

## Neuanlage Hamlet Board Meeting Agenda – March 27, 2023

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Delegation – Brian to discuss MR 3
- Highlights from RM Meeting – Tom
  - New RM Building
- AGM Discussion – Shaun
  - Status Change Mailer and Election
  - Water Well
  - Community Garbage Cans
  - Photo Radar
  - Stop or Yield Signs on Country Lane
- 2023 Budget
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage**  
**Board Meeting**  
**MARCH 27, 2023**

**Location:** Community Hall, Pembroke Park

**Present:** Tom Madden, RM Division 7 Representative

Shaun Unger, Board Chairperson; Martha Krahn, secretary treasurer

Val Reddekopp, Member at Large.

**Resident:** one present

Chairperson Unger called to order at 7:01pm

Welcome to new member of board, Val Reddekopp

**21.2023      Unger/Reddekopp**

**Motion: To adopt Agenda as presented                      CARRIED**

**22.2023      Unger/Krahn**

**Motion: To accept the amended minutes from the February 28<sup>th</sup> meeting**  
**CARRIED**

**Community Hall Update**

- Planning Hamlet picnic and Garage Sale for May13th
- Vacuum has as yet not been purchased.

**Highlights from RM Meeting**

- Grader still has not been delivered.
- RM foreman has repaired the wheel at the culvert.
- Have a lead on a office building that the RM is investigating to purchase if it passes inspection and some renovations will need to be done.

**AGM Discussion**

- Status change flyer will be in mailbox with vote date April 19 noon-8pm.  
Martha will arrange ballots and workers.
- Epic will be sending a quote for a flow meter or volume control along with lock box
- Mr. Madden will investigate if commissionaires will be able to man a photo radar and give tickets for speeders.

- Yield signs for country lane have been identified and will be ordered by RM of Rosthern #403 two yield signs

**23.2023 Madden/Krahn**

**MOTION: To pay for the three Garbage Receptacles purchased by Mr. Unger. CARRIED**

**24.2023 Unger/Madden**

**MOTION: To replace all the signs that are damaged and faded. CARRIED**

**#3 Pembroke**

- Work on the removal of #3 Pembroke will begin in a couple of weeks.

**Delegation: New Way Yard Care**

- As per request at the AGM he gave info on landscaping of the MR's in the Hamlet, discussed adding trees and meandering path.

**Expenditure**

**25.2023 Madden/Reddekopp**

**MOTION: To pay the expenditure. CARRIED**

**One Resident**

- Questions regarding water lock box, culvert wheel replaced and mediation for dispute resolution.

**NEW Business:**

**Tender:**

**26.2023 Unger/Krahn**

**MOTION: To accept the tender for Hall Janitor from Jay Crook. CARRIED**

**27.2023 Madden/Reddekopp**

**MOTION: to accept the septic tender for Septic & Septic filter tender from B&D septic. CARRIED**

**28.2023 Unger/Madden**

**MOTION: To accept the Garbage Tender Option 1 from MG Contracting, for 3 years. CARRIED**

**29.2023 Unger/Madden**

**MOTION: To accept the tender for groundskeeper from All Green Yard Care  
CARRIED**

**Next meetings**

April 24, 2023

June 26, 2023

September 4, 2023

**Adjourn at 8:32 pm**

27-Mar-23

**Community Center Costs:**

**570-430-170**

31-Mar-23 Caretaker Jay Crook \$110.00

**Recreation Maintenance**

**570-430-111**

31-Mar-23 NWYC- Rink & Hall inv #1445 \$535.20  
31-Mar-23 NWYC- Rink & Hall snow removal inv#1444 \$1,485.75  
23-Mar-31 Uline Garbage recepticles for Parks \$2,473.86

**Garbage**

**540-200-120**

31-Mar-23 Mar Garbage Pickup MG \$2,250.15  
31-Mar-23 Feb Loraas \$2,926.79

**Roads**

**530-470-111**

31-Mar-23 NWYC - Ditch snow removal inv #1446 \$3,832.50

**Indemnity**

**510-110-121**

**Misc**

**570-430-111**

31-Mar-23 Clark's Crossing -Tender Ad (March 13) \$50.88  
31-Mar-23 Clark's Crossing -Tender Ad (March 20) \$50.88  
06-Apr-23 RedAsh Printing-poll \$240.61  
**\$13,956.62**