

Hamlet of Neuanlage

Board Meeting

September 4, 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.

#49/20180904

MOTION: To adopt Agenda with additions to expenditure and explanation about the mowing as well under New Business the new development/

Unger/Benoit CARRIED

#50/20180904

MOTION: To accept Minutes of July 23, 2018 meeting.

Unger/Madden CARRIED

Community Hall Update

- Fall supper planned for October 20, 2018 Adults: \$12.00
- Halloween Fun night October 27, 2018
- November 3, 2018 Trade Show Vendors
- Quotes for the Hall roof and deck project are in.

Highlights from RM Meeting

- Engineering study from Clifton & Associates will be discussed at the RM September 11th
- Communications meeting was held August 29, 2018, Mr. Unger made it known that the second grader was not available as requested and confirmed. We will try not to book the road work as the same time as Hague.
- A & M Sewer & Water Services, is progressing with the septic clean outs, question was as to when the completion date.
- Board members will be present at the RM Meeting on September 11 for the Engineering study.

Pembroke Park

- George Derksen presented the quote for material for the roof package from Zak's Lumber
- Norman Penner presented the Lyndell quote for the dirt work that needs to be done to enhance the parking and drainage of the driveway.

#51/20180904

MOTION: That we accept the quote from Lyndell, as attached, dated July 31, 2018 in the amount of \$10,003 plus taxes and \$4,873.13 plus taxes for the work to be completed.

Krahn/Unger CARRIED

#52/2018904

MOTION: We a lot \$25,000 to complete the roof extension and deck project, including \$11,103 for the Zak's material package, with additional costs going to pilings, electrical, stone and incidentals.
Unger/Krahn CARRIED
Unanimous consensus

ROAD UPDATE

- South entrance/Pembroke intersection will be tabled until spring (March/April).
- Culvert under Pembroke in front of 37 Pembroke Road.

#53/20180904

MOTION: To replace the culvert on Pembroke Road, in front of 37 Pembroke Road, with a galvanized culvert same size, same direction.
Madden/Unger CARRIED

- Driveway on 48 Maple Drive asked permission to flare out the shoulders on his driveway, no other changes. Owner was told it would be at his cost with the consultation with the RM.

Emergency Signs

- Mr. Benoit has been busy but will complete the project.

#54/20180904

MOTION: To pay the bills in the expenditure including the Prairie Energy bill.
Unger/Krahn CARRIED

RESIDENT CONCERNS:

- Question from George Derksen to move his 2nd driveway over a few feet because it goes over his mound.

NEW BUSINESS

- Repair the boils on Pembroke
- Garbage bins for fall clean up.

#55/20180904

MOTION: To arrange for the Fall Clean up bins for September 28-30.
Benoit/Krahn CARRIED

Next meeting:

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

#56/20180904

MOTION: To adjourn the meeting at 8:56 pm
Unger/Benoit CARRIED