

**Hamlet of Neuanlage**

**Board Meeting**

**October 5, 2020**

**Location:** Community Hall, Pembroke Park.

**Present:** Tom Madden, RM division 7 representative.

Shaun Unger, board chairperson;  
Sean Stephenson, member at large;  
Martha Krahn, secretary-treasurer

**Resident:** one resident

**Chairperson Unger called to order at 7:01 pm.**

**48.2020 UNGER/DSTEPHENSON**

**MOTION:** To adopt Agenda. With additions to new business items

**CARRIED**

**49.2020 UNGER/MADDEN**

**MOTION:** To accept minutes from the August 31, meeting

To

**CARRIED**

**Community Hall Update**

- So far we have had 2 rentals in September regulations on Capacity is in effect.

**Highlights from RM Meeting**

- RM is has a tender issued for more gravel to complete road work.
- RM has a list of back taxes from previous years that the tax enforcement has begun any homeowners that ben placed on tax enforcement are asked to contact the office to make arrangements for payments.
- The RM council have declined the motion 47.2020 that the lot would not be worth the amount proposed. Would the RM do a title search on this property to check on easements on the property in question?

**50.2020 UNGER/STEPHENSON**

**MOTION:** That the RM of Rosthen allows the board to pursue an offer up to \$80,000, to be approved by a 2/3 majority of residents for the property known as Lots 7 & 8 Block 1 Plan 85S19837.

**CARRIED**

**Rink Boards/Pembroke Park:**

- Mr. Stephenson presented a quote for the Rink construction from BJM that was unexpectedly higher than we were prepared to pay. So Mr. Unger will look into alternate construction.
- Mr. Stephenson will check into the availability of the puck boards and sizes.
- The rink mats have not been installed at the rink shack will be installed soon.
- Tree removal has as yet not happened either.

**STRATEGIC PLANNING**

- Firefighting water supply was discussed as to where and what we would need to accommodate the amount and pumping capacity. Dry Hydrant was suggested as well.
- Paving-where would the funding come from?

**FINANCIAL**

**51.2020 KRAHN/STEPHENSON**

**MOTION: That the attached expenditure be paid**

**CARRIED**

**52.2020 KRAHN/STEPHENSON**

**MOTION: To pay in addition the contract for Garbage pickup when it arrives.**

**CARRIED**

**Resident question:**

- When will the boil water advisory be lifted?
- The board answered once SaskWater deems it safe for consumption.

**NEW Business:**

- Canada Post has requested new unit along with the addresses of the new subdivision.
- The Hamlet board will provide information requested as well we would request that the units be added to the ends on the west side of the modules instead of on the south side.
- Rink Tender to go out –to be returned to the Community center by October 30<sup>th</sup> at 5pm.
- Fall Cleanup- that we have a separate pile for tree branches only, under 5" thick chipped for use by residents Lorras bins will arrive for October 16-19<sup>th</sup>.

**53.2020 UNGER/KRAHN (1 Abstain)**

**MOTION: That we have 5 bins available for Hamlet Residents use for Fall Cleanup. With a separate pile for branches to be chipped October 16-19<sup>th</sup>.**

**CARRIED**

**November 2, 2020**

**November 30, 2020**

**January 4, 2020**

**Adjournment**

**That the board adjourn meeting at 8:23 pm**