Neuanlage Hamlet Board Meeting Agenda – November 25, 2024

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting Martha
- Community Center Update Martha
- Highlights from RM Meeting Tom
- Recreation Committee Val
- SaskWater Report
- Financial Statement and Bills Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

November 25.2024

Location: Community Hall, Pembroke Park & via Zoom

Present: Tom Madden, RM Division 7 council representative.

Shaun Unger, Board Chairperson; Martha Krahn, secretary treasurer.

Val Reddekopp, Member-at-large.

Chairperson Unger called to order at 7:00 pm

RESIDENT(s): 1 resident (1 on Zoom)

73.2024 UNGER/REDDEKOPP

MOTION To adopt Agenda as presented. CARRIED

74.2024 UNGER/KRAHN

MOTION: To accept minutes from October 28, meeting, with the correction in the RM report the truck was just a truck not a "decommissioned fire truck."

• Discussion out of minutes: 2nd representative for the Hamlet area.

75.2024 UNGER/KRAHN

MOTION: To request a 2nd representative for the Hamlet (area).

DEFEATED

(2-2)

COMMUNITY CENTER UPDATE

- Trade show on November 16 went well, it was well attended and the vendors were pleased with the results.
- Several rentals during the month including an advance poll and election day for our local representative.
- Request for replacement windows placed in the 2025 budget, as well as something
 done with the front windows that are covered it was suggested that we make them into
 a window display advertising upcoming event.

HIGHLIGHTS FROM RM

- Gravel tender has been awarded to Ruszkowski Enterprises Inc.
- Discretionary Use permit given to Peacock Industries to be moved to Lyndell industrial Park.
- Contact from Aggressive Driving Presentation-SGI
- Grader was in the Hamlet today November 25 to clear our streets.
- Culvert to be put in the north road (township Rd 404) in spring.
- Work with Landowners to alleviate the water in Spring along Sunrise

Summer students could be to hired to help with the summer work in the Hamlet.

SASKWATER REPORT

Reviewed – no recommendations given just what we already knew.

RECREATION

• Val & Committee plan a Christmas Party for the children December 14

76.2024 UNGER/MADDEN

MOTION: To pay the expenditure for November. CARRIED

15 MINUTES TO RESIDENTS

- Will there be something for the Children planned for Christmas? the recreation group have a plan but as yet nothing is verified.
- Thank you to Tom for the 9 years of service as a Division 7 representative.

NEW BUSINESS:

- How are we going to contact the RM for Grader work if our RM representative is "banned" from the RM property? We will designate the chairperson to call the RM office.
- **2.** Mr. Peters has started in the roof repairs on the rink shack will be completed when the weather warms up so he is able to work outside.

77.2024 REDDEKOPP/KRAHN

MOTION: The board to be added to next RM council meeting or to a meeting with Reeve and Administrator regarding Division 7 representative and the legal finances pertaining to the Hamlet.

CARRIED

1 abstained

We as a board would also like to thank Tom Madden for his years of service as our representative to the RM council.

Next Meeting: January 6, 2025 February 3, 2025

February 5, 2025 (AGM) March 3, 2025

Adjournment at 8:30 pm

November 25.2024

Community Center

570-430-170

31-Oct-24 Zaks-hall supplies (TP,PT and lights \$79.46 30-Nov-24 Caretaker \$176.00

Parks-Recreation

570-430-111

15-Nov-24 SuperPro- chipp 7 disposal of trees at Pembroke Park and Maple Park \$3,172.25

Garbage

540-200-140

26-Oct-24 Commissionaires-for fall clean up \$2,512.45

.

Roads-Maintenance

530-470-111

misc

510-110-121



Initial Inspection

Client Name: RM of Rosthern No 403	Where in RM:	Hamlet of Neuanlage				
File Number: 160037	Date of Inspection:	April 29, 2024				
Lead Inspector: Paul Holtkamp	Firm	Holtkamp Technologies Inc.				
RM Contact:Tom Madden (councillor)						
Client Type: Individual/ Yard Site	Community	Rural Municipality				
Business/Non-Profit	Other:					
Contact Information:						
Address: Box 126 – 1001 6th Street						
Cell Phone: (306)290-4635 Additional Phone: (306)232-4393						
Email: <u>rm403admin@sasktel.net</u>						
Land Location:						
	Easting <u>401411</u>	Zone <u>13</u>				
QSTR: NW24-40-04-W3		_				
Flood Information:						
Flood Event Date(s): April 10, 2024 to April 20	0, 2024					
Is the flood issue associated with the client's pr	incipal residence?	Yes No				
Is there a drinking water well issue?		Yes 🔀 No				
The client was not under imminent threat of floo	oding at the time of the in	spection.				
Photos of flooin						



Initial Inspection

Description of Issues on Site:

Neuanlage is a hamlet located 40 km north east of Saskatoon on Hwy 11.

