

Hamlet of Neuanlage

Board Meeting

April 5, 2021

Location: Community Hall, Pembroke Park

Present: Tom Madden, RM Division 7 Representative Shaun Unger, Board Chairperson
Via Zoom Sean Stephenson, Member at Large, Martha Krahn, Secretary

Resident: 2 Residents-delegation

Chairperson Unger called to order at 7:05 pm

19.2021 Unger/Madden

MOTION: To adopt Agenda as presented

20.2021 Unger/Stephenson

MOTION: To accept the minutes from the March 1, meeting with changes under new business should read "New Way Yard Care" instead of "New". CARRIED

Delegation

1. 2 residents from #6Heritage requested that they be allowed to place a shop with an attached secondary suite for Mother. They had consulted with the RM office who had suggested that be brought to the Hamlet Board for review. Present Bylaw does not allow for secondary suites.
2. Written request by Mr. Benoit to be allowed to retrieve water at the well, utilize parks with his children and retrieve mail at the post office on RM property. Court has passed ruling of expulsion to RM Property by Mr. Benoit.

21.2021 Unger/ Stephenson

MOTION: That the RM of Rosthern council investigate the practicality for secondary suites or "granny" suites. CARRIED

22.2021 Unger/ Stephenson

MOTION: That the RM grant Mr. Benoit access to Neuanlage RM Property, ie Parks DEFEATED

Community Hall Update

23.2021 Madden/Krahn

MOTION: To accept the changes to the rental policy as presented, as of May 1, CARRIED

Highlights from RM Meeting

- Equipment operators will be interviewing.
- 700 cars travel into the North access daily -200 traveling East to the Blumenthal drive.

- New Division 5 Representative is Chad Krikau who will be sworn in at the next meeting, April 13.
- Road Bans are on at the present time.
- Sask. Valley Regional Park will be opening soon.

24.2021 Unger/Stephenson
MOTION: To accept the Bylaw Amendments to Bylaw 5.2021 for the Hamlet of Neuanlage as presented. CARRIED.

Tenders

24.2021 Madden/Krahn
MOTION: To accept the tender for Caretaker Jay Crook as presented. CARRIED

25.2021 Madden/Unger
MOTION: To accept Tender of B&D Septic for septic & screen cleaning. CARRIED

26.2021 Madden/Krahn
MOTION: To accept the tender of Mark Giesbrecht for the tender for the Garbage Pickup CARRIED

27.2021 Unger/Madden
MOTION: To accept the tender from All Green for the Groundskeeper tender. CARRIED

28.2021 Unger/Madden
MOTION: To accept the tender from New Way Yard Care for the Landscape tender. CARRIED

New Development

- Mr. Unger will approach developer to having an open house informational “Come and Go” meeting with info available for residents to receive and question, sometime in April or Early part of May.
- Followed by a questionnaire to go to residents with at least 50% participation, and 51% for or against the project.
- Hamlet Board would not want to accept the responsibility of the proposed MR1.

29.2021 Unger/Madden
MOTION: To pay all bills as presented. CARRIED

New Business:

- SaskEnergy letter to Hamlet

Next Meetings:

Monday May 3, 2021
 Monday July 5, 2021
 Tuesday September 7, 2021

Adjournment

That the board adjourn at 8:47pm

5-Apr-21

Community Center Costs:

570-430-170

31-Mar-21 Jay Crook \$110.00

Recreation Maintenance

570-430-111

31-Mar-21 New Way Yard Care \$4,158.00
Snow clearing and ditch cleaning

540-200-120

31-Mar-21 Mark Giesbrecht - Garbage Pickup March
and bags \$2,205.07

Roads

530-470-111

Indemnity

510-110-121

Misc

570-430-111

31-Mar-21 Clark's Crossing Gazette - tenders \$98.22
31-Mar-21 Shaun Unger - Website domain \$155.88
31-Mar-21 Zak's Culvert Padlocks \$44.90

\$6,772.07