

Hamlet of Neuanlage

Board Meeting

July 23, 2018

Location: Community Center, Pembroke Park.

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

Gallery Guests: 3 Residence

Chairperson Unger called meeting to order at 7:00 pm.

#40/20180723

MOTION: To adopt Agenda as presented.

Krahn/Benoit CARRIED

#41/20180723

MOTION: To accept Minutes of May 28th meeting.

Unger/Krahn CARRIED

Delegation

Mr. Jorgensen presented his report from the Ombudsman and questioned when the agreed upon resolution would take place. Also, why the RM representative would not attend meetings for the people he was elected to represent.

Community Center Updates

Picnic was June 16th, all went well approximately 60-65 residence.

A fall fundraiser is planned, a fall supper, to raise funds to add a new keypad lock to the front door for easier access.

Hall committee has increased by a few more people, committee consists of Hayley Schwendemann, Chanda Lockhart, Darlene McNab, Jenn Green, Brenna Wheeler and Martha Krahn

HIGHLIGHTS FROM RM MEETING

- Engineering study was just received at the RM office today, Amanda has as yet not been able to go through it.
- What are the recommendations going forward?
- Mr. Unger apologized for opening the tenders at our May 28th meeting when they should have been opened after the June 1, closing date, there was a discrepancy in the date.
- The RM re-tendered the septic tender and on July 10th gave the tender to another company, A & M Sewer & water Services, due to a substantially lower tender.
- All tenders will now be done by the RM, with only verbal input from the Hamlet Board.

#42/20180723

MOTION: RM of Rosthern No. 403 rescind the decision to allow the Hamlet Board the right place and give tenders.

**Unger/Benoit CARRIED
Madden abstained**

- Financial statement as presented to June 30, 2018.
- Drainage- spring runoff did have attention was given to pumping on Main Street from one ditch to a more southerly direction.

- Board Liability- Is the board covered in case of a law suit? Question for the administrator.

ROAD UPDATE

A brief verbal report was given by Mr. Madden on the progress of the road repairs and work, the boil on Pembroke was included in the Lyndale quote and he will look into getting that repaired.

One spot on the Sunrise/Krahn road connection was missed with the SB90 and will give the provider a call as to the completion. The other roads are good.

Some work will need to be done on the north and south ends of Pembroke as they have built up some rather large potholes.

Discussion was had about over-sized loads in the Hamlet, restrictions can be implemented on our Hamlet roads.

#43/20180723

MOTION: To grade and reapply oil to the north access road of Neuanlage.

Unger/Benoit CARRIED

Pembroke Park Future

The Hamlet Board will get some quotes from Lyndale as to the grade of the property at the park to help with parking and drainage.

#44/20180723

MOTION: To accept the quote from Epic Electrical to run the power from Rink Shack to the Community Center, to be taken from the recreation Budget. Unger/Benoit CARRIED

#45/20180723

MOTION: To accept the quote from Epic to install the light at the post office.

Unger/Benoit CARRIED

South Entrance

The ditch at the north entrance needs to be repaired so that in the future tender for lawn care the tenderer will be asked to cut the entrance as well as the south entrance.

#46/20180723

MOTION: To pay the bills included in the expenditure.

Unger/Krahn CARRIED

RESIDENT CONCERNS:

- Question was as to why Mr. Madden had not been attending meetings, Mr. Madden replied that he had been ill on two occasions and the third was a health day.

NEW BUSINESS

#47/20180528

MOTION: "I move that the culvert at 8 Maple drive be restored to a 50 foot culvert as it was before being replaced by the RM. This is not out of the ordinary in Neuanlage as several other properties have culverts in excess of the norm. These include, but are not limited, to 56 Maple with a total of over 75 feet in culvert, 58 Maple with 45 feet of culvert and 21 Krahn Lane with over 40 feet of culvert. All of the listed properties are more likely of having surface water flow issues than 8 Maple. As with our motion in May of 2017 to restore this culvert, please follow the wishes of the Hamlet of Neuanlage."

Benoit/Unger CARRIED

Madden abstained

Next meeting:

September 4, 2018
October 1, 2018
November 5, 2018
December 3, 2018

#48/20180528

MOTION: To adjourn the meeting at 8:45 pm

Unger/Benoit CARRIED