

Hamlet of Neuanlage

Board Meeting

April 2, 2018

Location: Community Center, Pembroke Park.

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

Absent: Tom Madden, RM division 7 representative.

Gallery Guests: 8 residents, plus 3 RM councilor and the Reeve.

Chairperson Unger called meeting to order at 7:00 pm.

#23/20180402

MOTION: To adopt Agenda as presented. UNGER/BENOIT CARRIED

#24/20180402

MOTION: To accept Minutes of March 5th meeting. KRAHN/UNGER CARRIED

Delegation

Mr. Jorgensen will table his report from the Ombudsman at a later date.

Delegation

Mr. Krahn presented a report in reference to fire protection, and what we could do as a community to improve our chances of saving a family home in the event a fire or any disaster. There was discussion surrounding this topic and the agreements in place.

Community Center Updates

- Purchased a microwave with overhead fan at Hague Hardware. Waiting installation.
- Rentals are fairly good, there were ongoing classes and some Easter and family gatherings.

Recreation Grants

- Status is unknown, Mr. Benoit will contact the division office in this regard.

RM Highlights

- Motions from the RM were read
- The road maintenance referred to in the tender for Maintenance & Grounds care is for small potholes that need to have gravel or asphalt added, and some ditch work as specified by the board.
- We have received two quotes for the engineering study one from Catterall & Wright and the other from Clifton & Associates.

#25/20180402

MOTION: The Hamlet board recommends that the contract for the engineering study go to the Clifton & Associates with the cost incurred for the study split between the Hamlet and the RM.(53/47split). UNGER/KRAHN CARRIED

#26/20180402

MOTION: Request for reports from committees that pertain to the Hamlet. UNGER/BENOIT CARRIED

Road Update:

Mr. Unger will be the contact person for the Road work this summer.

#27/20180402

MOTION: The Hamlet Board go ahead and apply gravel & SB90 to Krahn and Heritage Up to the budget amount of \$85,000. UNGER/KRAHN CARRIED

Organized Hamlet Grants

No progress on any grants until after the Provincial Budget comes down.

Septic Tender 2018

We will add to the Septic tender options for 1,3 or 5 year options to give the applicants more future planning options/

#28/20180402

MOTION: To place Tender Ad for Septic cleaning in the Clark's Crossing Gazette, to be awarded June 6th

BENOIT/UNGER CARRIED

#29/20180402

MOTION: To pay the expenditure, attached. UNGER/BENOIT CARRIED

Resident Concerns

- Question: Are there Maps for the Hamlet available for protective services in the area?

NEW BUSINESS

Mr. Unger went through the Nuisance and Noise Bylaw, and we as a Hamlet, thought that if they were enforced by the RM they would be efficient to deter any violations.

#30/20180402

MOTION: To receive the unapproved draft of Minutes of RM meetings BENOIT/UNGER CARRIED

Volunteer Appreciation Supper **April 13, 2018** .

Next meeting: May 28, 2018

July 23, 2018

September 4, 2018

#31/20180402

MOTION: To adjourn the meeting @ 8:20pm.

UNGER/BENOIT CARRIED

2-Apr-18

Community Center Costs:

570-430-170	Hague Hardware (microwave)	\$332.99
	Sask Valley Water Utility	\$50.80

Recreation Maintenance

570-430-111	Maintenance (New Way Yard)	
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Garbage

540-200-120			
	31-Mar-18	Mark Giesbrecht	\$2,107.00 (172)

Roads

530-470-111

Indemnity

510-110-121			
31-03-2018		1st quarter Indemnity	\$1,500.00

Misc

570-430-111			
			\$3,990.79