

Neuanlage Hamlet Board Meeting Agenda – October 30, 2023

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

Hamlet of Neuanlage

Board Meeting

October 30, 2023

Location: Community Hall, Pembroke Park

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

Regrets:

Resident: Two residents present

Chairperson Unger called to order at 7:00 pm

47.2023 UNGER/Reddekopp
MOTION: To adopt Agenda.

CARRIED

48.2023 UNGER/KRAHN
MOTION: To accept minutes from the October 2nd meeting.

CARRIED

Community Hall Update

- Rentals for Nov and December are numerous for the Christmas gatherings, mostly on weekends.
- Supplies for maintenance are needed, Tom and Martha will purchase.

Highlights from RM Meeting

- Social media and private phone policy will be revisited.
- There is no Animal pound in the future.
- Tender for gravel will be sent out.
- New grader has been ordered, for 2024.
- Two public works employees will be working the winter foreman and an additional person.
- New office renovations are proceeding.
- Landfill is nearing its end-transfer station maybe the next move.

Garbage Bins/Tree Chipping

- All 10 -30 yard bins were used the weekend of Fall Clean up.
- Spring tree chipping was discussed.

PRAXIS-Status Change

- Praxis has contacted RM Administrator and Government of Saskatchewan as to next steps and interviewed as to what costs will be incurred.
- Next meeting will be in the next week or so.

Main Street Brush

- Our division Council representative is looking into the matter.

Sunrise Drainage

- RM has sent out the letters, in regard to drainage swale, just awaiting replies.

49.2023 UNGER/MADDEN

MOTION: To Pay the bill expenditure.

CARRIED

Resident Concerns:

- Speeders is anything being done, RCMP have other priorities but will try to be more vigilant.
- Barriers will be looked at as a deterrent for speeders, CSO, Community Service Officer, would be requested once he is installed for Twin Rivers.

Tenders

One tender

50.2023 KRAHN/MADDEN

MOTION: That we re-tender the Rink Maintenance and Snow removal Tender as no qualified tender was submitted. CARRIED

Discussion:

Chairperson once again requests that mediation between a resident and the RM take place.

Next meetings:

November 27,2023

January 2,2024

February 5,2024

February 7,2024 AGM

Adjourn at 8:36pm

30-Oct-23

Community Center Costs:

570-430-170

Caretaker

Parks-Recreation

570-430-111

Garbage

540-200-140

30-Sep-23	Garbage Contract	\$4,682.14
30-Sep-23	Loraas - dumping trees	\$2,579.20

Roads-Maintenance

530-470-111

Indemnity

510-110-121

Misc

570-430-111

26-Oct-23	Rink tender ad	\$55.13
19-Oct-23	Rink tender ad	\$55.13
30-Sep-23	Praxis	\$5,781.75
30-Sep-23	SARM-No dumping sign	\$109.00
		\$13,262.35