The hamlet has had several expansions. The first one occurred between 2008 and 2010 and the engineering consultant was AMEC. The second expansion occurred in 2020 and the engineering consultant was Machibroda. Flooding issues began after the first expansion.

The RM required assistance from the EFDRP Program in 2013 (File # 40752), but no work was done.

The hamlet is administered by the RM of Rosthern's. Mr. Tom Madden is a councilor for the RM of Rosthern and I toured the hamlet with him. He mentioned that the most significant flooding issue occurs along Sunrise Drive and Country Lane in the NE corner of the Hamlet.

The Hamlet experiences flooding issues during spring runoff and large rainstorm events. Mr. Madden indicated that a house flooded in the Hamlet 5-6 years ago and had to be demolished because of the damage. A summer rainstorm last year also caused flooding within the Hamlet which had to be dealt with. There was no flooding at the time of my inspection, therefore there are no flood photos.

A survey was conducted in the hamlet to determine flow within the hamlet. Appendix A includes CAD plans of the survey. Sheet 1 is a general plan showing the direction of flow and culvert locations within the hamlet. Sheets 2 to 6 show the ditch profiles. There were 218 culverts identified within the hamlet.

The ditch profiles indicate the east side of the community has very little slope on the ditches. The ditches on Sunset Drive between Country Land and Krahn Lane are virtually flat.

There is a blow ridge on the east boundary of the community. The adjacent landowner will not permit the removal of the ridge.

The RM would like to excavate a ditch behind the houses in the NE corner of the hamlet.

I also noted that many of the culverts entrances and exits were partially blocked with soil, rocks etc (see photos). All soil needs to be removed and rocks need to be removed or lowered to the culvert invert. Some of this work was done during the summer.

The ditches along Pembrooke Road have twin culverts at some locations. In locations where flow is restricted in the ditches, I would recommend looking at adding a second culvert to help facilitate flow.



Initial Inspection

Recommendations for Work:

The RM would like to excavate a ditch in the NE corner of the community. A 3:1-3m-3:1 ditch x-section would suffice. The ditch slope would be a constant slope between the elevation of the existing ground at either end.

Clarification will be necessary to determine whether approvals are required from WSA before construction. Since the land behind the yards is private property, permission must be granted, before work can commence. There also may be work required further downstream to an adequate outlet.

Landowner permission will be required to remove the blow ridge at the east end of the community. If the landowner is not in agreement, then a purchase of the quarter is an option as well.

A request to locate buried services should be done before doing any construction.

Site Plan:

See Appendix A.

Cost of Estimated work to be Completed:

Excavating costs would be minor (less than \$10,000).

Before a final cost can be determined, the community needs approval from the affected home owners in the NE corner of the community. WSA will have to be approached as well to determine if any drainage approvals are necessary.



Initial Inspection

Additional Comments:

Is a Drainage Approval/Licensing Potentially Required?	\boxtimes	Yes		No	
Is an Aquatic Habitat Protection Permit (AHPP) Potentially Required?		Yes Client referred to Al		No Specialist	
Was the EFDR Program Profile provided to the client?		Yes		No	
Was the client informed that engineering support is covered at 100% (50% for cities and large businesses)?		Yes Engineering support	_	No Engineering	
Select one if applicable:		requested		support declined	
It is unclear whether a drainage approval is required. Clarification will be required from WSA.					



