

**Hamlet of Neuanlage  
Board Meeting  
DECEMBER 5, 2022**

**Location:** Community Hall, Pembroke Park

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

Resident: none

Chairperson Unger called to order at 7:00 pm

**48.2022            UNGER/STEPHENSON  
                     MOTION: To adopt the agenda as presented**

**CARRIED**

**49.2022            UNGER/MADDEN  
                     MOTION: To accept the minutes from the NOVEMBER 1ST meeting.**  
**CARRIED**

**Community Hall Update:**

- Trade show was a success, vendors were pleased as result.
- Bookings for Christmas are booked for each weekend.
- Sound system cabinet installed.

**Highlights from RM Meeting**

- Awaiting letter from Council and Administrator for support of Status change.
- A security guard has been hired for RM office staff security.
- RM has retained the services of two of the outside employees for winter, grading and maintenance work
- Several permits have been closed and surety returned.
- Questions to RM
  - a) The Hamlet made a Motion in regards to status Change will this be answered?
  - b) Is Bylaw 3.2022 passed? Regarding granny suites.
  - c) Snow clearing? Mr. Madden will be contact to RM for snow clearing and sanding .

**Water Well**

- The Hamlet Board will be going with Epics Proposal for water Payment at the Hamlet well.
- We would like the RM to proceed with the proposal of a separate account, as recommended by the accountants, to receive payments for the water starting in April or May.
- New Heat lamp to be installed in the well shack.

**Garbage Collection**

- Our current Garbage collection will continue until the year end which at that time, it will be switched from delivery to RM landfill to the Loraas landfill with the recycling also being taken to the same landfill.

**#3 Pembroke**

- Tenders for Demolition and Repairs to be sent out, via SaskTenders.

**New Business**

- Email from Mr. Benoit was sent to Mr. Unger in regards to allowing him to take his daughter to the community rink.

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**50.2022 UNGER/STEPHENSON**

**MOTION: That Gabriel Benoit be allowed to take his daughter to the Community Rink for skating. 1Abstained, 1 Opposed and 2 in favour.**

**51.2022 UNGER/KRAHN**

**MOTION: To pay the expenditure as presented.**

**CARRIED**

**NEXT MEETINGS**

**Monday January 9, 2023**

**Monday February 6, 2023**

**Wednesday February 22, 2023, AGM**

**Monday March 6, 2023**

**Monday April 3, 2023**

**Monday May 1, 2023**

**Motion: To adjourn at 8:13 pm**

5-Dec-22

**Community Center Costs:**

**570-430-170**

16-Nov-22	Style works- sound system cupboard	\$194.25
30-Nov-22	Jay Crook-Caretaker	\$121.00

**Recreation Maintenance**

**570-430-111**

30-Nov-22	New Way Yard care-rink prep and maint.	
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**Garbage**

**540-200-120**

30-Nov-22	Mark Giesbrecht-Oct Garbage Pickup	\$2,339.89
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**Roads**

**530-470-111**

	Pelican - house signs	\$83.25
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**Indemnity**

**510-110-121**

**Misc**

**570-430-111**

**\$2,738.39**