

**Hamlet of Neuanlage
Board Meeting
October 30, 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: Five residents

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

MOTION: To adopt the Agenda as presented **UNGER/BENOIT CARRIED**

MOTION: To accept Minutes of the September 25, 2017 meeting **KRAHN/UNGER CARRIED**

DELAGATION: Norm Penner

- Question: Was there a tender put out for the hiring of Brian Ens to do landscaping?
The answer some landscaping was in the recreation tender for summer maintenance.
- Question: What is the Hamlet costing the RM?
- Referred to RM council.

Community Center Update:

- The siding and insulation has begun but as yet complete...
- Front steps are constructed need the railing as yet.
- A sign and coat rack are needed for the Community Centre.
- The Center has been busy with numerous activities and to this point earned \$400.

MOTION: To allocate \$1000 from the budget for the Hall committee to use for discretionary needs. **UNGER/MADDEN CARRIED**

Highlights from the RM Meeting

- Is there a written agreement between the RM and the Hamlet of Neuanlage?
- Request for a Policy Manual to be sent to the Board and revisions as they become available.
- New email address as recommended by FOIP (*Freedom of Information and Protection Act*) will be implemented once we receive them.
- Electronic Record-: Discussion if the expenditure or invoices would be placed on the website, the Board resolved to place just the expenditure on the website.
- Bylaw Changes: Twin Rivers is looking to change the Zoning Bylaw in regards to the out buildings allowance.

MOTION: To place the expenditure on the website from this meeting forward. **BENOIT/MADDEN CARRIED**

Roads/Culverts.

- The RM has replaced 2 of the culverts one at the Old Colony Church and the other on Pembroke.
- The RM grader did a few roads last week to level the road before winter.

Landfill/Garbage Pickup

- As of January 1, 2018 the RM will have no access for residence of the Hamlet to the RM Landfill.
- Lengthy discussion into transfer station for the rest of the RM and implications that would have on our residence.
- Some discussion on the cost of household garbage to be taken to the Lorass Disposal site near Martensville.

MOTION: Request a larger percentage of our tax money to be returned to the Hamlet if we take care of the garbage problem ourselves. BENOIT/UNGER CARRIED

Emergency Signage

Is here, just waiting for the SaskPower, SaskEnergy & SaskTel locations before installation can take place.

Email Discussion

Emails from the Advisors from Municipal Affairs were presented to the board for discussion.

Rink Tender

Additions to be placed on the tender will include clearing of the Community Centre walkway and stairs and emergency exit, as well as the walking path between Pembroke & Heritage. Specify the amount of cleanings and flooding's by the board.

Heritage Park

All maintenance of the Heritage Park will be deferred to spring 2018.

Procurement Policy

We will again present our procurement policy to the RM with changes that the RM requested.

MOTION: To Request that the RM accept the Procurement Policy as presented by the Hamlet Board. UNGER/BENOIT CARRIED

1 abstained

Expenditure

The Financial statement was presented by RM
Expenditure was presented.

MOTION: To pay the expenditure attached,

BENOIT/MADDEN CARRIED

Resident concerns:

Resident concern of the amount of cuts at the Parks, & water gates to be placed on Main street North, could there be two rather than one.

Resident expressed concern of new zoning Bylaw maximum, what will it be?

Resident requested update on the stumps in the North Main Street ditch.

NEW BUSINESS:

Dog Bylaw: The Board suggest that Dogs be added to t the Nuisance Bylaw so that the Bylaw Officer can do their job.

Cart & Hose, the rink shack is need of a cart & hose to deliver the water to the rink with ease.

MOTION: That the Board purchase a cart and hose as to the quotes received and also to advertise the Rink Tender in the Gazette.

MADDEN/ BENOIT CARRIED

NEXT MEETING: November 20, 2017 at 7 at the Community Centre, 3-1^sAve
January 4, 2018

MOTION: To adjourn meeting 9:36pm.

UNGER/BENOIT CARRIED