Initial Inspection

Site Photos:



Figure 1: An example of a filled in culvert end



Initial Inspection



Figure 2: Another example of a filled in culvert end



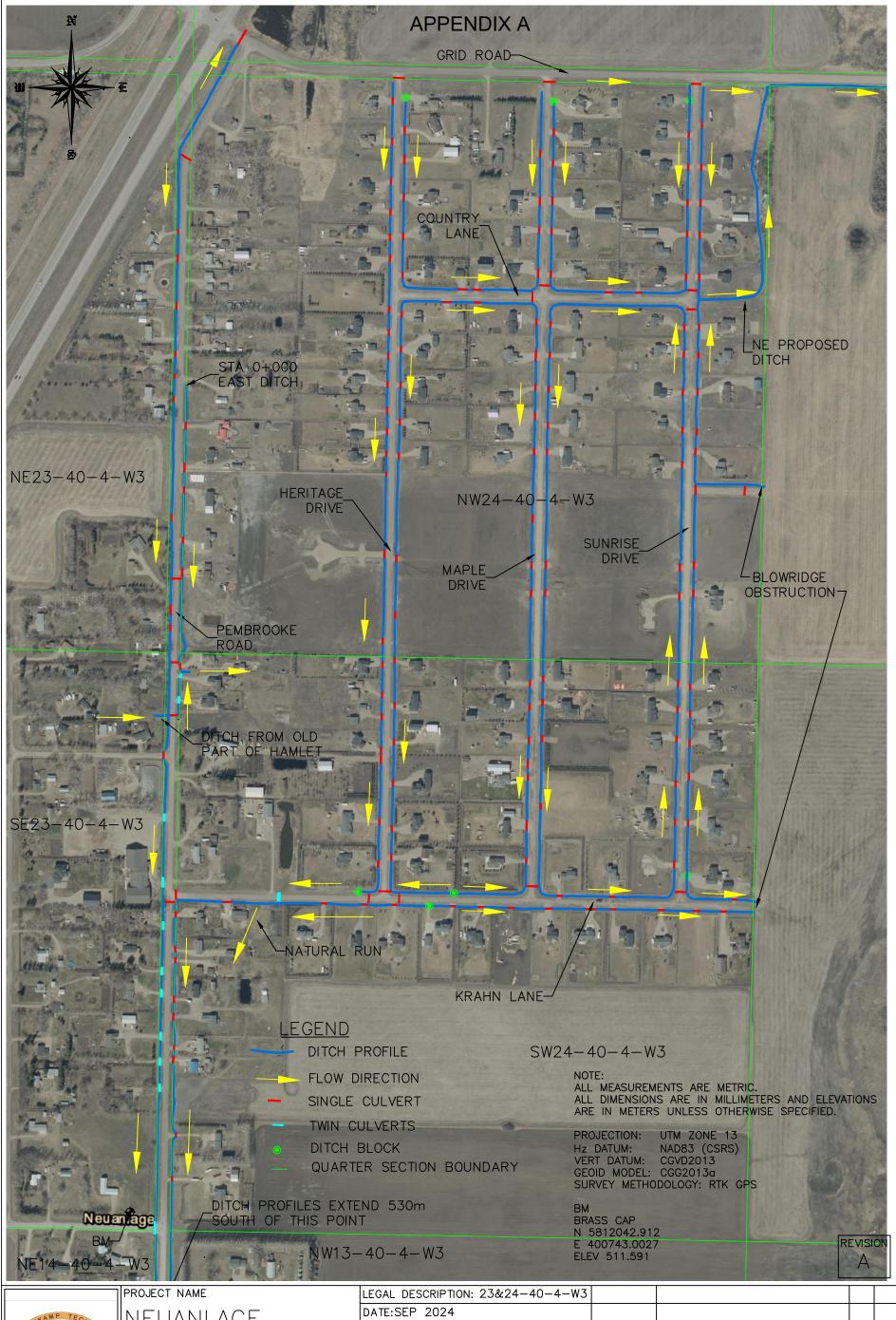
