

**Hamlet of Neuanlage**  
**Board Meeting**  
**February 1, 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:** one Present

Chairperson Unger called to order at 7:00 pm

**04.2021 Unger/Madden**  
**MOTION: To adopt Agenda as presented** **CARRIED**

**05.2021 Krahn/Madden**  
**MOTION: To accept the minutes from the January 4, 2021 meeting**  
**CARRIED**

**Community Hall Update**

Overall, the month of January has had about 6 rentals only a couple of hours per rental.  
There remain a few maintenance items that need to be attended to as well as upkeep items  
for 2021 nothing capital.

**Highlights from RM Meeting**

Gravel tender has been given a company from Prince Albert.  
Bylaws for sea containers and pet bylaw are being presented to council for readings.  
Jobs for equipment operators are being posted for the season.

**Rink update**

In spring and summer maintenance on the rink boards will resume.  
Board will investigate replacing the washrooms next to the rink shack.

### **Pembroke Property Update**

The Pembroke property has been purchased by the Sask. Valley Rural Water Utility. The board has written a letter into the SVRWU offering to purchase a portion of that property for future use. At this time no reply has been given.

### **AGM**

Our Annual General ratepayers meeting is scheduled on February 10<sup>th</sup> via Zoom.

Resident will be moderating the meeting with link available on the website. Some residents can be present to a maximum of 25 in hall.

### **Road Update**

Roads- Sunrise, Maple and Country are slated for maintenance for 2021.

Options will be given at the AGM.

### **Financial Statement and Bills**

**06.2021**

**Unger/Stephenson**

**MOTION: To pay all bills presented including Jay Crook-Caretaker, Zak's, Mark Giesbrecht- Garbage pickup, and New Way Yard Care-Rink Maintenance.**

**CARRIED**

### **15 Minutes for Resident**

Resident presented concern for the use of the Pembroke Property might interfere with households at the North end of Heritage and impact of landscaping that might be done.

### **New Business:**

Spring Opening of culverts and some ditches.

Tenders to go out after the AGM to be given out at next Board meeting.

Possibility of new development north of Neuanlage.

Question arose as to RM minutes to whom the sub-division rep. was, to apologize to, a resident or whom ever. Mr. Madden clarified that it was done as an internal HR matter.

**07.2021**

**Madden/Stephenson**

**MOTION: That we arrange for New Way Yard care to snow blow the culverts and the water run ditches to alleviate the impact of the water runoff, including west side of Main Street.**

**CARRIED**

### **Next Meetings:**

Annual Meeting February 10, 2021 (via ZOOM)

March 1, 2021

April 5, 2021

May 3, 2021

### **Adjournment**

**That the board adjourn at 8:45pm**

1-Feb-21

**Community Center Costs:**

**570-430-170**

31-Jan-21	Jay Crook	\$200.00
31-Jan-21	Zak's	\$35.55

**Recreation Maintenance**

**570-430-111**

31-Jan-21	New Way Yard Care	\$3,475.50
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**540-200-120**

2021-Jan- 31	Mark Giesbrecht - Garbage Pickup January	\$2,685.00
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**Roads**

**530-470-111**

**Indemnity**

**510-110-121**

**Misc**

**570-430-111**

**\$6,396.05**