

Hamlet of Neuanlage

Board Meeting

September 5, 2019

Location: Community Center, Pembroke Park.

Present: Shaun Unger, board chairperson; Sean Stephenson, member at large; Martha Krahn, secretary-treasurer.

Absent: Tom Madden, RM division 7 representative;

Gallery Guests: 3 Residence

Chairperson Unger called to order at 7:08 pm.

#47/20190905

MOTION: To adopt Agenda with addition of caretaker report.

Unger/Krahn CARRIED

##48/20190905

MOTION: To accept Minutes of July 15th meeting, with correction of under SB90 should read “ Korpan” Tractor not Brandt.

Unger/Stephenson CARRIED

Grass caretaker Report

- Mr. Pederson approached the board to correct some confusion as to the billing in the caretaking contract.
- As well as to give a progress report on the gravel- SB90 transition, he has done the Sunrise, Maple and Krahn Lane driveways he just has the Pembroke, Main Street and 1st Avenue driveway to complete.
- Mr. Pederson was given the project of painting the gazebo as well as repairing and painting the fence around the Pembroke Park.
- The Board also clarified the confusion as to the billing, Mr. Pederson will be paid the full amount on the bills as requested.

Community Center Updates

- Soffits and fascia have been purchased through Zak's and will be installed once a suitable person has been found to do the installation as the volunteers have ceased to be available.
- Wiring for lights has been started by Epic.
- Material for the pillars has as yet not been ordered but the railing is purchased and will be completed along with the stairs.
- Mr. Unger will look into pricing for a sign at the Park.
- The committee will again be putting on a Fall Trade Show

Emergency Signs

- The signs have been purchased.

HIGHLIGHTS FROM RM MEETING

- As Mr. Madden wasn't at the meeting no update was available.

Pembroke Park

- Discussion as to the drainage at the Pembroke park was addressed and Mr. Unger along with the board decided to proceed in building a swale on the south side of the park between the rink and the boarder or the park- church property to alleviate some the low area potholes and to raise the gravel level in the middle of the driveway.

#49/20190905

MOTION: The Hamlet Board approve \$8500 to construct a swale on the south side of the park to the ditch on Pembroke road, gravel the roadway and to remove trees that are affected as needed.

Unger/Stephenson CARRIED

- Sealing of the rink was completed and it was brought to our attention that there were some large cracks in the asphalt, and resurfacing maybe needed in the near future.
- Fall Fest at the Neuanlage Grace church will once again be using the surface for a car show on September 14th.

Grants Update

- Mr. Stephenson has not received any positive response to our most recent requests but is continuing with the Affinity Credit union for 2020.

Community Cleanup

- Fall clean up bins will once again be available, Mr. Stephenson will get some quotes as to pricing
- Tentative dates for Bins will be October 4-6.

SB90

- Trouble spots on the North access have become apparent.

Fiber optics

- The board has as yet not received any update from Redbird.

Septic Tender

- As of Monday September 2, B&D was almost complete just a few clean outs on Sunrise to complete

Spring Runoff Prep

- Question for the RM of Rosthern#403 are **Pembroke Road South culverts being installed this fall?**

Rink Lighting

- Change out for the rink lighting was tabled until next meeting.

ATV's In the Parks

#50/20190905

MOTION: To approve \$500 for signage in the Parks to exclude ATV's & motorcycles from operating in Parks. Unger/Stephenson CARRIED

Development Update

- Titles have been issued, Sask. Valley Water Utility has accepted tenders for work that needs to be prepared. SaskPower will be on site Mid-September as well as SaskEnergy.

Financial Statement

#51/20190905

MOTION: To approve payment of enclosed Expenditure. Stephenson/Unger CARRIED

15 Minutes for Residents

Resident requested answers for concerns from previous meetings presented to the RM.

NEW BUSINESS:

- Mr. Unger has looked into options for the Main Street repairs for 2020,

Next meeting:

September 30, 2019

October 28, 2019

December 2, 2019

#52/20190905

MOTION: To adjourn the meeting at 8:34 pm

5-Sep-19

Community Center Costs:

570-430-170

1-Aug-19 Zak's	
* soffit & fascia	\$2,465.85

Recreation Maintenance

570-430-111

31-Aug-19 Terry Pederson	\$1,500.00
mowing & spraying-Monthly maintenance	
31-Aug-19 Terry Pederson	\$1,250.00
extra mowing	

Garbage

540-200-120

31-Aug-19 Mark Giesbrecht	
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Roads

530-470-111

22-Aug-19 Country Asphat	\$2,454.21
23-Jul-19 Brads Towing #247894	\$227.27
24-Jul-19 Brads Towing #24833	\$511.09
19-Aug-19 Lyndell invoice #13825	\$1,146.08
28-Aug-19 Lyndell #13900	\$328.24

Indemnity

510-110-121

Misc

570-430-111

\$9,882.74