

**Hamlet of Neuanlage
Annual Meeting
February 5th, 2020**

Location: Community Centre, Pembroke Park

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

Gallery Guests: 30 residents registered.

Chairperson Unger called meeting to order at 7:04pm.

12.2020 Brian Ens/Dave Campbell

MOTION: To adopt the agenda as presented. CARRIED

13.2020 Martha Krahn/Norm Penner

MOTION: To approve the Minutes of February 6, 2019 meeting. CARRIED

No discussion on the minutes.

Financial Statement

- Financial statements were reviewed, no questions arose.

Roads

- Review of Bylaw 3.2019 (.5)
``No person shall or place snow, across or within any Municipal Road which becomes a safety concern for maintenance crews, without the express permission of Council``
There are some people notified but there will be fines issued in the future.
- Investigation of the paving Main Street and 1st Avenue with two quotes available.
Discussion about the quotes and the process, a lot of input from all those in attendance.
- By a show of hands if 1st & Main Street should be paved or resurfaced. 8 for 15 opposed to asphalt paving.
- Suggestion of reclaimed asphalt will be looked into by the board.

Sea Containers

- At the present time sea container (Cans) are not allowed in the Hamlet unless construction is in progress and an active permit is on record, the rest of the RM they are allowed for permanent storage use, but are taxable.
- Request has been made by residents to allow them.

14.2020 George Krahn/Gabriel Benoit

**MOTION: To approve sea cans or any transportable container of a length of 40' or less
Placed on a permanent foundation. 11 in favor, 9 opposed, 10 abstained DEFEATED**

Dog Bylaw

- There have been numerous calls about dogs running at large and dogs barking all day and night.
- Consensus was that the owners should be notified and be more mindful of their dogs.

Water Issues-water pumping

- The Hamlet goal is to have as little water flowing over private property.
- With the new culverts installed last fall at the west side of Pembroke and further down the RM road we will have a new capacity of flow, the flood committee that the RM appoints will keep a watch on the process.
- The Hamlet has once again acquired the services of a company to pump from the body of water north of 12 Main Street across to the south end of the Hamlet.
- Planning to add culverts on the west side of Main Street, along with strategically placed gates to mitigate the flow east.

Rink Boards

- The Hamlet Board will look into, if the funding received plus the upgrade planned to come up with a solution that is more suitable for all and not too costly.

Annual Septic Cleaning

- There were positive comments on the septic service received in 2019 and were hoping we would continue the company.
- Suggestion was made that we do only half the hamlet ever year.

15.2020

Rhonda Dueck/Brian Ens

**MOTION: That the Septic cleaning be started with even households this year and odd households next year.
14 in favour, 6 opposed, 10 abstained.**

DEFEATED

Subdivision Update

- Road work has been completed.
- SaskPower, SaskEnergy, SaskTel have completed their work.
- Sask.Valley Rural Water Utility will put in the water lines in spring.
- Lots will be available in spring.

Election Of Member

Call for Nominations:

1. George Derksen nominated Martha Krahn second by Norm Penner.
2. Don Ens nominated Brian Ens(declined)

16.2020

Ben Krahn/Norm Penner

MOTION: Moved to cease Nominations.

CARRIED

- Incumbent acclaimed for 4 years Martha Krahn.

Open Discussion

- Hamlet is looking into input for the new green spaces that have been acquired.
- Heritage Park, needs a parking and picnic area
- Ball diamond at Maple Park is ready for use

17.2020

Shaun Unger/Tom Madden

MOTION: To adjourn the meeting at 8:45 pm