Hamlet of Neuanlage

Board Meeting

November 27, 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.

Resident: Four residents present

Chairperson Unger called to order at 7:00 pm

50.2023 UNGER/MADDEN

MOTION: To adopt Agenda.

CARRIED

51.2023 UNGER/MADDEN

MOTION: To accept minutes from the October 30th meeting. With

Correction of CSO is Community Safety Officer.

CARRIED

Community Hall Update

Weekend rentals are full for the Christmas season.

• Hall Committee Trade show was well attended vendors were all happy with the outcome.

Highlights from RM Meeting

- Renovation of the new RM office is going well completion date March.
- Some drainage issues are being completed in the RM.
- The RM mower was used to mow the ditch on the north end westside.
- Traffic counter will be used to monitor speed and traffic on streets in the Hamlet.

PRAXIS-Status Change

- Praxis had update on the recent work, they had consulted with the RM of Rosthern #403 as well as Municipal affairs.
- Next zoom meeting December 5th 8am at Hall.

Sunrise Drainage

• RM has sent out the letters, only one clarification but as of meeting date no written response has been submitted either for or against.

AGM AGENDA

 Budget items were discussed road Maintenance of 1st Ave, and tree removal at Pembroke property and Pembroke Park

WINTER TENDER

52. 2023 UNGER/MADDEN

MOTION: To accept New Way Yard Care tender.

CARRIED

Division 7 Representative will be Liaison with member at Large as substitute.

53.2023 UNGER/KRAHN

MOTION: To have New Way extend the rink boards in areas that have lifted.

CARRIED

54.2023 UNGER/MADDEN

MOTION: To pay the expenditure bills including garbage and Caretaker Contracts.

55.2023 MADDEN/KRAHN

MOTION: To have "NO MOTORIZED VEHICLES" signs at all parks.

CARRIED

RESIDENT CONCERNS

• Resident at 35 Pembroke Rd. Requested an ice track on the MR property adjacent to his property.

56.2023 UNGER/REDDEKOPP

MOTION: Request that we allow resident at 35 Pembroke to build a ice track on the condition that we consult with legal counsel and an updated insurance policy is submitted.

CARRIED

Stone bridge insurance gives liability insurance for participants in such a sport.

Next meetings:

January 2,2024

February 5,2024

February 7,2024 AGM

Adjourn at 8:37pm

27-Nov-27

Community Center Costs:

570-430-170

Caretaker

09-Nov-23 Clarks Crossing Gazette-Nov 9 \$68.07 16-Nov-23 ClARKS Crossing Gazette-Nov 16 \$68.07

Parks-Recreation

570-430-111

Garbage

540-200-140

Roads-Maintenance

530-470-111 \$899.03

25-Nov-23 New Way Yard Care-Pot hole repair

Indemnity

510-110-121

Misc

570-430-111

16-Nov-23 Clarks Crossing Gazette-Nov 16 \$52.50 23-Nov-23 Clarks Crossing Gazette-Nov 23 \$52.50

\$1,140.17