

Hamlet of Neuanlage

Board Meeting

March 1, 2021

Location: Community Hall, Pembroke Park

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

Resident: no one present

Chairperson Unger called to order at 7:00 pm

11.2021 Madden/Unger

MOTION: To adopt Agenda as presented

12.2021 Unger/Stephenson

**MOTION: To accept the minutes from the February 1, meeting with changes under
AGM remove "some residents can be present to maximum of 25 in hall"**

CARRIED

13.2021 Unger/Stephenson

MOTION: To accept the minutes of the February 10, 2021 AGM.

CARRIED

Community Hall Update

Hall committee requests that the damage deposit be changed.

14.2021 Unger/Madden

**MOTION: That we allow the Hall committee to raise the rental for daily rental
and dismiss the Damage Deposit.**

CARRIED

15.2021 Madden/Stephenson

**MOTION: That the Hall Committee be allowed to purchase a Gas Grill for the Hall use from
rental and fundraiser monies up to \$1000.**

CARRIED

Highlights from RM Meeting

Equipment operators are being interviewed in the next while.
Road 785 is still being reviewed.
Several discretionary use proposals before the RM.
Licensed vehicle bylaw definitions need to be researched in regards to licensed vehicles for enforcement of vehicle "nuisance".
Bylaw officer request to comply with said Bylaw.
New gravel pit in Carlton district for the RM
Bylaws for chickens and Seacans has been sent to Community Planning for review once passed the RM will notify Hamlet Board.

Check with RM for having dugouts within the Hamlet being fenced.

Website update

New Go Daddy website for the Hamlet new domain of Neuanlage.co
Shaun will coordinate with Joe about the new website. To launch soon.

Pembroke Property Update

SVRWU will have a look at the boundaries once the snow has melted. Early spring they will converse with the board.

AGM

Our Annual General ratepayers meeting was via Zoom went well considering.

2021 BUDGET

16.2021 Unger/Madden
MOTION: To accept the Budget as presented. CARRIED

TENDERS

17.2021 Unger/Stephenson
MOTION: To place all tenders for all 5 tenders with changes due March 31 to be awarded
April 15th CARRIED

New Development

- Discussion on the proposed development North of Neuanlage
- Portion of Off site fees allocated to the hamlet for maintenance of new area
 - Sunrise road to be changed to Sunrise Cove as we have a Sunrise road
 - Maple Road changed to Maple Cove for consistence.
 - MR not adjacent to the highway
 - Prefer that MR1 not be annexed into the Hamlet
 - Commercial zoning in the new development

Questionnaire

- Questions for the residence as to the roads SB90, as previous
- Paving with financing options. One street or all
 - Concrete with Financing options, one street or all

Financial Statement and Bills

18.2021 Unger/Madden
MOTION: To pay all bills as presented. CARRIED

15 Minutes for Resident

No residence

New Business:

- Runoff Committee- Tom Madden, Joe Lockhart, & George Krahn
- When should New Way Yard Care begin the ditch & culvert work? Wait at least one week

Next Meetings:

April 5, 2021

May 3, 2021

Adjournment

That the board adjourn at 8:50pm

1-Mar-21

Community Center Costs:

570-430-170

28-Feb-21 Jay Crook

\$120.00

Recreation Maintenance

570-430-111

28-Feb-21 New Way Yard Care

\$1,081.50

540-200-120

28-Feb-21 Mark Giesbrecht - Garbage Pickup February

\$1,800.00

Roads

530-470-111

Indemnity

510-110-121

Misc

570-430-111

28-Feb-21 Shaun Unger

\$92.96

\$3,094.46