

Hamlet of Neuanlage

Board Meeting

April 29, 2019

Location: Community Center, Pembroke Park.

Present: Shaun Unger, board chairperson; Sean Stephenson, member at large; Martha Krahn, secretary-treasurer;

Regrets: Tom Madden, RM division 7 representative:

Gallery Guests: 3 Residence

Chairperson Unger called meeting to order at 7:01 pm.

#30/20190429

MOTION: To adopt Agenda as presented.

Krahn/Stephenson CARRIED

#31/20190429

MOTION: To accept Minutes of April 1st meeting. Grants listing “.

Unger/Stephenson CARRIED

Community Center Updates

- May 25th Hamlet picnic is planned BBQ Hamburger, hotdogs. There will not be fireworks this year.
- Hamlet Garage Sale June 1
- Verandah project – discussion on the color of shingles and pillar shape, we concluded that black shingles and square pillars would be the best aesthetic conclusion.

Back Stop

- Discussion on the positioning of the backstop, most favoured the fact that the direction would be from the north easterly corner, thus that will be the plan going forward. Mr. Stephenson will supervise the completion of the project.

Financial Statements & Expenditures

#32/20190429

MOTION: To pay the expenditures as presented

Unger/Stephenson CARRIED

Fire Inspection

- The fire inspection was presented, some are easy fixes, the sign with address will be taken care of by Mr. Unger.
- The fire rated foam or silicone will be applied once purchased.

HIGHLIGHTS FROM RM MEETING

- Since Mr. Madden was not at the meeting, there were only questions
- When does the RM expect that the minutes will be placed on their website?
- Is there a reason that in our financial statement that the budget for 2019 does not appear?

Pembroke Park

- Mr. Unger went through the Pembroke Park listing items that need to be done and were put off until spring.
- Lights at the rink, curbs for the rink, flag pole needs to be straightened, tear drop curb around the flags & cairn needs drainage and raised, rink should be sealed, playground equipment removed to make for better drainage from the building to the ditch, some painting, removal of dead trees, making the drainage swale more landscaped for better maintenance.
- Mr. Unger & Mr. Stephenson will take care of some of the items this year.

#33/20190429

MOTION: That we approve a \$5000 budget for sealing the rink, removing the north fence, fixing flagpole, landscaping the swale, and \$5000 for repairing the rink lights and removing playground equipment, for a total of \$10,000. Unger/Krahn CARRIED

ROADS

- We received two quotes for the repairing of Pembroke road before the SB90 will be applied one from Lyndell and one from Zak'.

#34/20190429

MOTION: To accept the estimate from Zak's for the Pembroke road repair in the amount of \$19,875 plus taxes as per estimate, completion to be May 31, 2019 weather permitting. Unger/Stephenson CARRIED

#35/20190429

MOTION: To approve the \$160,000 in our budget to complete the 2019 SB90 project including Pembroke Road and North Access Road (which will have a shared 53-47 cost with the RM) Unger/Stephenson CARRIED

Tenders for Septic Cleaning

- Received one tender opened at 8:30pm

#36/20190429

MOTION: To accept the tender from B & D Septic. Stephenson/Unger CARRIED

Community Cleanup

- We received 2 quotes for the community clean up, SuperSave and Loraas.

#36/20190429

MOTION: To have Community clean up bins to be delivered June 6 and collected June 10, as per quote given by Loraas Disposal. Unger/Krahn (1 Abstained) CARRIED

Residential concerns

- Resident requested to know why the RM paid \$4900 in legal fees for an individual Board member.

NEW BUSINESS:

- Communication to residence about the, Hamlet Picnic May 25th, Community Garage Sale June 1, and Community clean up June 6-10 @Maple Park, also that there will be road repair work done on Pembroke Road in May weather permitting and alternate routes maybe necessary.

Next meeting:

July 8, 2019

September 9, 2019

Meeting adjourned at 8:44pm.