

## Neuanlage Hamlet Board Meeting Agenda – September 4, 2023

- Call to Order
- Motion to adopt agenda.
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Road Upgrades
- Tree chipping/Garbage Bins
- Water Well/FOB's
- Photo Radar/Commissionaires
- Praxis Call
- Main Street Brush
- Pest Control
- Sunrise Drainage
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage**

**Board Meeting**

**September 4, 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:** Three residents present

Chairperson Unger called to order at 7:00 pm

**38.2023 UNGER/KRAHN**  
**Motion: To adopt Agenda with addition items to New Business.**  
**CARRIED**

**39.2023 UNGER/REDDEKOPP**  
**Motion: To accept minutes from the June 26th meeting.**  
**CARRIED**

**Community Hall Update**

- Summer rentals were slow we had a wedding, and a couple of other rentals.
- Are some future rentals in September and December for Christmas.

**Highlights from RM Meeting**

- One of Basketball hoops were damaged and will have to be replaced.
- RM will contribute 42% as per of cost towards consultants, as per allocation ratio.

**Sunrise Drainage**

- Contact was made for neighbouring owner to land adjacent to Sunrise but he did not want drainage on his land.
- 2<sup>nd</sup> option was to have it drain north but the survey was not conducive to drainage in that direction with all utilities in the ditches
- 3<sup>rd</sup> option was for the RM to build a swale using easements on the properties along the north east end of Sunrise.

**40.2023 UNGER/KRAHN**  
**MOTION: The RM to contact the landowners of 3,5,7,and 11 Sunrise Drive to request a 5meter easement on all those properties for drainage. CARRIED**

## **PEST CONTROL**

Please call Marcel Baynton directly for any pest control (306-467-4878 or 306-220-0840)

## **Water well FOBs**

Requests have been filled out.

All property owners that have requested a FOB, one per household and 98% of residents have had a positive reaction.

## **Photo radar/Commissionaires**

- Have been contacted as per if they are allowed to give tickets. No response yet.

## **Status Change**

- Praxis Consulting has been contacted for the framework for Status Change they will present their findings at the Annual Meeting in February 2024.
- The chairperson and the Administrator will be responsible for signing the agreement.

## **Road Upgrades**

- The main roads in fairly good shape as of now we are recommending for the 2024 season that we cement intersections, raise the question at the annual meeting. Some patch work and maybe proceed to cement a few other corners as time allows.

## **41.2023 UNGER/MADDEN**

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

**CARRIED**

## **New Business:**

- Discussion on repairs to the rink boards.
- Ditch at the end of Main Street, as per request from the resident.

## **Residents 15 minutes**

- Drainage on Sunrise which was already discussed.
- Directory for people of the Hamlet and trades people of the Hamlet.
- Suggestion to have a gated fence around the Maple MR for the bins with access with a FOB for each household.

## **Next meetings:**

October 2, 2023

October 30, 2023

November 27, 2023

January 2, 2024

February 5, 2024

February 7, 2024 AGM

**Adjourn at 8:55 pm**

4-Sep-23

**Community Center Costs:**

**570-430-170**

31-Jul-23 Caretaker \$165.00

**Parks-Recreation**

**570-430-111**

31-Jul-23 groundskeeper- All Green Lawn care \$2,887.50

31-Aug-23 Groundskeeper- All Green Lawn care \$2,887.50

02-Jul-23 NWYC \$838.05

31-Jul-23 Epic-electric- FOBS and install \$2,630.70

**Garbage**

**540-200-140**

30-Jun-23 Garbage Contract \$4,358.64

**Roads-Maintenance**

**530-470-111**

29-Jun-23 Fuel for packer \$169.98

28-Jun-23 Sands SB90 pembroke & North access \$52,781.61

28-Jun-23 Korpan rental \$3,330.00

**Indemnity**

**510-110-121**

31-Aug-23 2nd quarter \$400.00

**Misc**

**570-430-111**

21-Jul-23 Flyers \$31.97

30-Jun-23 SARM- signs \$1,494.66

31-Jul-23 Go Daddy domain-org \$63.48

31-Jul-23 Go Daddy domain-co \$201.47

**\$72,240.56**