

Hamlet of Neuanlage
Regular Council April 25, 2016
Minutes

Present: Tom Madden, Sub-division #7 representative; Brittany Hoskins, chairperson; Gabriel Benoit, member at large, Martha Krahn, Secretary/treasurer.

Location: Hague Shell

Motion: Call to order, Chairperson Brittany Hoskins called the meeting to order at 8:00 pm. **Hoskins/Krahn**

Agenda:

Motion: Adopt the Agenda. **Madden/Krahn**

Minutes: Motion to accept minutes from April 2, 2016 as read. **Madden/Krahn**

Discussion arising from minutes:

Tom will contact Canada Post to get update.

Street lights, are at the SaskPower engineers if all updates are made the quote will be forwarded to the Board for approval.

Roads:

Road repairs to, Pembroke and Heritage will be done before Prairie Energy Sources does the oil . Work will beginning in the following days.

Motion: Repair the boils on Pembroke Road by Lyndell Trucking **Madden/Krahn**

RM Roadways foreman will be coming into the Hamlet with a recovery machine to bring up the corners that have been worn down by excessive "corner hugs".

Heritage/Community Building

The Hamlet board has been offered the Old Colony Church old Sanctuary as building for a Hall and Community Center we have 3 weeks to move the building if we want it.

Costs to move: Approx. \$10,900 Septic holding tank

\$13,000 To Move

\$12,000 Water

\$20,000 foundation

Plus electrical and heating upgrades.

Motion: We pursue the moving of the present Old Colony building to the Pembroke Park installs will include a sewer holding tank and SaskValley water hookup and electrical upgrades.

Recorded Vote

3 for 1 against (Benoit)

Brittany & Martha will develop a rental policy for the Community Center.

The Hamlet Board is requesting that the RM Council pass a bylaw to regulate the number of dogs that a household is allowed to own to 3 dogs.

Open Discussion:

Stop Signs have been vandalized and removed, Tom will contact the RM to have them reinstalled.

Reminder to Semi trucks that there are load limits on the Hamlet roads.

Next meeting: May 30th, 2016 at 8:00pm at Hague Shell.

Motion: To adjourn at 9:45 pm.

Benoit/Hoskins