

**Hamlet of Neuanlage
Board Meeting
November 30, 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

Resident: None Present

Chairperson Unger called to order at 7:00 pm

60.2020 Unger/Stephenson

Motion: To adopt Agenda as presented

CARRIED

61.2020 Unger/Stephenson

Motion: To accept the minutes from the November 30, 2020 meeting

CARRIED

Community Hall Update

No rentals within the last few weeks as COVID-19 has changed the rules once again.
Christmas rentals will be a question.

Highlights from RM Meeting

99 road weight restrictions are being changed as more commercial is coming in the industrial park on the road.

Agreement with the RM of Duck Lake has been discussed for a road use.

New Reeve and councillors will be sworn in at tomorrow's meeting, December 1, 2020.

Bylaw officer is training to become a peace officer for the RM of Rosthern #403.

Rink

Rink shack repairs, including threshold repairs, laying of new skate rubber, and door weather stripping have been completed.

The Piles are in for the boards steel has been sent for galvanization. Weather permitting boards and rink should be completed for Christmas break.

Hamlet Map

Hamlet map has been made available via website for printing and reference.

Pembroke Road Property

Property is again up for sale.

A questionnaire has been prepared and once RM approval is given will be made available to all residence in the Hamlet, responses due December 31, 2020

62.2020 Unger/Madden

Motion: To Send out questionnaire with the specifics of property use and purchase. **CARRIED**

Bylaw

A small animal/chicken bylaw will be compiled by Mr. Madden a RM staff member.

As well a generic sea container bylaw specific to the Hamlet will be compiled.

63.2020 Unger/Madden

To pay the bills as presented

CARRIED

New Business:

64.2020 Madden/Stephenson

That the Hamlet board agrees with Redbird proposal, and are looking forward to the upgraded service. **CARRIED**

Next meetings

January 4, 2021

February 1, 2021

February 10, 2021 Annual Meeting

March 1, 2021

April 5, 2021

May 3, 2021

Adjournment

That the board adjourn meeting at 7:51pm