

Hamlet of Neuanlage

Board Meeting

July 5, 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: 12 residents

Chairperson Unger called to order at 7:00 pm

35.2021 Unger/Stephenson

MOTION: To adopt Agenda with changes of 15 minute residents time to after minutes have been read. CARRIED

36.2021 Unger/Stephenson

MOTION: To accept the minutes from the May 3, 2021 meeting. CARRIED

15 Minutes for residents:

- **Resident 1:** Question will the divet/hole be repaired on the north end of Maple Drive.
Also, Bylaw 9.2021 "**to regulate the conduct of public in their interactions with Municipal staff and Council**" were all the legal avenues exhausted before this Bylaw was passed. Was meditation used to rectify the situation.
- **Resident 2:** Was the 100-year flood plan considered when plan before applying Asphalt or concrete to roads. Concern that it would have to be redone if sewer were ever considered.
- **Resident 3:** Voiced concern about applying pavement and cost overrun and maintenance that may ensue. Also, is it possible to have the emergency number for an "Emergency water issue" on the Hamlet website.
- **Resident 4:** What are we doing about the amount of vehicle stored on yards throughout the Hamlet. Also, what can we do about the speed on our roads.

Community Center Update:

- There has been little activity of rentals, due to Covid. Expectation of restrictions lifted will be July 11, 2021.
- We have just received our grill for the Hamlet which will be used for our Annual Picnic as well can be used for rentals by request.

Highlights from RM Meeting

- Two students have been hired for summer work projects.
- 785 highway work has been started with completion August.
- Bylaw 5.2021 passed 3 reading with regards to chickens, and sea cans.
- Chairperson was extremely disappointed in the RM that we were not given any voice in the Bylaw 9.2021 he had offered mediation and opinions but was never contacted to help deescalate the situation before it was put into a Bylaw that forced to that point.

Questionnaire

1. "granny suites" 68 for 23 against.
2. Commercial Property 41 for 49 against. Question was mis understood.
3. Roads for the Hamlet with 3 options continue with cold pave 35, Asphalt 48, concrete 13.

37.2021 Unger/Stephenson

MOTION: To request the RM Of Rosthern to investigate other jurisdictions as to what the Bylaw for Granny/In-law suites consist of and how they enforce bylaw.

CARRIED

ROADS

Sunrise and Maple have had SB90 applied with an amount held back to do repairs.

38.2021 Unger/ Stephenson

MOTION: To pay bills as presented.

CARRIED

New Business:

- Rink Nets and poles will be placed at the ends to prevent pucks from going astray, Sean will purchase and have poles installed.
- Purchase new nets for basketball hoops.

39.2021 Madden/Krahn

MOTION: To purchase netting and poles for the rink ends as required.

CARRIED

- Tom will look into replacing the outside washroom and adding heat for winter comfort at the rink.
- Redbird fibre will be installing the fiber optics.
- Board has not been informed about the purchase of #3 Pembroke via SVRWU.
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Next Meetings:

Tuesday September 7, 2021

Adjournment

That the board adjourn at 8:10pm

5-Jul-21

Community Center Costs:

570-430-170

30-Jun-21 Jay Crook \$150.00

Recreation Maintenance

570-430-111

11-Jun-21 New Way yard Care-Seeding MR3, 4, 5 \$13,525.35

31-May-21 All Green Yard Care (May) \$2,625.00

30-Jun-21 All Green Yard Care (June) \$2,786.83

Garbage

540-200-120

31-May-21 Mark Giesbrecht(MAY) \$2,358.20

30-Jun-21 Mark Giesbrecht(June7 Recycle bags) \$2,510.21

Roads

530-470-111

30-Jun-21 Sands -Sunrise & Maple SB90 \$74,404.42

Indemnity

510-110-121

Misc & Public

570-430-111

\$98,360.01