

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

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

25-Nov-23	New Way Yard Care-Pot hole repair	\$899.03
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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