

Neuanlage Hamlet Board Meeting Agenda – February 26, 2024

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Praxis Update – Next Steps
- Recreation Committee
- Budget 2024
- Parks/Trees
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

February 26, 2024

Location: Community Hall, Pembroke Park

Present: Tom Madden, RM Division 7 council representative.
Shaun Unger, Board Chairperson; Martha Krahn, secretary treasurer.
Val Reddekopp, Member-at-large.

Resident: one residents present

Chairperson Unger called to order at 7:00 pm

14.2024 UNGER/REDDEKOPP
MOTION: To adopt Agenda.

CARRIED

15.2024 MADDEN/REDDEKOPP
MOTION: To accept minutes from the February 5th, meeting.

CARRIED

Community Hall Committee

- Sound Baffles have been ordered

16.2024 MADDEN/REDDEKOPP

MOTION: To Purchase roll of brown paper for tables as well as masking tape for Hall.

CARRIED

HIGHLIGHTS FROM RM

- SaskWater meet with the Reeve, select council members and RM foreman to discuss drainage past sunrise. The project is in their hands presently to come up with a recommendation involving Hamlet and the RM, in regard to drainage on Sunrise and adjoining properties. Some culverts might be changed, to serve the drainage problem in the Hamlet. The recommendations will come sometime in Spring or Summer.
- Rm will be sending grader for snow clearing when he is in the area.
- Hospital update, regarding timeline on construction.
- Office staff have now moved into the renovated space at 1001 6th Street, Rosthern.
- Division Rep will contact RM administration to go thru the new organized Hamlet Policies.

PRAXIS-Status Change

- Follow up meeting set for February 28th with questions raised at the AGM
- Supplement providing feedback on the 3 villages used as to where they are at now, how are they doing, What would they change, just general feedback. Also as to the villages that reverted back to the RM why? what were the causes?

- Feedback from all aspects from the negative question.
- Also Boundaries and financial liability of status change.

17.2024 UNGER/KRAHN

MOTION: Requesting meeting with RM representatives and administrator regarding status. CARRIED

PARKS & RECREATION COMMITTEE

- Trees were ordered from the SaskPower drawing was sent by B. Kindle.
- Research a drip system for the new trees at planting and summer maintenance.

BUDGET 2024

18.2024 UNGER/MADDEN

MOTION: To accept Budget 2024 as presented. CARRIED

19.2024 UNGER/REDEKOPP

MOTION: To pay the expenditure bills including contracts. CARRIED

20.2024 MADDEN/KRAHN

MOTION: To increase indemnity for Board members to \$150 per month, effective January 1, 2024. CARRIED

RESIDENT CONCERNS

- Will the boundaries for the Hamlet change when the status changes?
A) the OCP (Official Community Plan) may include outlying properties but for the time being it would have to be negotiated into the plan for the Hamlet/Village.

Next meetings:

March 25, 2024	April 29, 2024
May 27, 2024	July 15, 2024
August 26, 2024	September 30, 2024
October 28, 2024	

Adjourn at 8:50 pm

Hamlet of Neuanlage - 2024 Budget		
Category	Item	2024 Budget
Revenues		
	Tax Allocation	\$285,000.00
450-120-100	Revenue Sharing Grant	\$85,000.00
450-120-110	Neuanlage other Revenue	\$3,000.00
420-300-110	Hall Rental	\$5,000.00
TOTAL		\$378,000.00
EXPENSES		
	Neuanlage Hall	
	AGM Expenses	\$250.00
	Capital Improvements	\$5,000.00
	Community Hall utilities	\$2,500.00
	Janitor	\$2,500.00
	Durable Goods	
	Operational Expenses	\$2,000.00
	#3 Pembroke	
	Consulting-Status Change	\$20,000.00
	MISC	
	Subtotal	\$32,250.00
Indemnities		
510-110-121	Hamlet Indemnities	\$5,400.00
	Subtotal	\$5,400.00
Recreation		
570-430-111	Parks/Groundskeeper	\$20,000.00
570-430-111	Parks & Rec Committee &picnic	\$7500.00
570-430-111	Rink	\$30,000.00
570-430-111	Misc,well	\$12,500.00
	Subtotal	\$70,000.00
Roads		
530-470-111	Drainage	\$5,000.00
530-470-110	Cold Paving	\$110,000.00
530-470-110	Ditches and Culverts	\$2,500.00
530-470-110	General Maintenance	\$5,000.00
530-470-110	Signage	\$1000.00
530-470-110	Snow Clearing/RM Custom	\$5,000.00
	Subtotal	\$128,500.00
Utilities		
570-430-111	Communications/flyers	\$1500.00
530-310-100	utilities-property #3	\$0.00
530-310-100	Street Lights	\$11,000.00
	Subtotal	\$12,500.00
	Waste Collection	
540-200-120	Garbage Collection	\$55,000.00
540-200-120	Recycle bags	\$1000.00
540-200-120	Spring/Fall Clean up	\$15,000.00
540-200-120	Septic Pump Out	\$48,000.00
	Subtotal	\$119,000.00
Total		\$367,650.00
reserve/loss		\$10,350.00
reserve	ending 2023	\$237,210.53
reserve	ending 2024	\$247,560.53

26-Feb-24

Community Center Costs:

570-430-170

28-Feb-24 Caretaker \$290.00

Parks-Recreation

570-430-111

28-Feb-24 Rink Contract \$2,901.15

Garbage

540-200-140

28-Feb-24 Garbage Contract-& Loraas Fees \$4,067.43

Roads-Maintenance

530-470-111

Indemnity

510-110-121

Misc

570-430-111

07-Feb-24 AGM-Sundries-Tim Hortons (Payable to Martha) \$32.97
10-Feb-24 PRAXIS Consulting Inc. \$5,781.75

\$13,073.30