

Neuanlage Hamlet Board Meeting Agenda – December 6, 2021

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Rink Repairs – Shaun
- #3 Pembroke – Shaun
- Highlights from RM Meeting – Tom
- Financial Statement and Bills – Martha
- Development Discussion
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage
Board Meeting
December 6, 2021**

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: no residents

Chairperson Unger called to order at 7:00 pm

**52.2021 Unger/Stephenson
MOTION: To adopt the Agenda CARRIED**

**53.2021 Unger/Stephenson
MOTION: To accept the minutes from the November 1st meeting. CARRIED**

Community Hall Update:

- The hall sewer alarm installation has as yet not been installed.
- Windows in the hall will need to be replaced as they are wet, and condensation is extreme.
- Christmas bookings are coming along.

Rink Repairs

- Installation of power in the outdoor washroom has been
- The boards for the rink have been refabricated. Poles and nets at the ends to catch stray pucks needs to be installed.

Property at #3 Pembroke

- The "house" part will be discussed.
- Transfer of title will be only in the RM books as the Hamlet is not an entity on its own.

**54.2021 Unger/ Stephenson
MOTION: To advertise the house at #3 Pembroke for removal for \$1.00 (one
dollar) CARRIED**

Highlights from RM Meeting

- Crushing at the Carlton has been completed, hauling will start this winter.
- The RM will be adhering to Government of Saskatchewan regulations for Covid 19 and no policy will be made.
- The North Neuanlage Development has been sent to the Twin Rivers planning, the RM is suggesting Community engagement, zoning, future use and community planning will need to be approved.

**55.2021 Unger/Krahn
MOTION: To pay bills as presented. CARRIED**

New Business:

- Christmas tree Bonfire, drop off at the Maple Park for January 8, 2022.
- Christmas Garbage Pickup will be Thursday December 23 & Thursday December 30 at 9 AM
- Racetrack, discussion of liability, if on the RM property, maybe owner could sign a waiver.

Next Meetings:

Monday January 3rd, 2022
Monday February 7th, 2022
Wednesday February 9th, 2022 AGM
Tuesday March 1, 2022

Adjournment

That the board adjourn at 7:42 pm

6-Dec-21

Community Center Costs:

570-430-170

30-Nov-21 Jay Crook- Caretaker \$150.00

Recreation Maintenance

570-430-111

30-Nov-21 New Way Yard Care- Rink Contract \$1,480.50
30-Nov-21 Epic- Connect electric heater and power to \$173.51

Garbage

540-200-120

30-Nov-21 Mark Giesbrecht- October Garbage Pickup \$2,112.59
31-Oct-21 Loraas Waste Disposal - Fall Clean up \$2,090.55

Roads

530-470-111

Indemnity

510-110-121

Misc

570-430-111

30-Nov-21 Dan's Yard Care- Cemetary Hamlet portion \$1,050.00

\$7,057.15