

HAMLET OF NEUANLAGE

BOARD MEETING

OCTOBER 1, 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: No Residence

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

#57/2018/10/01

MOTION: To adopt agenda as presented.

Unger/Krahn CARRIED

#58/2018/10/01

MOTION: To adopt Minutes from the September 1, 2018 meeting.

Krahn/Benoit CARRIED

Discussion from minutes

- The south access at Pembroke road need gravel and grading, the Rm will be notified.

Community Hall Update

- The Fall supper and Halloween party that was scheduled has been cancelled due to Conflicting dates with similar activities.
- The November 3, 2018 trade show is now fully booked 15 tables, with door prizes to be won and a food booth.
- The work on the hall and grounds has as yet not begun Lyndale has been assigned to complete the ground work and George Derksen will arrange the structure work.

#59/201810/01

MOTION: That the hall committee be allocated up to \$500 from our Community Center Budget to purchase a keyless lock for the front entrance.

Madden/Unger CARRIED

Highlights from RM

- Septic clean out has been completed with no complaints. It was discussed that we just do one cleaning per household, any additional tanks are the responsibility of the homeowner. Discussion as to cleanouts to be done earlier as some of the hoses were frozen. Recommendation to the RM to have the tender completed by September 1st.

- Hamlet board attended the Clifton engineering meeting on September 11th, the cost of the recommendation exceed \$700,000 with major work to be done on driveways and culverts on Main & Pembroke roads.

7:19 Mr. Madden left the meeting.

Pembroke Park

- The timing for the work to be done at the park seems to be a factor but Lyndale has been notified.

Pembroke Road Work

- Grading on Pembroke after October 15th

#60/2018/10/01

**MOTION: That Pembroke road be graded on or after October 15th for the winter.
Unger/Benoit CARRIED**

Emergency Signs

- Emergency signs are up, good comments from residence.
- Need a few more signs to be purchased.

#61/2018/10/01

MOTION: To purchase 3 more emergency signs for properties that were not included #14, #49, and #51 to maximum amount of \$50.

Benoit/Unger CARRIED

Culverts

#62/2018/10/01

MOTION: To rescind motion from our June 10, 2015 meeting reading as follows: “Motion: Upon request from the Hamlet Council a 30” culvert may be placed, but all new driveways cannot exceed the 30’ limit. CARRIED”

Benoit/Unger CARRIED Unanimously

RINK TENDER

The Hamlet board request that the RM place a tender for the rink in Neuanlage, with the same specifications as previous years, previous tender attached. Also that the RM Council have appoint a designated person to oversee the bid.

Financial Statement and expenditure

#63/2018/10/01

MOTION: To pay the attached expenditure.

Krahn/Benoit CARRIED

New Business

- SuperSave bin were delivered and picked up again, the five bins were full again.

Next Meeting

November 5, 2018

December 3, 2018

#64/2018/10/01

MOTION: TO adjourn at 8:20 pm.

Unger/Benoit CARRIED