

Hamlet of Neuanlage

Board Meeting

January 7, 2019

Location: Community Center, Pembroke Park.

Present: Tom Madden, RM division 7 representative; Shaun Unger, board chairperson; Gabriel Benoit, member at large; Martha Krahn, secretary-treasurer;

Gallery Guests: 3 Residence

Chairperson Unger called meeting to order at 7:00 pm.

#1/20190107

MOTION: To adopt Agenda as presented.

Krahn/Benoit CARRIED

#2/20190107

MOTION: To accept Minutes of December 5th meeting.

Unger/Krahn CARRIED

Community Center Updates

New Lock was installed by one of the Hall committee members, significant other. Hall committee, : Hayley Schwendemann, Chanda Lockhart, Darlene McNab, Jenn Green, Brenna Wheeler and Martha Krahn

RINK

- It was brought to our attention that the rink lights were not working properly and Shaun with direction of the Hamlet Board contacted Epic to have it tested as to why they weren't operating. Three options to fix the problem, 1) was to run a surface cord 2) hookup line overhead or 3) to do nothing until spring when it can be rectified. Decision was to wait until spring at which time we will look into replacing the lights with LED.

AGM AGENDA ITEMS

- 2020 Lotteries Grant- Should we apply for boards for the rink?
- Spring Grant for backstop
- Pembroke road upgrade
- Is the SaskTel tower coming to the area?
- Spring run off and pump rental for to relieve water
- Garbage Pickup
- Expand the Hamlet boundaries
- Playground Equipment- Gazebo moving?
- Strainers and filter cleaning at the Septic Clean out time.

#3/20190107

MOTION: The RM set up tenders for Garbage Pickup for 176 plus households to commence April 1, 2019

Unger/Krahn CARRIED

#4/20190107

MOTION: To pay the bills included in the expenditure as presented.

Benoit/Madden CARRIED

Hall Improvements

#5/20190107

MOTION: To put Martha in charge of the Community Center Project and keep the lines of communication with the remainder of the Hamlet Board.

Benoit/Unger 1 abstain CARRIED

HIGHLIGHTS FROM RM MEETING

- Bylaws are being updated with fines attached, including Noise, Nuisance, Roads Bylaws.
- The Landfill will be sending out tenders for the burrow/refuse pits in the near future.

Residence Concerns

- What are we paying someone to sweep/shovel the landing at the hall? Answer given It was given in the Winter/Rink Contract to do the shoveling for an hourly rate.
- Resident 2 warned the board that he would be taking the RM Council to task for the infringement of his rights.
- Resident 3 asked if seacans were allowed in the Hamlet. Answer was no according to a request a few years back.

Questions for the RM

- What is the base tax for a one acre lot?
- Who did the RM Think was in charge of the Hall veranda project before today?

Next meeting:

February 4, 2019

February 6, 2019

#6/20190107

MOTION: To adjourn the meeting at 8:37 pm

Unger/Benoit CARRIED