

## Neuanlage Hamlet Board Meeting Agenda – June 26, 2023

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- 2023 Taxes
- Road Upgrades
- Tree chipping
- Discussion concerning MR 3
- Water Well
- Photo Radar
- Ice Cream Stand
- Status Change Proposals
- Financial Statement and Bills – Martha
- Community Hall Expenses
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

## Hamlet of Neuanlage

### Board Meeting

June 26. 2023

**Location:** Community Hall, Pembroke Park

**Present:** Tom Madden, RM Division 7 Representative  
Shaun Unger, Board Chairperson; Martha Krahn, secretary treasurer  
Val Reddekopp, Member at large.

**Resident:** one present

Chairperson Unger called to order at 7:03 pm

**33.2023            UNGER/KRAHN**  
**Motion: To adopt Agenda with addition items to New Business.**  
**CARRIED**

**34.2023            UNGER/REDDEKOPP**  
**Motion: To accept the amended minutes from the April 24 meeting.**  
**CARRIED**

### Community Hall Update

- Garage Sale was May13th
- Picnic was June 3<sup>rd</sup>, Budget for Picnic will be same as previous years burgers, hotdogs bouncy castle, fireworks were postponed due to excessive rainfall about 8:30 pm.
- Vacuum has been purchased as well as a small table for the hall.
- Rentals have slowed down a bit.

### Highlights from RM Meeting

- Outdoor staff is completing spring gravel program.
- Plans for new office building have been completed and will be approved at the next meeting.
- Oil will be arriving June 27 and graders will be here to roll the oil laden gravel. We have rented a roller to help smooth out the gravel – a local resident will be operator. We will be extracting some gravel for holes throughout the Hamlet.
- Tree chipping was completed.
- See <https://rmofrosthern.ca/> for election results for Division 6.
- Basketball hoops are up.

## **Status Change**

We have received two quotes for consultants in regard to the status change information.

### **35.2023 UNGER/MADDEN**

**MOTION: That we accept the Praxis report with the request that the RM of Rosthern #403 contribute 2/3 of the cost. CARRIED**

## **Well**

### **36.2023 UNGER/MADDEN**

**MOTION: That we accept the option 1 from Epic. CARRIED**

## **Ice Cream Stand**

- Discussion as to whether we allow 2 local children sell ice cream out of the gazebo at Pembroke Park.

## **MR Discussion**

- Tabled to 2024

## **Photo Radar**

- Photo radar is a possibility still investigating the procedure and cost.

### **37.2023 MADDEN/REDDEKOPP**

**MOTION: To Pay the bill expenditure. CARRIED**

## **New Business:**

- Lotteries Grant for 2023 will be designated for landscaping and some playground equipment.
- Discussion on sponsorship on our rink boards.
- An adjoining property to the Hamlet requesting possibility of annexation to the Hamlet.

## **Next meetings:**

September 4, 2023

**Adjourn at 9:00 pm**

26-Jun-23

**Community Center Costs:**

31-May-23	Caretaker-May	\$187.00
02-Jun-23	Fireworks-picnic	\$446.21
03-Jun-23	Costco-food*picnic	\$325.11
03-Jun-23	Bouncy Castle-picnic	\$481.00
30-Jun-23	Caretaker-June	\$165.00

**Parks-Recreation**

18-Jun-23	Superpro- chipping trees	\$866.25
31-May-23	All Green May	\$2,887.00
05-May-23	New Way Yard-Gravel,snow removal & ditch	\$2,089.50
04-May-23	Canadian Tire =Basketball nets	\$577.18

**Garbage**

31-May-23	Garbage Contract	\$4,085.89
31-May-23	Loraas Spring Clean up	\$7,130.91

**Roads-Maintenance**

**Indemnity**

**Misc**

**\$19,241.05**