

Hamlet of Neuanlage

Board Meeting

October 28, 2019

Location: Community Center, Pembroke Park.

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

Gallery Guests: no Residence

Chairperson Unger called to order at 7:01 pm.

#60/20191028

MOTION: To adopt Agenda.

UNGER/ MADDEN CARRIED

#61/20191028

MOTION: To accept Minutes of September 30th meeting, as presented.

UNGER/STEPENSON CARRIED

Community Center Updates

- Soffits and fascia completed
- Sunshine Eaves Trough has been accepted for instillation of eaves trough.
- Epic has installed soffit lights and photo cell light at the north end stairway. Discussion that the front stairway is still not lit to the wheel chair ramp, so there should be more lighting at the front of the building.

#62/20191028

MOTION: To approve Epic to install lighting at the front of the hall, either another photo Cell unit or timer to turn off the soffit lights at midnight and a light at the stairwell for easier access up to \$1000.

MADDEN/STEPHENSON CARRIED

- Mrs. Krahn will look into a contracted person to be able to be cleaning caretaker of the hall on a regular bases.

FIRE CHIEF REPORT

- The AED Contract is due in December Tom will be in contact with the provider for an update.
- Fire extinguishers will be updated at due date.
- Sign for hall has been ordered.

HIGHLIGHTS FROM RM MEETING

- The RM approved motions at the last meeting for the Hamlet.
- Updates done to the zoning bylaw in regards to "Granny suites" Bylaw is being developed.
- ILO's (Intensive Livestock Operations) are being initiated in the RM but not in our area as yet.
- Building Inspector Contract is up, Municode is the present Contractor.
- Landfill, waiting for Permit but on budget.
- Amanda McCormick has been given the permanent position as the Administrator, Congratulations Amanda!

- Question from Last meeting from resident in regards to amount of payout for previous administrator is a HR matter and amounts are not given.
- Plans for a Strategic Planning Meeting after suggestions will be taken at the next AGM

Spring Runoff Prep

- Mr. Madden will look into the spring pump and landowner agreement and have Mr. Neudorf's pump ready for the spring runoff
- We will also proceed with culverts in the driveways on the west side of Main Street before 2020 Road work is begun.
- Mr. Madden will get the RM foreman to help with the ordering and placement of new culverts.

Pembroke Park

- Rink Shack Soffits and fascia have been painted.
- Gravel has been spread in the teardrop and landscaped to more effectively have drainage.
- The maintenance and repair of the outhouse site will be looked at in spring.
- Rink lights have been replaced with LED lighting fixtures.

ATV's in the Park

- Signs have put up for the time being.

Community Cleanup

- Fall clean up bins were once again well received, some issues that will be addressed for the Spring Cleanup
- It was suggested that for spring 2020 that we have New Way Yard care chipper available to chip the trees that people have available.
- Better signage as to what can be disposed of.

Development Update

- Roads have been completed with 192 yards of gravel applied for winter, the remaining will be added in 2020 fall as it needs to be driven before ore can be added.
- Sask. Valley Water Utility has as yet not installed the water lines by the contractor, with completion date passed.
- SaskPower will be starting mid- November and SaskEnergy will probably not be able to put their lines in until spring.

Financial Statement

#63/20191028

MOTION: To approve payment of enclosed Expenditure.

KRAHN/STEPHENSON CARRIED

15 Minutes for Residents

No residence in attendance.

NEW BUSINESS:

- One Tender for the Rink from New Way Yard Care was opened.

#64/20191028

MOTION: To accept the Tender from New Way Yard Care at the rates given, with the provision a limit or maximum of 5 cleanings per month unless approved by the board designate, Sean Stephenson.

UNGER/MADDEN CARRIED

- Mr. Madden will proceed to get prices on electronic signs.

One resident Entered:

- Discussions of a poster pin board be erected, on the west side of the post boxes .Mr. Unger will look into it.

Next meeting:

December 2, 2019
January 6, 2020
February 3, 2020
AGM February 5, 2020

#65/20191028

MOTION: To adjourn the meeting at 8:43 pm

UNGER/STEPENSON

CARRIED

28-Oct-19

Community Center Costs:

570-430-170

18-Oct-19 Epic Plumbing & Heating
* invoice #4751 Community center outside lighting \$1,214.49

Recreation Maintenance

570-430-111

5-Oct-19 Terry Pederson- Painting Rink Shack & Pembroke Park Fenc \$600.08
30-Sep-19 Dan's Yard & Garden Care- 2019 Cemetery Maintenance \$980.00

Garbage

540-200-120

30-Sep-19 Mark Giesbrecht - September \$2,212.50
28-Oct-19 Mark Giesbrecht - October \$1,770.00

Roads

530-470-111

9-Oct-19 Pelican Signs invoice #34577c \$21.43

Indemnity

510-110-121

Misc

570-430-111

19-Oct-19 Clark's Crossing Gazette- Ad for Rink Tender \$95.38
* Pay to Martha Krahn 15 Main Street , Neuanlage, SK. SOK 1X1

\$6,893.88