

Hamlet of Neuanlage

Board Minutes

July 17, 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: Four residents

Call to order Chairperson Unger called meeting to order at 7:02 pm.

MOTION: To adopt the Agenda as presented

Unger/Krahn CARRIED

MOTION: To accept the minutes of May 29, 2017 Meeting with corrections “Insufficiencies” should “deficiencies” and “Garage” should read “Garbage”.

Krahn/Madden CARRIED

Community Center Update:

- Handrail pipe has been ordered, a brushed aluminum regal handrails for the wheel chair ramp.
- The chairs and tables are here and ready. Work on the landscape and outside projects have been started. Fire extinguishers installed, AED is installed.
- Grant Bergen will be installing the air-conditioner.
- There was some discussion on moving the playground equipment to the west end of Pembroke Park between the Gazebo and Community Center, but that was tabled for a later date.
- Thanks to Mr. Jason Dyck for the gravel at the Pembroke Park road.

Highlights from the RM Meeting

A Liaison committee has been initiated by the RM, including Hamlet Chairperson, Subdivision representative, Reeve, RM Councillor and interim Administrator, Amanda, it will be formed to facilitate better communications with all parties.

Mr. Benoit asked Mr. Madden why he voted against the motion on culverts that the Board had passed. Mr. Madden would not discuss the matter.

Roads

Mr. Unger gave an update on the road work being done.

- Lyndell was hired to repair the boils on Pembroke. One has been done thus far.
- X90 application will begin July 18th
- RM grader has been acquired to do the grading and Lyndell will be providing a packer.
- Mark from Prairie Energy has been in contact he has a product that he has laid down in PA on 17th Avenue, Shaun will have a look at it.

Outhouse Update

There are several repairs that need to be made, lifting and secure a base.

MOTION: To contact Ben Reimer to repair the structure to useable standards at the approx. cost of \$250.00 plus taxes. Madden/Benoit CARRIED

Mail Box Lighting

Light is ready to be installed waiting on electrical..

Septic Pumping

B & D is still working on getting all septic tanks cleaned.

Emergency Signage

Mr. Benoit will put in an order for the signs, double sided.

MOTION: The positioning of the emergency signs will be on the North or West adjacent to the property line, making it consistent from the center of the road and driveway.

Benoit/Unger CARRIED

Culverts and driveways

There was a long conversation on the culverts in the Hamlet, Mr. Madden informed the Board that the RM would be dealing with this from now on.

Pembroke Mulching

There was a residential request to have the ditch on the North west side of Main Street trees mulched.

Mr. Benoit will be look into this matter.

Pembroke Heritage Pathway

The pathway will be added to the next tender for upkeep winter clearing and summer spraying.

Mr. Unger will ask New Way Yard Care to look after it for this summer on request

Financial Statements:

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

MOTION: To pay all the bills: list attached.

Madden/Unger CARRIED

Resident concerns:

Jay Jorgenson questioned the hole that was left by the kiddie's rink.

George Braun was sharing his request on the culvert on Pembroke Road across from #37 Pembroke Road.

Al Bergen voiced concern over the ditches along Pembroke that are un-mowed because of ruts and standing water.

NEW BUSINESS:

Mr. Unger would like to request from the RM a cost benefit analysis on the breakdown of the per capita costs spent for policing, and all other costs that are included that the RM pays on our behalf. (their share of 47% of the property tax)

MOTION: To request from the RM a detailed breakdown for monies spent on the Hamlet outside of the Budget. **Unger/Benoit CARRIED**

NEXT MEETING: August 28, 2017 at 7:00 pm at the Community Centre

September 25, 2017

October 30, 2017

November 27, 2017

January 4, 2018

MOTION: To go in camera for long-term strategic planning session at 9:14 pm.
Unger/Benoit CARRIED

MOTION: To resume Board meeting, come out of in camera session at 9:50pm
Unger/Benoit CARRIED

MOTION: To adjourn meeting 9:58 pm. **Unger/Madden CARRIED**