

Hamlet of Neuanlage

Board Minutes

August 28, 2017

Location: Community Centre, Pembroke Park

Present: Shaun Unger, chairperson; Gabriel Benoit, member at large; Martha Krahn secretary– treasurer, Tom Madden, RM division.7 Representative

Gallery guests: Four residents

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

Point of Order was raised by Mr. Benoit that Mr. Madden had resigned and should not be seated at the board table. Mr. Madden confirmed that he had in fact not resigned.

Meeting continued.

MOTION: To adopt the Agenda as presented Krahn/Benoit CARRIED

Minutes read.

MOTION: To accept Minutes of the July 17, 2017 meeting. Unger/Benoit CARRIED

Community Center Update:.

- Muni-Code has given verbal ahead for occupancy verbally will be giving written notice to the RM Office.
- Front steps will be constructed with railings
- Concrete will be poured in the future for easier access for the wheel chair ramp.

MOTION: To gravel the Pembroke Park circle, and construct a step with railing and concrete pad for the entrance. Madden/Unger CARRIED .

Highlights from the RM Meeting

- Mr. Madden gave an update on an upcoming Bylaw that will allow Nanny/parent moveable residence.
- No tax notices as yet.

Roads

- X90 has been applied as requested.
- Mr. Unger will check with Lyndel in regards to the pricing of fixing boils on Pembroke Road.
- Pembroke road north end needs to be bladed should be done after September 15, 2017, after culverts have been in.

Outhouse

- Has been levelled and repaired.
- Motion lights will be installed

MOTION: To install motion lights in the outhouse, Benoit/Unger CARRIED

Culvert Pricing

- Mr. Unger did a pricing for Culverts, the cost was very prohibitive for the Hamlet, around \$12, 000 per driveway.

General Hamlet Work

- Slope at the Heritage park hill needs to be contoured and tapered for easier access with a lawn mower.
- Discussed replacing trees that have died at Heritage Park or spacing them move even.
- Mr. Unger & Mr. Benoit will take a look at the work that needs to be done and get back to the board members with the results.
- Debris and rocks at the end of Country Lane are still for the taking.

MOTION : Repair the right of way and hill at Heritage Park. Unger/Madden CARRIED

Mail Box Lighting

- Light is ready to be installed.

Emergency Signage

- Mr. Benoit will put in an order

B & D Septic

- Request for a 5 year contract for Septic cleaning. The board will work into the next tender.

Garbage Bins

- The board will order 3 bins for September 11 one for organics and two for waste for the Fall clean up placed at the Maple Park.

MOTION: Order 3 bins for Fall Clean up from Super Save, September 11- 18

Madden/Benoit CARRIED

Financial Statements:

The Financial statement was not available at the time of the meeting.

MOTION: To pay the expenditure attached. Unger/ Benoit CARRIED

Resident concerns:

- Resident would like copies of Bylaws that are before the RM.

NEW BUSINESS:

- Picnic September 9, need BBQ's for the 9th.
- Items need for the Hall, list will be placed on the website and connection.
- No word from the RM on the cost benefit request that was presented to the Council.
- SaskTel is optimistic that they will proceed with plan for internet for the Hamlet.

NEXT MEETING: September 25, 2017 7:00 pm at the Community Centre

October 30, 2017

November 20, 2017

January 4, 2018

MOTION: To adjourn meeting 8:47 pm.

Unger/Madden CARRIED