

Neuanlage Hamlet Board Meeting Agenda – November 1, 2021

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Rink Repairs – Shaun
- #3 Pembroke – Shaun
- Highlights from RM Meeting – Tom
- Financial Statement and Bills – Martha
- October Development Open House
- Change of Status Discussion
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage
Board Meeting
November 1, 2021**

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: no residents
Chairperson Unger called to order at 7:00 pm

47.2021 Unger/Stephenson
MOTION: To adopt the Agenda **CARRIED**

48.2021 Unger/Stephenson
MOTION: To accept the minutes from the October 4th meeting. **CARRIED**

Community Hall Update:

- The hall sewer alarm installation will be coordinated with electric needs for the Rink washroom work.
- Neuanlage Trade & Craft show will be November 13

Rink Repairs

- Installation of power and heat as well as a new door for the outside washroom has not as yet been completed.
- The boards for the rink are being refabricated with poles and nets at the ends to catch stray pucks.

Property at #3 Pembroke

- Garage roof on the property will need to be re-shingled, and the old "house" will be removed.
- Water, and heat still need to be maintained.

Highlights from RM Meeting

- Crushing at the Carlton gravel pit continues.
- Policy around Truth & Reconciliation Day was discussed but no conclusion was reached.
- Covid-19 Policy was discussed

49.2021 Unger/Madden
MOTION: The Hamlet Board requests that the RM Bylaw regarding "Garden (Granny) Suites" include the Hamlet of Neuanlage. **CARRIED**

50.2021 Unger/Madden
MOTION: To pay bills as presented. **CARRIED**

Open House

- The Board recommends that North Neuanlage Development be tabled until process of addition to future use and Comprehensive Review Policy be completed.

Rink Tender:

51.2021 Unger/Stephenson
MOTION: To accept the Tender from New Way Yard Care with a maximum of six clearings or otherwise designated by Board designate. **CARRIED**

New Business:

- Garbage Bins (5) that were placed at Maple Park were filled by the Saturday, discussion of more bins or pickup frequency was discussed.
- Christmas tree drop off was proposed at the Maple Park for January 8, 2022 bonfire.
- Status Change correspondence was given.

Next Meetings:

Monday December 6, 2021

Monday January 3, 2022

Adjournment

That the board adjourn at 8:20 pm

1-Nov-21

Community Center Costs:

570-430-170

31-Oct-21 Jay Crook- Caretaker \$110.00

Recreation Maintenance

570-430-111

Garbage

540-200-120

31-Oct-21 Mark Giesbrecht- October Garbage Pickup & \$2,511.49

Recycle haas

30-Sep-21 Mark Giesbrecht- September Garbage Pickup \$2,392.00

Roads

530-470-111

25-Oct-21 New Way Yard Care \$527.25

Indemnity

510-110-121

Misc

570-430-111

31-Oct-21 CC Gazette Tender Ad \$139.14

\$5,679.88