

Hamlet of Neuanlage
Board Meeting
November 20, 2017

Location: Community Center, Pembroke Park.

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

Gallery Guests: 6 Residents

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

MOTION: To adopt Agenda as presented.

UNGER/BENOIT CARRIED

MOTION: To accept Minutes of September 25th meeting.

UNGER/KRAHN CARRIED

Delegation: Allen Bergen

- Question: How is the rental for the Community Center dealt with at the RM level as the Community Center belongs to the community?
All rental proceeds have been forwarded to the RM office for an account specific to the Community Center.
- Can soccer nets be purchased for the park on Maple Drive?
The Board will take this matter under advisement and refer to this matter for a spring meeting.

Community Center Updates

- As yet the railings for the front steps have not been installed waiting for more reasonable weather.
- The Center has had another couple of rentals since October 30, it is busy with Pilates two days a week.
- Soup supper on November forth was well attended.

Highlights from the RM Meeting

- The landfill and garbage pickup was discussed and the Council has agreed to have Super Save bins at the RM landfill once the New Year is here. A recycle program will also be in place at the Landfill.
- There was some discussion on a regional landfill for Beardy's but nothing concrete at this time,
- There have been some staffing issues at the RM Office, Colby roadways foremen is off indefinitely. Bob will be the interim foreman until Colby's return. Courtney, admin assistant, is off on maternity leave for 12-18 months. Amanda is training the newest addition Keri to fill in for Courtney's absence.
- Our procurement policy was tabled until further consultation.

The mailbox light will be installed once the ground thaws.

The emergency signage will also wait until Spring.

ANNUAL MEETING

Date for the Annual meeting will be tentatively February 7, 2018

At the Neuanlage Community Center.

Items for discussion will be Dog Bylaw, Roads, Landfill, water issues in the Hamlet, discussion on becoming a village, pros and cons and election of one member.

DISCUSSION

The board discussed the aspects of Hamlet versus village status and the cost benefit side of the procedure. What we would need and what we already do as a board .

RINK TENDER

Chairperson, opened tenders in regard to the rink maintenance of the community center snow clearing and pathway maintenance.

MOTION: To award the rink tender to New Way Yard Care, as per Tender, once rink has been established flooding and scraping will only proceed to once a week unless otherwise specified by the contact person from the Hamlet, Chairperson Unger.

Benoit/Madden CARRIED

MOTION: To pay the bills listed in the attached Expenditure.

Unger/Benoit CARRIED

Roads

MOTION: That the winter road maintenance including grading and sanding by the RM road maintenance staff, be handed over to Tom, Sub division 7 representative.

Benoit/Unger CARRIED

Resident Concerns

- Clarification the Bylaw officer, carries out her duties thru mostly complaint driven issues? Yes
- Consideration if we become a village will sewer systems have to be in place? Question will need more research and conversation with Municipal advisors.
- What infrastructure besides the roads would the Hamlet acquire under such agreement?

NEW BUSINESS

- The timer at the rink needs to be regulated to a more time sensitive setting, Tom will look after that,
- Next meeting January 4, 2018
 - February 5, 2018
 - Annual Meeting February 7, 2018

MOTION: To adjourn the meeting.

Unger/Madden CARRIED