

HAMLET OF NEUANLAGE

BOARD MEETING

NOVEMBER 5, 2018

Location: Community Center, Pembroke Park.

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

Regrets: Tom Madden, RM division 7 representative

Gallery Guests: 3 Residents

Chairperson Unger called meeting to order at 7:01 pm.

#65/20181105

Unger/Benoit

MOTION: To adopt agenda as presented.

CARRIED

#66/20181105

Unger/ Krahn

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

CARRIED

Community Hall Update

- Trade show on November 3, 2018 went well we received \$238.00 in admission and raffle tickets which will be used by the Hall Committee to adopt a family for Christmas. Nominations are open.
- Lyndell has done some parking and road work at the Pembroke Park to help with the parking and ground work around the hall.
- Trusses for the roof have been purchased from Zak's and at this time are being stored in the Gazebo.
- December 1st 2-4 the Hall committee has planned a Christmas function for the children of the Hamlet and surrounding areas with a booth serving hotdogs and hot chocolate. Santa will be handing out goodie bags.

#67/20181105

Krahn/Unger

MOTION: That the hall committee be allocated up to \$200 from our Community Center Budget to purchase supplies & goodies for the Christmas with the Children function

CARRIED

Pembroke Park

- Lyndell has done most of the work at the Park, except the edging and some of the swale work.

- We are waiting for quotes from Innovative Piling Solutions for the Piles for the roof of the hall, hoping that they can be done in the 2018 Budget.

Pembroke Road Work

- Lyndell completed the road work on Pembroke.
- There was discussion that the work at the south end of Pembroke Road should be completed before the resurfacing of XB90 be done in the 2019 season.

Culverts

The RM of Rosthern had denied the Hamlet board request to rescind previous motion of June 10, 2015. Instead created a new Bylaw stating:

DRIVEWAY WIDTHS WITHIN COUNTRY RESIDENTIAL DISTRICTS AND HAMLET DISTRICTS

520.2018 BRAUN/BAYNTON:

That all Country Residential Districts (RA 1, 2, 3 and 4) and Hamlet District (H) referenced in the *R.M Zoning Bylaw*, driveways not exceed a maximum width of thirty (30) feet road surface as of this date, that all before be grandfathered in. **CARRIED**

RINK TENDER

The Hamlet board request that the RM place a tender for the rink in Neuanlage, with the same specifications as previous years. The Ad in the Gazette was ¼ page which resulted in an increase in the cost, we prefer the ad to be 1/8 page.

#68/20181105

Benoit/Unger

MOTION: That the tender from New Way Yard Care be accepted for ice making, flooding and snow clearing not to exceed the limit of once every week, or as requested by the board, as represented by member Benoit. This would include clearing of the walking path, Hall wheel chair ramp and front entrance, as well as clearing of snow at the Hall Parking lot and turnaround at the Pembroke Park facility. **CARRIED**

Financial Statement and expenditure

- Financial statement was presented as attached.

#69/20181105

Benoit/Krahn

MOTION: To pay the attached expenditure totaling \$2,518.07 **CARRIED**

#70/20181105

Benoit/Unger

MOTION: Also to pay the expenditure totaling \$22, 900.99. **CARRIED**

New Business

- Request from SaskTel to supply addresses in the Hamlet forwarded to The RM as they would have the list of properties.
- Question for the RM, what is the status of the Sasktel tower, west of Neuanlage?

#7170/20181105

Benoit/Unger

MOTION: That the RM supply the civic addresses to Sasktel as requested for 911 purposes.

CARRIED

Next Meeting

December 3, 2018

January 7, 2019

February 4, 2019

Annual General Meeting February 6, 2019

#7271/20181105

Unger/Benoit

MOTION: TO adjourn at 8:12 pm.

CARRIED