

Neuanlage Hamlet Board Meeting Agenda – February 5, 2024

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Praxis Update
- AGM Agenda
- Recreation Committee
- Driving Track
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

February 5, 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: two residents present

Chairperson Unger called to order at 7:00 pm

06.2024 UNGER/REDDEKOPP
MOTION: To adopt Agenda.

CARRIED

07.2024 UNGER/MADDEN
MOTION: To accept minutes from the January 2, meeting.

CARRIED

Community Hall Committee

- The rentals have quieted down for this month with some weekends.
- Committee are looking for volunteers.
- Hall Furnace and plumbing to be inspected in the fall 2024 as a maintenance.

08.2024 MADDEN/REDDEKOPP

MOTION: To install sound baffles in the Hall.

CARRIED

Mr. Unger will investigate the sound baffles.

Highlights from RM Meeting

- Gravel has been hauled to the RM Storage.
- SaskWater in regard to Sunrise has been notified will look into a solution.
- Ice racetrack recommendation would be 5M liability. The RM has notified him on the recommendations by the insurance agent.
- Attending Workshops for EMO and Sask-Environment
- The RM Landfill will be decommissioned in the future and will be will eventually be a transfer station.

PRAXIS-Status Change

- All reports were delivered to each household in the Hamlet on the January 30 & 31
- Division Rep. will contact the SaskWater Authority as to drainage and regulations.

AGM AGENDA

- Prepared for Wednesday February 7th, 2024

PARKS & RECREATION COMMITTEE

- As per report, with co-chairs of B. Kindle; D. Rybinski; V. Reddekopp as board representative, as well as other community members.
- The committee will make a 5 minute presentation at the AGM.

SKATING RINK

- With the mild temperatures the rink will be re-flooded and set up as there the temperature goes down.

09.2024 UNGER/MADDEN

MOTION: To pay the expenditure bills

CARRIED

RESIDENT CONCERNS

- One resident remained.
- Question 1: ice track- what are the rules for noise bylaw for the participates. To follow the noise bylaw.
- Question 2: Why did the Board not allow Mr. B. not attend the AGM and SVRWU meetings? Not a decision that we make RM Council lawyer would need the request.
- Question 3: Will the audio & video be used during the AGM?
Yes, the praxis group will be using the AV as well for their presentation.

10.2024 MADDEN/REDDEKOPP

MOTION: To pay for a box of paper and ink for printer to the secretary.

CARRIED

NEW BUSINESS:

- Budget was discussed.

Next meetings:

February 7,2024 AGM

February 26, 2024

Adjourn at 8:58 pm



Neuanlage, organized hamlet of the Rural

Municipality of Rosthern No. 403

Neuanlage Parks and Recreation – 1 year plan.

- Formally establish organization and communication process
- Children's programming and events including launch (Storytime, Crafts, Etc)
- Fundraising (Bingo night, etc)
- Research into playground
- Gazebo into Heritage park
- Build bicycle track
- Wheelchair accessible swing in Pembroke Park
- Set up family events (family skate day, T-Ball, Quinsey building competition, carolling, etc)

Neuanlage Parks and Recreation – 5 year plan.

- Add playground equipment for group play on a large scale in Heritage Park.
- Add walkway and landscaping into new parks and benches
- Create a multisport court at Maple Park.
- Support programs with fundraising that is fun for the community, grants, and budget where possible.
- Facilitate courses run by others as applicable. (ex. Atv safety, first aid, paint night, etc)
- Directory and Welcome Committee

6-Feb-24

Community Center Costs:

570-430-170

31-Jan-24	Caretaker	\$198.00
31-Jan-24	Crank it Furnace repairs	\$2,063.50

Parks-Recreation

570-430-111

31-Jan-24	Rink Contract	\$4,097.10
31-Jan-24	Parks & Rec- Brittney Kindle	\$75.43

Garbage

540-200-140

31-Jan-24	Garbage Contract-& Loraas Fees	\$4,182.03
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Roads-Maintenance

530-470-111

Indemnity

510-110-121

Misc

570-430-111

31-Jan-24	printing of reports	\$1,107.78
02-Feb-24	Go daddy	\$53.56

\$11,777.40