

**Hamlet of Neuanlage**

**Board Meeting**

**May 3, 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:** no resident

Chairperson Unger called to order at 7:00 pm

**30.2021 Unger/Madden**

**MOTION: To adopt Agenda as presented**

**31.2021 Unger/Stephenson**

**MOTION: To accept the minutes from the April 5, 2021. CARRIED**

- New subdivision has been put on hold for the time being.

**Community Hall update**

- There hasn't been much activity as Covid restrictions are still in place.

**Highlights from RM Meeting**

- Two Equipment operators have been hired.
- Bylaw 5.2021 will have 1<sup>st</sup> reading with the second and third reading in June.
- 785 highway tender has been reviewed
- "Granny suite" Bylaw will be reviewed for the Hamlet with Community Planning and Dept. Health and Environment
- Resident had removed his culvert replaced with a concrete box culvert at his own cost.
- SaskPower & SaskEnergy will be going thru the Hamlet checking services.

**32.2021 Madden/Unger**

**MOTION: To repair the ditch by 56 Pembroke road. CARRIED**

**Questionnaire**

1. "granny suites" on property.
2. Commercial Property are we interested in commercial property.
3. Roads for the Hamlet with 3 options cold pave, Asphalt or concrete with financing long term.
4. Hamlet board will compile results after due date of May 31 going out in the next week.

**33.2021 Unger/Madden**

**MOTION: To pay all bills as presented. CARRIED**

**34.2021 Unger/Stephenson**

**MOTION: To request SWS to reinforce the rink boards as needed. CARRIED**

**New Business:**

- #3 Pembroke Road property the SVRWU has submitted an offer for the property. The Hamlet board will submit a letter accepting offer if we are allowed to share driveway with the water utility.
- Purchase new nets for basketball nets
- Sweep the rink
- Spring Cleanup- May 27 pickup May 31 Loraas bins as previous year.

**Next Meetings:**

Monday July 5, 2021  
Tuesday September 7, 2021

**Adjournment**

**That the board adjourn at 8:20pm**

3-May-21

**Community Center Costs:**

**570-430-170**

30-Apr-21 Jay Crook

\$40.00

**Recreation Maintenance**

**570-430-111**

**Garbage**

**540-200-120**

30-Apr-21 Mark Giesbrecht

\$1,810.00

**Roads**

**530-470-111**

30-Apr-21 New Way yard Care-Sweep intersections &  
remove soccer nets

\$2,458.50

**Indemnity**

**510-110-121**

30-Apr-21 Indemnity-all board members

\$1,600.00

**570-430-111**

**\$5,908.50**