

Hamlet of Neuanlage

Board Meeting

September 30, 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: 1 Residence

Chairperson Unger called to order at 7:00 pm.

#53/20190930

MOTION: To adopt Agenda with addition of caretaker report.

UNGER/ STEPHENSON CARRIED

#54/20190930

MOTION: To accept Minutes of September 5th meeting, as presented.

KRAHN/UNGER CARRIED

Community Center Updates

- Soffits and fascia is in the process of being installed.
- Pad and stairs and railing are completed thank you to Norm Penner and George Doerksen who volunteered time.
- Have a quote from Sunshine Eaves trough that was accepted for instillation of eaves trough.
- Epic will be doing the Electrical including photocell lights on the north and south entrances.
- Decision for the Sign for the Community Centre will be awarded to SWS Fabrications.

#55/20190930

MOTION: To purchase the 4x8 sign from SWS Fabrication as per quote of \$1650 plus taxes to be installed on the existing posts to the entrance to the Pembroke Park.

**STEPHENSON/KRAHN CARRIED
UNGER ABSTAINED**

HIGHLIGHTS FROM RM MEETING

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

Pembroke Park

- Drainage has improved with some of the issues that have been addressed. There are still some things that need to be addressed such as gravel on the north side of the hall. The flag stand area has drainage issues that need to be addressed. The rink shack soffit and fuchsia will need to be painted. The outhouse will need to be revamped or removed in spring of 2020.

Grants Update

- Mr. Stephenson is proceeding with the Affinity Credit union for 2020.

Community Cleanup

- Fall clean up bins will once again be available, Loraas pricing came in at the most economical. Dates will be October 18-21

#56/20190930

MOTION: That we accept the Loraas quote of “5x40 yard bins: \$75 delivery per bin. \$149/empty/bin, no rental fee, Landfill is \$105/metric tonne +\$12 entrance fee, GST, fuel surcharge and carbon levy are extra” Dates October 18-21.

**UNGER/KRAHN CARRIED
STEPENSON ABSTAINED**

Septic Tender

- Clean outs are completed.

Spring Runoff Prep

- Culverts for Hamlet on Pembroke Road and South have been completed.
- S&A Excavation was awarded the work in the hamlet.
- We will again use the pump in spring for the evacuation of water.

Rink Lighting

- Change out to LED lighting for the Hamlet Rink was approved.

#57/20190930

MOTION: To Accept the quote from EPIC to replace the lighting at the park with LED lighting.

STEPHENSON/UNGER CARRIED

ATV's In the Parks

- Signs for Parks have been ordered.

Development Update

- Roads are built with a compaction of 97% (Recommended was at least 95%)
- Driveways will go in once the utilities have proceed to do their installation.
- Ditches on the north and south sides of both Maple and Sunrise were brought up to Clifton standards as the utility connections were not to the required depths.
- Top soil needs to be added to ditches as well as gravel to the roads once weather permits progress.

Financial Statement

#58/20190930

MOTION: To approve payment of enclosed Expenditure.

UNGER/STEPHENSON CARRIED

15 Minutes for Residents

Resident requested “what was the payout to the former administrator Rochelle Neff, that the taxpayers are on the hook for?”

NEW BUSINESS:

- There were three requests via email from Mr. Madden enclosed that requested Hamlet Board input.
- 1) Grace Mennonite Church requested a third driveway at the end of property. Board was concerned about the congestion at the third driveway in the opinion of the board the Church could remove the existing driveway so that it was adjacent to Krahn Lane with a four way stop at cost of the Church. The Board recommendation is to not approve the 3rd driveway. Ultimately, the decision is in the RM's jurisdiction.
- 2) 49 Maple Drive;
According to the RM Bylaw a second driveway is not allowed.
If an exception is made the driveway should conform to the Bylaw with proper drainage and specs and at the cost of the homeowner. Again, decision is the RM's Bylaws.
- 3) Request for sign to warn drivers of people coming out of walkway.
Board opinion was that we do have signs that "Our roads are our sidewalks" in the Hamlet. Drivers are to obey signs, as well as the pedestrians that walk from the pathway onto the road.
- Tender for the Rink will close October 25, 5PM

Next meeting:

October 28, 2019
December 2, 2019

#59/20190930

MOTION: To adjourn the meeting at 8:31 pm

30-Sep-19

Community Center Costs:

570-430-170

22-Jul-19	Crankit Mechanical-Gas Hookup-For BBQ	\$599.40
20-Sep-19	Jack Peters- HomeDepot for beam Cladding * 13 Main Street, Neuanlage, SK. S0K 1X1	\$436.23
6-Sep-19	Lyndell-Concrete for landings at Hall	\$895.89
25-Sep-19	Klas Dyck-Fascia & Soffit installation	\$2,198.50

Recreation Maintenance

570-430-111

30-Sep-19	Terry Pederson-Maintenance	\$1,425.00
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Garbage

540-200-120

15-Sep-19	B&D Septic	\$41,842.50
25-Sep-19	Town of Hague	\$201.60

Roads

530-470-111

31-Aug-19	New Way Yare care	\$790.50
26-Sep-19	New Way Yard Care-repairing drainage in Pembroke F	\$9,357.30
30-Sep-19	Terry Pederson-Additional mowing roads	\$233.00
23-Sep-19	Terry Pederson-road mainteance	\$1,587.50
30-Sep-19	Terry Pederson-maintenance of roadways	\$1,615.00

Indemnity

510-110-121

Misc

570-430-111

20-Aug-19	Pelican Signs	\$10.71
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\$61,193.13