Initial Inspection

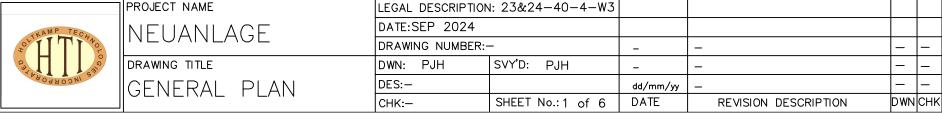


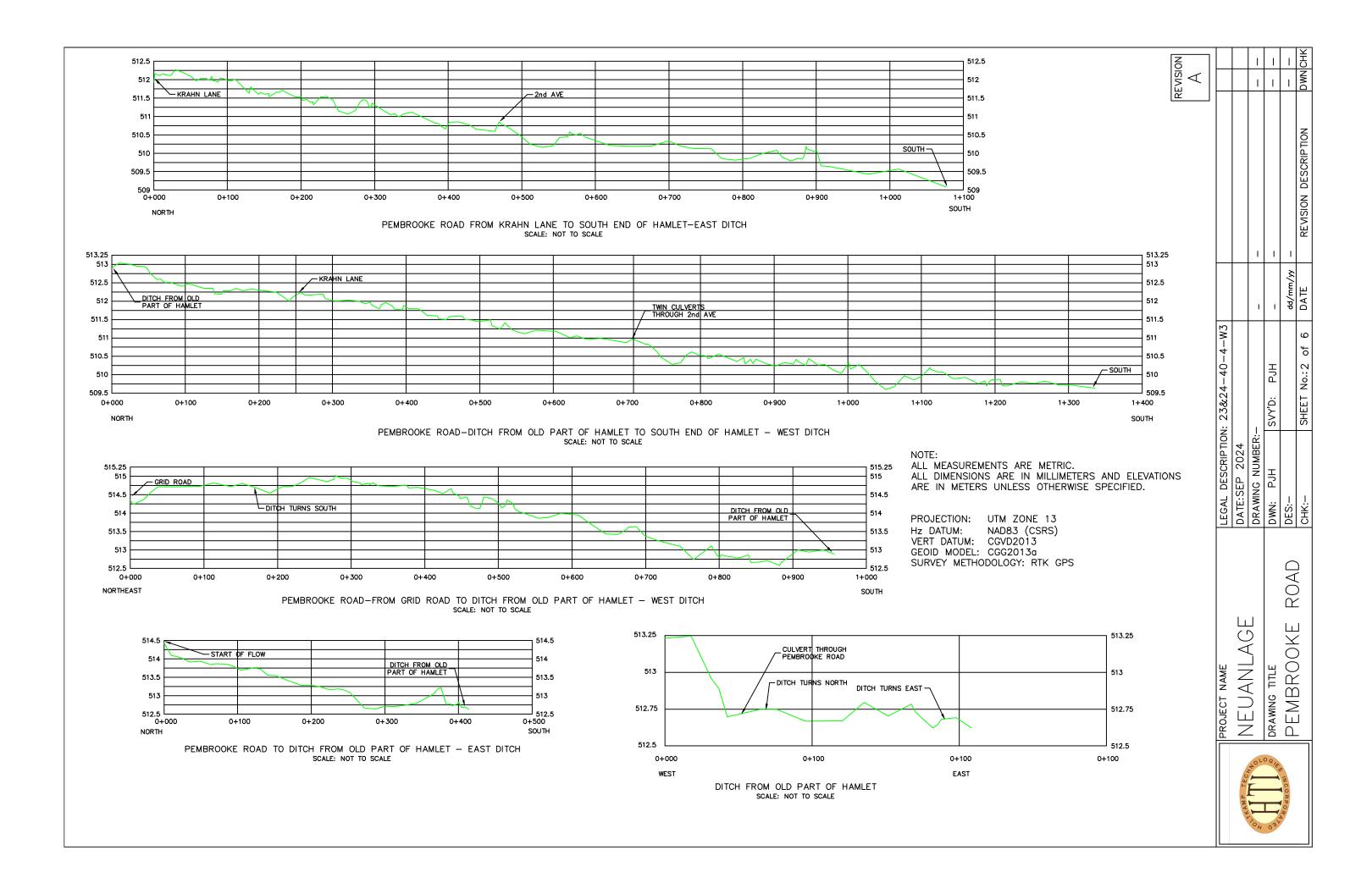
Figure 3: An example of a clean culvert

Inspector's Signature:

