

Hamlet of Neuanlage

Board Minutes

March 27, 2017

Location: Community Centre, Pembroke Park

Present: Shaun Unger, chairperson; Gabriel Benoit, member at large; Martha Krahn secretary– treasurer, Tom Madden, sub-division rep.

Gallery guests: five residents

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

MOTION: To adopt the agenda as presented

Benoit/Krahn

3 in favour 1 opposed CARRIED

MOTION: To accept minutes of February 6, 2017 Meeting with changes in the presentation “Mr. Madden informed Mr. Jorgensen...” not Mr. Unger.

Unger/Krahn CARRIED

Presentation by Al Bergen

Mr. Bergen presented a suggestion that if the ditch on Main Street from 1st Avenue to the cemetery, on the west side, could be contoured to ditch standards with dirt brought in “to level it out” to the right proportions that it would more appealing, and would be easier to mow in the summer.

Mr. Bergen also suggested that the board should be consistent in the emergency signs project, via Motion, to appoint an individual to gather quotes. Mr. Bergen was told that Mr. Jorgensen had volunteered to get the quotes for the project.

Community Center Update:

- Mr. Madden gave an outline of projects that needed to be completed such as countertop installation, plumbing hook ups, and chair rail installation.
- Mr. Madden is pricing out the chairs and tables this week. He has also received a quote from Zaks as to the deck and siding, which will be done once the weather dries the grounds. Quote came in around the \$13, 000 mark for the deck and siding.
- Work on the landscape and outside projects will proceed as the weather permits.

MOTION: The timeline for the completion of the Community Centre is extended to August 31, 2017

Unger/Madden CARRIED

Highlights from the RM Meeting

- The RM has voted to extend the landfill at the cost of \$450,000. The project is at the permit stage all the qualifications, have thus far been completed and waiting on the province for verification.

- New subdivisions are on the go at Hague and Laird.
- Policy on employee benefit package is being done.
- The RM Foreman is working on the culverts in the Hamlet to keep them open for the water to freeze but the “hotsie” that is used broke down so they will be renting one to proceed.
- Revenue sharing for the hamlet is up for 2017.
- Population in the 2016 Census was up to 522.

Roads

Consensus of the board members was that Sunrise, Maple, and Country roads would receive the SB90 as well as the loop at the post office on 1st Avenue and a portion of Pembroke Road.

MOTION: That we contract Sands Dust Control to do Maple Drive, Country Lane & Sunrise Drive as well as the remainder of product to complete the loop at the mailboxes and a portion of Pembroke Road for a total value of \$80,000.

Unger/Benoit CARRIED

Mail Box Lighting

MOTION: To have the light for mailbox location 20’ pipe cemented into the ground.

Madden/Benoit CARRIED

Septic Pumping

MOTION that we tender out the septic pumping. Unger/Benoit CARRIED

Emergency Signage

- That we table the emergency signage until we get a quote from Signal Industries signs. Uniform 911 emergency signs previous quote was approx.\$15 for double sided signs.

Website Changes

- The website is easier to manoeuvre around and more up to date style & no ads.

Recycling List

A recycle list will be placed on the website.

Financial Statements:

No financial statements available at this time.

MOTION: To pay all the bills:

Crest Electric (570-430-170)	\$2,909.15
Crest Electric (570-430-170)	\$2,456.56
Zak’s Lumber (570-430-170)	<u>\$ 748.80</u>
	\$6,114.51

Madden/Benoit CARRIED

MOTION: To repeal previous Motion to have the light at the mailbox erected until the board has more info.

Madden/Benoit CARRIED

MOTION: To pass the Budget for 2017 documentation presented to the RM.

Unger/Benoit CARRIED

Mr. Madden stepped out for 5 minutes, at 8:20pm returned 8:25.

NEW BUSINESS:

MOTION to purchase the AED, recommended by Dee Golding and MD Ambulance for the community, along with case & mount to a maximum of \$2500.

Madden/Benoit CARRIED

Culverts in the driveway at the old Colony church and at the Bourne residence will be replaced in Spring once the ground is not so wet.

We will open Tenders for Grounds keeper & Garbage March 29 @9:00 pm with a special meeting.

NEXT MEETING: May 28, 2017 9:00 pm at the Community Centre

MOTION: To adjourn meeting 9:07 pm.

Unger /Krahn CARRIED

Hamlet of Neuanlage
Special Board Minutes

March 28, 2017

Location: Community Centre, Pembroke Park

Present: Shaun Unger, chairperson; Gabriel Benoit, member at large; Martha Krahn secretary– treasurer, Tom Madden, sub-division rep.

Call to Order: Chairperson Unger called meeting to order at 9:00 pm

Tenders

Two tenders submitted for Groundskeeper one for Terry Pederson & one for New Way Yard Care

Discussion as to the applicants.

MOTION: That we award the tender for Groundskeeper to New Way Yard Care

Unger/Benoit CARRIED

One tender for garbage pickup

MOTION: To accept tender from Mark Giesbrecht as per agreement of rates.

Benoit/Unger CARRIED

Mr. Unger will notify all participants.

Adjournment :

MOTION: to adjourn meeting at 9:23 pm