

## **Hamlet of Neuanlage**

### **Board Meeting**

**February 4, 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.**

**#7/20190204**

**MOTION: To adopt Agenda as presented.**

**Unger/Krahn CARRIED**

**#8/20190204**

**MOTION: To accept Minutes of January 4th meeting.**

**Unger/Madden CARRIED**

#### **Community Center Updates**

- We have had a few rentals, had a maintenance issue of a clogged toilet which was taken care of by Trevor Peters, also a thermostat issue which was also taken care of by Trevor.
- Hall Committee is planning a Hamlet Soup & Pie Supper for Saturday February 23 6-8 pm. Donations of Soup or Pie welcome. Admission: Min \$5.00 per person, \$20 for family children under 6 free.
- Permit for the veranda has been completed and presented to the RM.

#### **RINK**

- The flag pole at the Pembroke Park has been damaged, but repairs will be done in Spring.
- Lights seem to be working again.

#### **AGM AGENDA ITEMS**

- 2020 Lotteries Grant- Should we apply for boards for the rink?
- Pembroke road upgrade do we want to cold pave the RM road to Heritage or Sunrise from Highway 11?
- Is the SaskTel tower coming to the area?
- Spring water issues, with Clifton Engineering giving details of some solutions.
- Playground Equipment- Gazebo moving?
- Strainers and filter cleaning at the Septic Clean out time.
- Hamlet development.
- Spring Grant for backstop
- Signs throughout the hamlet no loads over 8T
- Reduce speed in the Hamlet to 40km on all roads including north RM road.

**#9/20190204**

**MOTION: To request the RM to drop the load limit to 8T in the Hamlet.**

**Madden/ Benoit CARRIED**

**#10/20190204**

**MOTION: To request that Andy from Clifton & Associates be asked to come to the Annual meeting to discuss the Engineering results.**

**Krahn/Madden CARRIED**

**#11/20190204**

**MOTION: To pay the expenditure listed.**

**Unger/Krahn CARRIED**

### **HIGHLIGHTS FROM RM MEETING**

- What is the base tax for a one acre lot?  
**ANSWER: No base tax just on assessed value as all properties.**
- Who did the RM Think was in charge of the Hall veranda project before today?  
**ANSWER: The RM assumed that the Hamlet board was in charge of the improvements to the Hall.**
- Will the RM provide manpower and expertise in laying the lines for the Spring runoff, as well as notify landowners as to access to the properties involved?

### **Roads**

- Grading of the roads should be done this week.
- The Hamlet Board agreed that Tom will be charge of the Winter roadwork, sanding, grading etc.

### **Residence Concerns**

- Not at this time

### **NEW BUSINESS:**

- Tom, mentioned that the RM Public works committee will have a look at Pembroke Road in Spring to assess what needs to be done, with a plan, Tom will relay info back to the Board once compiled.

Next meeting:

Annual Meeting February 6, 2019

**MOTION: To adjourn the meeting at 8:31 pm**