

Neuanlage Hamlet Board Meeting Agenda April 24, 2023

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- AGM Discussion – Shaun
 - Status Change
 - Signs
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business-signs
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

April 24, 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 7:00 pm

30.2023 REDDEKOPP/KRAHN
Motion: To adopt Agenda as presented CARRIED

31.2023 MADDEN/UNGER
Motion: To accept the amended minutes from the March 27th meeting.
CARRIED

Resident: Inquires about the runoff on the end of Country Lane and Sunrise Drive. Resident would like a solution for the water to evacuate. Is it possible to complete the swale?

Options were discussed.

Board will investigate the matter.

Community Hall Update

- Garage Sale for May13th
- Picnic will be June 3rd, Budget for Picnic will be same as previous years fireworks, burgers, hotdogs bouncy castle.
- Vacuum has been purchased as well as a small table for the hall.

Highlights from RM Meeting

- Road Inspections were cancelled due inclement weather, but each councillor will present their maps for review.
- Building for new office was approved renovations and set up will be forth coming.
- Cold storage for large equipment will be built at the property in Rosthern of the present-day shop.
- Election for Division 6 is set for June 8 advance poll and June 14 Election day.

Status Change

- Status change vote was 77 Yes and 41 No.
The poll workers, 2. Will be paid \$20 per hour for 2 hours -advance poll and 9 hours for poll day.

24-Apr-23

Community Center Costs:

570-430-170

24-Apr-23	Caretaker	\$330.00
	Vaccum Cleaner- Canadian Tire	\$310.79
	small table-Canadian Tire	\$61.04

Recreation Maintenance

570-430-111

Garbage

540-200-120

Roads

530-470-111

Indemnity

510-110-121

30-Apr-23	Q1- board members	\$1,900.00
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Misc

570-430-111

19-Apr-23	Poll clerks- (11 hrs)	\$220.00
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19-Apr-23	Substance for Poll clerks	\$26.10
	mailout-	\$34.38
		\$3,102.31