

## Neuanlage Hamlet Board Meeting Agenda – August 26, 2024

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Recreation Committee - Val
- Culverts Under Sunrise
- Parks/Trees
- Summer Student
- Roads/Paving/SB90
- Traffic Calming
- Garbage Bins
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- In camera session
- Next Meeting
- Adjourn

## **Hamlet of Neuanlage**

### **Board Meeting**

**August 26, 2024**

**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:** Six resident

Chairperson Unger called to order at 7:00 pm

**54.2024 UNGER/REDDEKOPP**  
**MOTION: To adopt Agenda.**

**CARRIED**

**55.2024 UNGER/MADDEN**  
**MOTION: To accept minutes from July 15 meeting.**

**CARRIED**

#### **DISCUSSION FROM MINUTES**

- Around the 2<sup>nd</sup> representative for the Hamlet, there had been discussion at the council table as well but this subject will need further discussion.

#### **DELEGATION 15 Minutes from Residents**

1. DOG BYLAW: An update from the resident that had brought the matter forward in April, as yet she does not have any record of court cases and will be in contact with RM of Corman Park once again for more information. Fines may be levied but where they contested in a court of law?
2. Stunting and illegal quad riders- A local resident witnessed a young stunt rider almost colliding with their car and riding recklessly. Resident approached parents of said child and was just "smirked at" and ignored. Training or Education on the rules of Safe driving would be a suggested solution. SGI has programs for young drivers. Also, advising parents of the age for quad drivers on the roads would be an asset.

#### **COMMUNITY HALL**

- Rentals are slower in August, but we had a couple of family gatherings.
- Fehr's Painting has contacted for a convenient time to prepare and paint the hall September 9-14 was the tentative date, agreed upon.

#### **RM REPORT**

- Summer student was hired by a private company and will have invoice sent to the Hamlet c/o RM of Rosthern. Student did a good job removing lower branches of trees and mulch will be placed underneath once weeds have been sprayed.

- Donation Requests looked at.
- New Fire Chief (Bill Doran) in Rosthern has been going over the Town of Rosthern and Town of Hague fire Equipment as to the state and will be replacing as per new Fire Prevention Act.
- Culverts for Sunrise and Krahn have been installed.
- Water Security report for the drainage is still at the investigation stage.
- Country Lane ditch has been plugged with rocks, have now been removed as there as water retained in those ditches leaving the ground very soft.

## **ROADS**

- Pavement on the north access was put on hold Ministry of Highways require an engineered study, there we will have both the North and South Access assessed by the department in 2025. Garrett from the Ministry of Highways, Rosthern was the spokesperson that chairperson talked to. Clifton Engineering will be consulted for this work.
- The holes on North Pembroke have been repaired with purchased cold mix & 1<sup>st</sup> Ave has been repaired.

## **PARKS & RECREATION**

- The Gazebo for the Heritage Park has been purchased, permits, cement pad will be completed next week. TLC concrete will be doing the work.
- 220 cubic yards of mulch is need for the Heritage Park.
- Spraying for weeds at Heritage will be done soon.
- Pembroke Park needs 6 more trees to be removed that are dying.

### **56.2024      MADDEN/REDDEKOPP**

**MOTION:      To remove the 6 southerly trees in Pembroke Park, same person that did the previous trees in the park.      CARRIED**

- Patching the rink will need to be chip sealed or cracks repaired. Repairing Boards will be a 2025 Budget cost as not applicable for 2024. Screw piles will be needed and adjustments to the boards.

## **CALMING MEASURES**

- Calming measures, SGI have a grant program for such measure's info from the RM.
- Proceed to investigate.

## **GARBAGE BINS**

With the approaching time for the large bins for to be delivered we would like to investigate other providers, as well as different address for the bins, with someone manning the bins.

### **57.2024      UNGER/KRAHN**

**MOTION: To pay the expenditure along with the contracts as presented. CARRIED**

## **NEW BUSINESS**

There are several homes missing their Emergency Civic addressing signs we will give them until September 15 to put in their request for a replacement to [neuanlage@gmail.com](mailto:neuanlage@gmail.com) or any of the board members email, at which time we will

be placing the order.

- 58.2024      KRAHN/UNGER**  
**MOTION: Go to in Camera Session at 9:15** **CARRIED**
- 59.2024      KRAHN/MADDEN**  
**MOTION: Come out of in Camera session at 9:26** **CARRIED**
- 60.2024      MADDEN/UNGER**  
**MOTION: To purchase a laptop for Hamlet use, up to \$1000 RM will purchase.**  
**CARRIED**
- 61.2024      MADDEN/REDDEKOPP**  
**MOTION: To open up our meeting to Zoom, managed by the RM office.**  
**CARRIED**

**NEXT MEETING:                      September 30                      October 28**

**Adjournment at 9:43pm**

26-Aug-24

**Community Center Costs:**

**570-430-170**

25-Aug-24	Cartetaker -August	\$166.00
31-Jul-24	Carteaker-July	\$176.00

**Parks-Recreation**

**570-430-111**

19/07/2024	Super-Pro consult on trees	\$157.50
	Gazebo- reimbursement	\$4,327.89
	Superpro-Chipping	\$1,941.50
	Superpro - stump grinding	\$1,240.00

**Garbage**

**540-200-140**

31/07/2024	Garbage contract-July	\$4,550.24
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**Roads-Maintenance**

**530-470-111**

31/07/2024	SARM- signage	\$65.71
15/08/2024	Contract to run the packer	\$120.00
15-Aug-24	Korpan-Transport	\$341.25
15-Aug-24	Korpan	\$1,665.00
15-Aug-24	Korpan-Transport	\$341.25

**misc**

**510-110-121**

31/7/2024	Go Daddy (neuanlage.co) reimburse	\$201.47
31/08-2024	Idemnity	\$2,400.00

**\$17,693.81**