

Hamlet of Neuanlage

Board Meeting

July 15, 2019

Location: Community Center, Pembroke Park.

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

Gallery Guests: 1 Residence

Chairperson Unger called to order at 7:00 pm.

MOTION: To adopt Agenda as presented

Krahn/Stephenson CARRIED

#38/20190715

MOTION: To accept Minutes of April 29th meeting.

Krahn/Unger CARRIED

Community Center Updates

- Shingles were purchased through Zak's. Installed by Ron Fehr.
- Wiring for lights has been started by Epic, will be completed once soffits and fascia are purchased and installed.
- Request that Mr. Pedersen is asked to spray weeds under the deck edges.
- Some rentals this summer, but not a lot some using just the fire pit and gazebo.
- Material for the pillars has as yet not been ordered but the railing is purchased and will be completed along with the stairs.

Back Stop

- Mr. Stephenson, reported that the backstop project at the Maple Park is complete and ready for use.
- The soccer poles will be removed at the Maple Park and placed at one of the other greenspaces at a later date

Fire Chief Report

- All items on the report have been addressed to date.

Emergency Signs

- The signs for the new areas and replacement for missing signs will be done by Mr. Unger.

HIGHLIGHTS FROM RM MEETING

- Gravel has been purchased near Carlton for RM use
- Mil-rate will remain the same as 2018
- RM will be placing culverts in driveways south of Neuanlage, on the west side, to RM of Corman Park boundary.

#39/20190715

MOTION: The Hamlet Board approve the 24”continuous culvert for Glen Hamm 2nd driveway complying with the RM of Rosthern specifications for area and surrounding culverts.

Madden/Stephenson CARRIED

Roads

- That we receive quotes for the repair of the south end of Pembroke road.
- Gravel from near Osler, that is being used at the Hall will be tested to find out the grade of it, and if it would be sufficient for the roads.

Pembroke Park

- The airplane, monkey bars and swings were removed as the bases were rusted a machine will need to be used to remove the play structure, therefore, it will be tabled at this time until we have a place for the gazebo and the new position of the play structure.

#40/20190715

MOTION: That we acquire the service of Terry Pederson to surface seal the rink for the cost of \$6500.

Madden/ Stephenson CARRIED

#41/ 20190715

MOTION: That we acquire someone to paint the Rink Shack for a cost of not exceeding \$1000.

Unger/Stephenson CARRIED

- That we investigate the cost of a digital community bulletin board sign. Mr. Madden will look into this.
- We also investigate the cost to move the gazebo to one of the other parks.

Grants Update

- We do not qualify for the Affinity credit union grant, we have not heard from any others.

Community Cleanup

- Bins were well received, filled 5 bins once more.
- Thank you to Mr. Stephenson for coordinating the project.

SB90

- It was much appreciated to have 2 of the RM graders to complete the work.
- The Hamlet rented a roller from Brandt tractor, hauled by Brad’s towing.
- There are some driveway/SB90 joints that will require some gravel.
- Potholes were also filled with some SB90.

Fiber optics

#42/20190715

MOTION: The Hamlet Board approves the installation of fiber optics in the hamlet as per Redbird request.

Madden/Krahn CARRIED

Septic Tender

- There have been many residence positively acknowledging the hiring of B&D Septic as a service provider, he will be complete, weather permitting, by the deadline date.

Spring Runoff Prep

- The provider of the pump for spring runoff would like to request a pumping reservoir for the coming year if we require the pump as we do not have everything in place for drainage down Main Street we agreed that some of the prep work would be something to look into. Mr. Madden will get some prices for work that will need to be done.

#43/20190715

MOTION: That we double the culverts from the Pembroke Park Culvert and south down Pembroke to 24” requesting that the RM do the work if they have time.

Unger/Stephenson CARRIED

Resident concern about Cats

- The RM does not have an agreement for animal control as they do not have pound facilities.

8:57 Martha Krahn left hall

9:00 Martha Krahn returned to Hall

#44/20190715

MOTION: That the Hamlet approve once the connection of the street lights is complete in the new subdivision, known as Parcel C, that the RM of Rosthern #403 and the Hamlet of Neuanlage will be responsible for the normal maintenance and the fees to SaskPower.

Madden/Unger CARRIED

Krahn Abstained

#45/20190715

MOTION: To pay the expenditures up to and including July 15, as per attachments.

Stephenson/Unger CARRIED

15 Minutes for Residents

- One Resident questioned Mr. Madden as why he brought forth a motion to the RM to ban him from further RM Meetings. He asked the question, for the full allotted 3 mins. With Mr. Madden giving answer as to he would not go into the reason at this time.

NEW BUSINESS:

Next meeting:

September 3, 2019
September 30, 2019
October 28, 2019
December 2, 2019

#46/20190715

MOTION: To adjourn the meeting at 9:28 pm Unger/Madden CARRIED

15-Jul-19

Community Center Costs:

570-430-170

2-Jul-19 Zak's-Shingles \$3,098.78

Recreation Maintenance

570-430-111

Garbage

540-200-120

30-Jun-19 Loraas \$2,234.10

Roads

530-470-111

4-Jul-19 Sands \$87,690.00

3-Jul-19 Zak's -Road work on Pembroke \$1,103.06

3-Jul-19 Lydell -gravel for Pembroke \$4,274.54

3-Jul-19 Brad's Towing \$331.77

Indemnity

510-110-121

Misc

570-430-111

30-Jun-19 Zoe's Digital Domain \$27.75

\$98,760.00