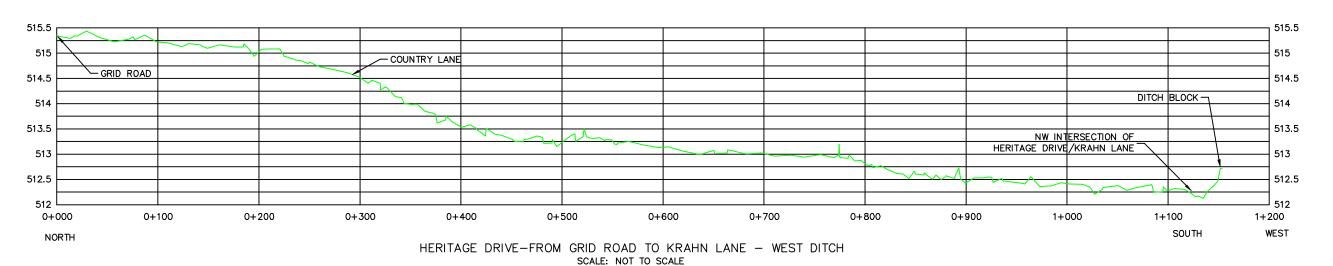
Report Date: September 24, 2024

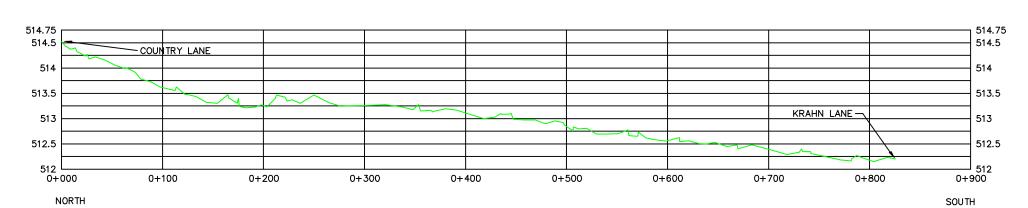




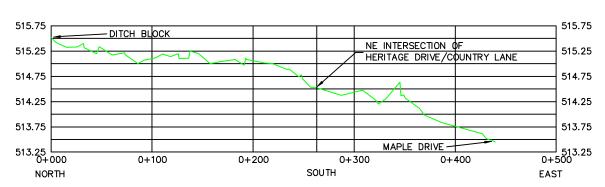








HERITAGE DRIVE-FROM COUNTRY LANE TO KRAHN LANE - EAST DITCH SCALE: NOT TO SCALE



HERITAGE DRIVE-FROM GRID ROAD TO COUNTRY LANE, THEN EAST - EAST/SOUTH DITCH SCALE: NOT TO SCALE

ALL MEASUREMENTS ARE METRIC.
ALL DIMENSIONS ARE IN MILLIMETERS

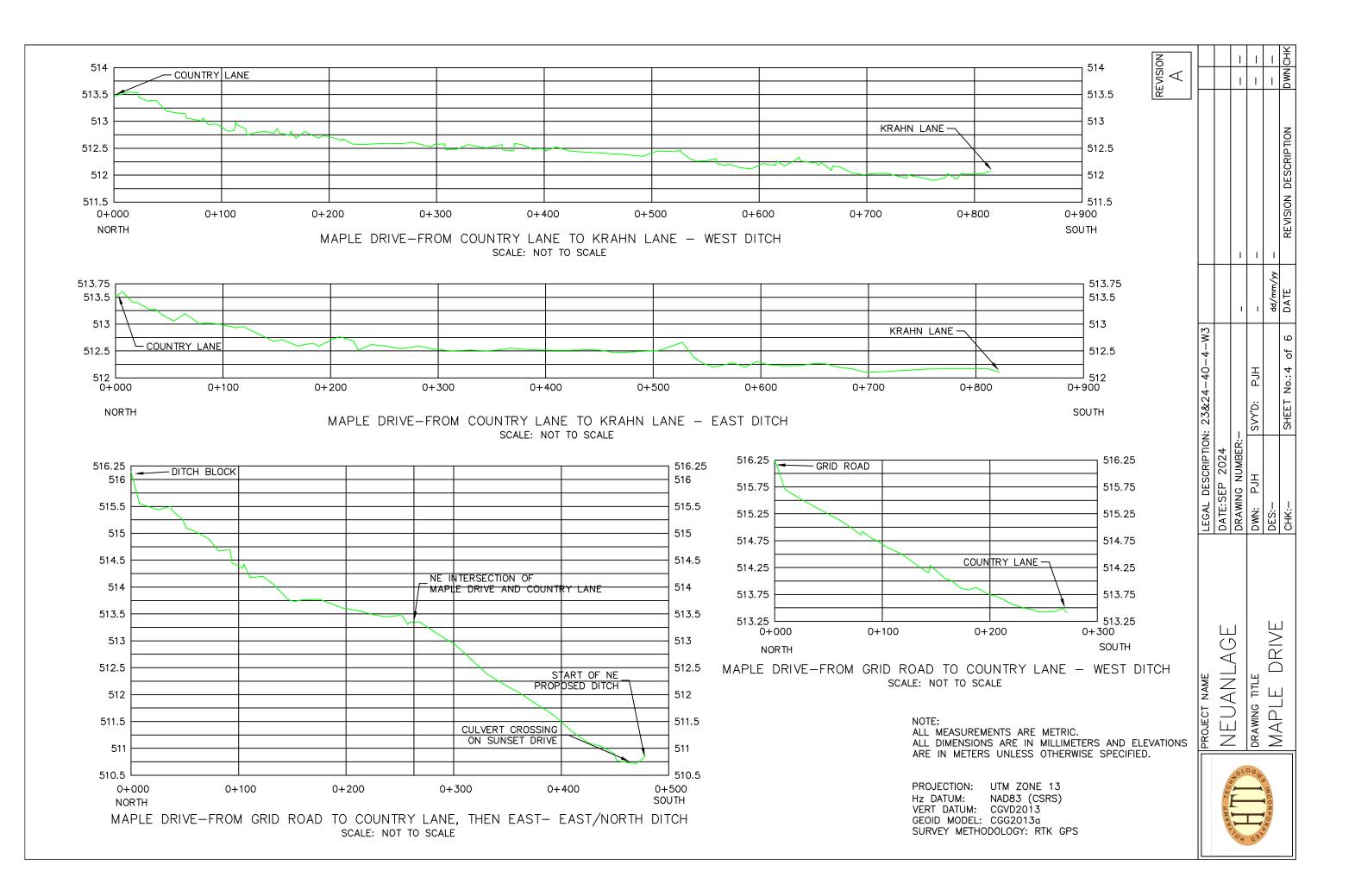
ALL DIMENSIONS ARE IN MILLIMETERS AND ELEVATIONS ARE IN METERS UNLESS OTHERWISE SPECIFIED.

