

Hamlet of Neuanlage
AMENDED Board Minutes

May 29, 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: Eight residents

Call to order Chairperson Unger called meeting to order at 7:04 pm.

MOTION: To adopt the agenda with additions outhouse, Picnic, Vanessa Durant, Fundraiser for Nick Friesen, Jason Wolff request for an additional drive way and 15 minutes at the end of Meeting for constituency concerns implemented.

Unger/Krahn CARRIED

MOTION: To accept minutes of March 27, 2017 Meeting with corrections of next meeting date should have read May 29th not May 28th.

Unger/Benoit CARRIED

Presentation by Jay Jorgensen

- Well access, when will repairs be made to the driveway to the Pembroke park, to access the well?.
- With assessment going up what will the mill rate be? Would the Hamlet implement a special levy as prescribed in *Section 71 of The Municipalities Act* “Notwithstanding any other provision of this Act, with the consent of the hamlet board, a council may establish a uniform mill rate within the organized hamlet that is different from the mill rate applied elsewhere within the rural municipality.”
- Mr. Jorgenson also had an issue with the website that was taken care of by Mr. Lockhart earlier. Mr. Unger thanked Mr. Jorgenson and council will take his issues under advisement.

Presentation by Norm Penner

- Mr. Penner raised a concern that had been placed on Facebook in regards to well access, maybe the Hamlet should consider what other communities have implemented a concrete pad and more user fees to compensate for the added expense. Mr. Unger thanked Mr. Penner for his input.

Community Center Update:

- Projects that have been completed inspection was done, with a few deficiencies will be corrected.
- The ordering of chairs and tables this week will happen soon. Work on the landscape and outside projects will proceed as soon as possible. Fire extinguishers will be purchased air conditioner installed.
- AED is here and ready to be installed.
- The swale for the park driveway has been started and driveway is being surfaced with gravel, the X90 will not be applied in 2017 it was recommended that we wait a year for the road to settle

Roads

Oiling of the streets from Prairie Energy has been completed the remaining roads will have X90 applied to them as we discussed initially we will not put X90 on Pembroke Road Krahn south as it was oiled.

Projection date for X90 is June 2017.

Mail Box Lighting

Price for a light that is similar to the light at the park will run close to \$3000 installed, the pole from Mr. Janzen will cost \$650 plus power being brought to the pole another \$650 total cost of about \$1500

MOTION: To have the light for mailbox location 20' pipe cemented into the ground. provided by Larry Janzen Unger/ Benoit CARRIED

Septic Pumping

MOTION: We award the tender to B & D Septic as per tender. Madden/Benoit CARRIED

All residence to have the garden hose handy, for better clean up.

Emergency Signage

MOTION: Emergency signage to be purchased from Pelican signs as per quote. Madden/Unger CARRIED

Mr. Jorgenson has volunteered to implement the signs as per RM & Emergencies services bylaw.

Culverts and driveways

There a few culverts that need to be repaired in the Hamlet

- Old colony church driveway on Main Street, Bourne culvert & Froese culvert on Pembroke, Mr. Jorgenson.
- Mr. Jason Wolf has requested an additional driveway, as his property is on the corner, will be allowed at Mr. Wolf's personal expense.

MOTION: Repair all culverts needed- old colony church, Froese and Bourne, Restore Jorgenson culvert to the original 55', Main street & 1st Avenue , Jason Wolf culvert.& allow Mr. Wolf to have a second driveway at his expense. Repair ditch on Heritage. Unger/Benoit CARRIED

Tom Madden opposed

Mr. Madden informed the board members that the RM council had made a motion that the culvert on Main Street would need an engineer study. All minutes were available electronically to Tom he would give us a copy of the motion.

Financial Statements:

Financial statement to the end of April as well as a list of accounts to be paid was presented.

MOTION: To pay all the bills to a total of \$54,105.28

Community Center Costs:

570-430-170

1-May-17	Zaks	\$4,398.50
5-Apr-17	Hague Hardware	\$3,015.74

Recreation Maintenance

570-430-111

26-Apr-17	post for community mailboxes	\$647.66
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Garbage

540-200-120

5-May-17	Garbage- Mark Giesbrecht	\$2,058.00
31-May-17	Shaun Unger- Super Saver Bins 2	\$695.38

Roads

530-470-111

18-May-17	Prairie Energy-oil roads	\$43,290.00
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Krahn/Unger CARRIED

NEW BUSINESS:

- Repairs to the outhouse, Shaun Unger will tackle this project.
- Picnic Day- ~~August 26, 2017~~ **SEPT. 9th**
- Some of the street signs in the Hamlet are deteriorating, and should be replaced, Shaun will look after this matter, the RM has a company that they acquire signs thru and will look into this.

MOTION: To purchase fireworks up to \$500 for the Hamlet picnic Unger/Krahn CARRIED

- Fundraiser for the Nick Friesen Family, Soup & Pie, it was thought that the Hall committee would be coordinating the fundraiser.
- Vanessa Durant, a prospective new resident had asked about a kennel in the hamlet she was directed to the RM office- no kennels are allowed in the Hamlet.

Resident concerns:

Linda Peters voiced her concerns about the culvert on Main Street being changed and her yard

Al Bergen questioned why all the trees in the ditch along Main Street were not removed

NEXT MEETING: Monday July 17, 2017 7:00 pm at the Community Centre

MOTION: To adjourn meeting 9:00 pm.

Krahn/Unger CARRIED