

Neuanlage Hamlet Board Meeting Agenda – May 2, 2022

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Tom
- Water Well
- Cold Paving
- Secondary Suites
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage
Board Meeting
May 2, 2022**

Location: Community Hall, Pembroke Park

Present: Shaun Unger, Board Chairperson; Sean Stephenson, Member at Large; Martha Krahn, Secretary.

Regrets: Tom Madden, RM Division 7 Representative

Chairperson Unger called to order at 7:05 pm

27.2022 UNGER/STEPHENSON
MOTION: To adopt the agenda as presented
CARRIED

28.2022 UNGER/KRAHN
MOTION: To accept the minutes from the April meeting.
CARRIED

Community Hall Update:

- Easter rentals went well
- Lights on the south side of hall have not been replaced as yet.
- Hamlet Garage Sale May 28, 2022

Highlights from RM Meeting

- No report as RM Division Representative not at meeting
- Question for the RM: Is the RM decommissioning the Landfill? As in Clark's Crossing Gazette article?
- RM question: If we, as a board, install a card system for water payment would the we able use debt and credit card for payment? Would the RM administer the payments?

Cold Paving

- Shaun, will contact Sands in regards to cold paving of Krahn Lane, Heritage Cove, Heritage drive plus extra for repairs on Pembroke Rd. and corner of 1st and Pembroke.

29.2022 UNGER/STEPHENSON
MOTION: To pay the expenditure for April 2022.
CARRIED

Lotteries/Grants:

- Sean has applied to SGI grant for speed signs with solar power.
- We will receive funds for 2022 from Sask Lotteries.

Garbage Bins;

Loraas will deliver bins for May 26 to May 30.

30.2022 UNGER/STEPHENSON
MOTION: To request the RM to contact Redbird to cleanup the crevasses created by the installation of the Fiber optics.
CARRIED

NEXT MEETINGS

July 4, 2022

October 3, 2022

December 5, 2022

September 5, 2022

November 1, 2022

Motion: To adjourn at 7:50pm

2-May-22

Community Center Costs:

570-430-170

30-Apr-22 Jay Crook- Caretaker April Contract \$300.00

Recreation Maintenance

570-430-111

Garbage

540-200-120

30-Apr-22 Mark Giesbrecht- April Garbage Pickup \$2,593.59

Roads

530-470-111

Indemnity

510-110-121

Misc

570-430-111

\$2,893.59