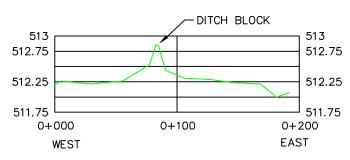
PROJECTION: UTM ZONE 13
Hz DATUM: NAD83 (CSRS)
VERT DATUM: CGVD2013
GEOID MODEL: CGG2013a
SURVEY METHODOLOGY: RTK GPS



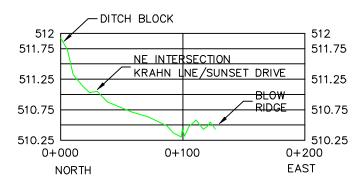
	LEGAL DESCRIPTION	LEGAL DESCRIPTION: 23&24-40-4-W3		
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	DWN: PJH	SVY'D: PJH	ı	ı
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NEUANLAGE
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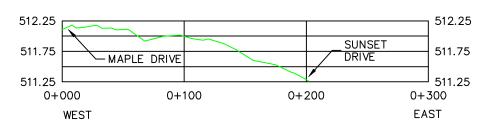




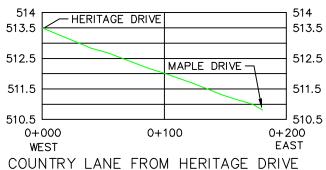
KRAHN LANE FROM HERITAGE DRIVE TO MAPLE DRIVE-NORTH DITCH SCALE: NOT TO SCALE



FROM DITCH BLOCK ON SUNSET DRIVE TO EAST EDGE OF KRAHN LANE-EAST/NORTH DITCH SCALE: NOT TO SCALE

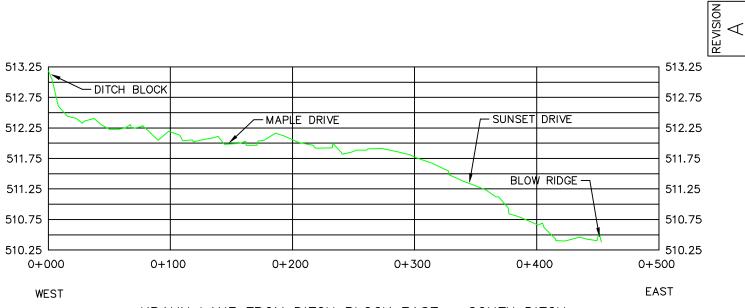


KRAHN LANE FROM MAPLE DRIVE TO SUNSET DRIVE-NORTH DITCH SCALE: NOT TO SCALE

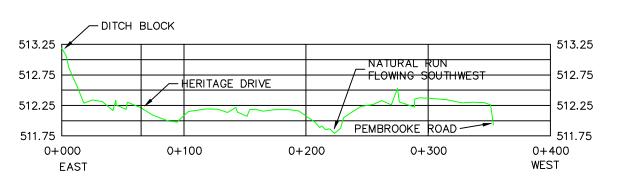


TO MAPLE DRIVE—SOUTH DITCH

SCALE: NOT TO SCALE



KRAHN LANE FROM DITCH BLOCK EAST — SOUTH DITCH SCALE: NOT TO SCALE



KRAHN LANE FROM DITCH BLOCK WEST — SOUTH DITCH SCALE: NOT TO SCALE

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COUNTRY LANE FROM MAPLE DRIVE
TO SUNSET DRIVE—SOUTH DITCH
SCALE: NOT TO SCALE

NOTE:
ALL MEASUREMENTS ARE METRIC.
ALL DIMENSIONS ARE IN MILLIMETERS AND ELEVATIONS
ARE IN METERS UNLESS OTHERWISE SPECIFIED.

PROJECTION: UTM ZONE 13
Hz DATUM: NAD83 (CSRS)
VERT DATUM: CGVD2013
