

## Neuanlage Hamlet Board Meeting Agenda – October 4, 2021

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Pembroke Park Toilets – Sean
- Rink Repairs – Shaun
- #3 Pembroke – Shaun
- MR4 and MR5 Pests - Shaun
- Highlights from RM Meeting – Tom
- Financial Statement and Bills – Martha
- October Development Open House
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

**Hamlet of Neuanlage**

**Board Meeting**

**October 4, 2021**

**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.

**Resident:** no residents

Chairperson Unger called to order at 7:00 pm

**43.2021 Unger/Stephenson**

**MOTION: To adopt the Agenda**

**CARRIED**

**44.2021 Unger/Krahn**

**MOTION: To accept the minutes from the September 7<sup>th</sup> meeting.**

**CARRIED**

**Community Hall Update:**

- The hall sewer alarm needs to be installed as an issue of over full septic has come to our attention, as well as a line for easy access to the tank is needed. Martha will try to get some cost estimates for installation.
- Remaining Shutters have been installed, Thank you to Mr. Penner for completing the project.
- Picnic was successful, thank you to sponsor Redbird for the food, and entertainment. Thank you to all those neighbours who helped make it a success.

**Rink**

- Installation of power and heat as well as a new door for the outside washroom still in progress.
- The boards for the rink are being refabricated with poles and nets at the ends to catch stray pucks, as per Motion 39.2021. North end has been completed, South end to be completed shortly. 5 nets for each end have been ordered to arrive in a week or so.
- Tender for Rink Maintenance to go out before next meeting.

**Property at #3 Pembroke**

**45.2021**

**Unger/Stephenson**

**CARRIED**

**MOTION: To transfer funds from the Hamlet reserve in the amount of \$70,000 to the SVRWU (SASKVALLEY RURAL WATER UTILITY) Account for the Property at #3 Pembroke Road with written permission for joint easement to the driveway in perpetuity.**

**Pests in Municipal Reserves**

- The Pest Control officer was contacted in regards to the moles for the MR4 and MR5.

**Highlights from RM Meeting**

- Once again, **We, as a Hamlet board, are requesting that the RM of Rosthern investigate other jurisdictions as to the bylaw for Granny/in-law suites consist of and how they enforce the bylaw as in Motion 37.2021, with the regulations and permits in place.**

**46.2021 Unger/ Stephenson**

**CARRIED**

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

**New Business:**

- Open House for development at the North end of Neuanlage October 26, 2021 4pm-8pm.
- Tenders for Rink maintenance and snow removal at Pembroke Park will be sent out.
- Garbage Bins will be placed at Maple Park for Friday October 15<sup>th</sup> and pickup Monday October 18.
- Discussion on funding and Status change.

**Next Meetings:**

Monday November 1, 2021  
Monday December 6, 2021  
Monday January 3, 2022

**Adjournment**

**That the board adjourn at 8:35pm**

4-Oct-21

**Community Center Costs:**

**570-430-170**

30-Sep-21 Jay Crook- Caretaker \$170.00

**Recreation Maintenance**

**570-430-111**

30-Sep-21 All Green-October Rec Maintenance \$2,667.00

30-Sep-21 Rink Master Nets- Pay to Sean Stephenson \$1,049.90

**Garbage**

**540-200-120**

30-Sep-21 Mark Giesbrecht- September Garbage Pickup

**Roads**

**530-470-111**

18-Sep-21 New Way Yard Care \$2,021.25

**Indemnity**

**510-110-121**

30-Sep-21 3rd Quarter Indemnity \$1,200.00

**Misc**

**570-430-111**

**\$7,108.15**