support from the RM of Rosthern # 403, prior to the end of 2022, to explore the change of status from Hamlet to Village.**

**CARRIED**

**Speed Signs**

SGI has provided us with Speed signs, which we have installed.

**Secondary Suites**

- Bylaw 3.2022 will be presented for 2<sup>nd</sup> and 3<sup>rd</sup> reading at the October 11<sup>th</sup> meeting.

**Rink**

- Tenders will be sent out next week for Rink.

**New Business**

- Bins will arrive Thursday October 13 to Monday October 17.

**43.2022 UNGER/MADDEN**

**MOTION: To Pay the Expenditure as presented including bill for AED battery.**

**CARRIED**

**NEXT MEETINGS**

**November 1, 2022**

**December 5, 2022**

**Motion: To adjourn at 8:16 pm**