GEOID MODEL: CGG2013a
SURVEY METHODOLOGY: RTK GPS



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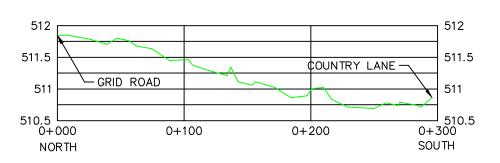
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KRAHN

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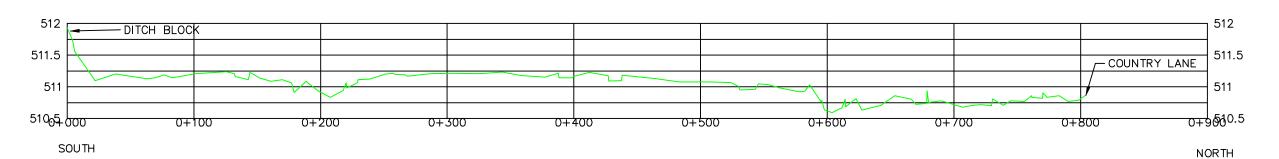
512.75 512.75 -DITCH BLOCK 512.25 512.25 511.75 511.75 COUNTRY LANE -511.25 511.25 510.75 510.75 0+300 0+000 0+100 0+200 NORTH SOUTH SUNRISE DRIVE-GRID ROAD TO COUNTRY LANE-WEST DITCH SCALE: NOT TO SCALE



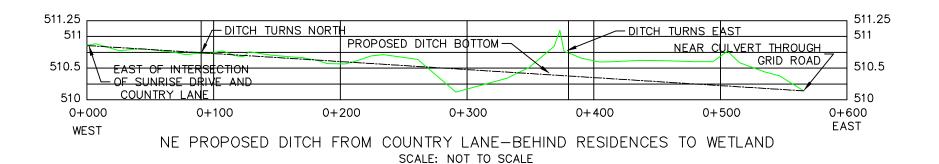
SUNRISE DRIVE-GRID ROAD TO COUNTRY LANE-EAST DITCH SCALE: NOT TO SCALE

511.5 511.5 COUNTRY LANE 511 511 - KRAHN LANE 510.5 0+100 0 + 2000 + 3000 + 4000+500 0 + 6000 + 7000+800 0+900 SOUTH NORTH

SUNRISE DRIVE FROM KRAHN LANE TO COUNTRY LANE-WEST DITCH SCALE: NOT TO SCALE

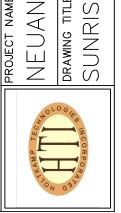


SUNRISE DRIVE FROM DITCH BLOCK NORTH OF KRAHN LANE TO COUNTRY LANE-EAST DITCH SCALE: NOT TO SCALE



ALL MEASUREMENTS ARE METRIC. ALL DIMENSIONS ARE IN MILLIMETERS AND ELEVATIONS ARE IN METERS UNLESS OTHERWISE SPECIFIED.

PROJECTION: UTM ZONE 13 Hz DATUM: NAD83 (CSRS) VERT DATUM: CGVD2013 GEOID MODEL: CGG2013a SURVEY METHODOLOGY: RTK GPS



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LEGAL DESCRIPTION: 23&24-40-4
DATE:SEP 2024
DRAWING NUMBER:DWN: PJH SVY'D: PJH

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