

Hamlet of Neuanlage

Board Meeting

September 30, 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.

Chairperson Unger called to order at 7:00pm

RESIDENTS: 3 residents

62.2024 REDDEKOPP/KRAHN

MOTION To adopt Agenda as presented. CARRIED

63.2024 UNGER/MADDEN

MOTION: TO accept minutes from August 26, meeting. CARRIED

COMMUNITY CENTRE

We would like to thank the painters for their work, great job and well done.

Painting took place for 5 days Sept 9-13; we had a rental for 2 days following week and one the next week.

HIGHLIGHTS FROM RM

- Rosthern announcement for the Hospital, from the Provincial government. Shovels in the ground in 3-5 years. plu
- Community Plan for Rosthern, being discussed and the impact that it will have on the surrounding RM of Rosthern #403.
- Still in search of gravel.
- As for 2nd representative for Hamlet, the Council would like a presentation by the board made to answer questions and give more information as to request.

Parks & Trees

- Work in the Heritage Park is complete with trees trimmed, sprayed weeds and mulch distributed. Thank you to the individuals who helped make this happen.
- Trees in Pembroke Park have been removed with stumps being removed soon.

RECREATION TEAM

- Just awaiting the engineer on the placement and drawings and reinforcement needed.
- Then we await the permit before TLC will be able to start work.

- Forms for curb at the rink will be installed to replace ones removed for garbage bins in spring.

64.2024 MADDEN/REDDEKOPP

MOTION: To reimburse for fuel for mulching to individual, plus purchase gift cards totaling \$400 for services. CARRIED

CULVERTS UNDER SUNRISE

- Awaiting SaskWater report.
- Chairperson suggested culvert/waterway under Sunrise to alleviate the surge of water in Spring, that would be a very expensive solution.

TRAFFIC CALMING MEASURES

- On hold until spring.

GARBAGE BINS

- New provider has been procured for the Fall Clean up- Len's Hauling Drop off Thursday after Thanksgiving weekend and pickup on the Monday.
- Bins will take place for the same weekend as in previous years, with the installment of Security officer at the gate to insure service is provided only to Hamlet Residents.

RINK TENDERS

- Rink Tender will go out in the next weeks, closing date will be October 28, 5pm, posted in the local paper.

65.2024 MADDEN/KRAHN

MOTION: To pay the expenditure as well as contract services as presented. CARRIED

15 MINUTES FOR RESIDENTS

- INFO; SGI has been contacted as to training and informing people of the rules of the road for those riding other vehicles, ie quads, side by side etc.

NEW BUSINESS:

Election November 13 for 4 positions on RM Council

Reeve, Divisions 1,3,5, and 7.

- Order will be placed for the individual house signs with Pelican signs, 10 new signs.

Next Meeting: October 28, 2024

Adjournment at 8:15 pm

30-Sep-24

Community Center Costs:

570-430-170

15-Sep-24 painter- Hall \$4,995.00

Parks-Recreation

570-430-111

03-Sep-24 Heritage Park re: spray weeds \$157.50
13-Sep-24 Wages for student \$610.50
24-Sep-24 Maintenance of Heritage Clean up \$236.35
26-Sep-24 tree removal -Pembroke Park \$4,650.00
30-Sep-24 stump removal -Pembroke Park \$1,496.25

Garbage

540-200-140

09-Sep-24 Septic clean out \$47,910.45

Roads-Maintenance

530-470-111

15-Aug-24 roller operator-repair potholes \$120.00
Road Repairs

misc

510-110-121

30-Aug-24 Computer for Neuanlage \$899.95

\$61,076.00