

**Hamlet of Neuanlage  
Board Meeting  
May 28, 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:** 4 Residence

**Chairperson Unger called meeting to order at 8:04 pm.**

**#32/20180528**

**MOTION: To adopt Agenda as presented with an addition, Ken Bergen delegation..**

**Unger/Benoit Carried**

**#33/20180528**

**MOTION: To accept Minutes of April 2<sup>nd</sup> meeting with clarifications on New Business item “Mr. Unger went through the Nuisance And Noise Bylaw, we as a Hamlet, thought that if they were enforced by the RM specific to pets, they would be efficient to deter any violations”**

**Krahn/Unger CARRIED**

**Delegation**

Mr. Jorgensen will table his report to a later date when the RM subdivision representative is present. Mr. Jorgensen will make a complaint to the ethics committee that the subdivision rep has missed 3 meetings consecutively.

Mr. Bergen requested that work on the Hamlet Pembroke Park road and grounds have a priority for maintenance and repair.

**Community Center Updates**

Microwave and carpet have been installed, siding is progressing.

Hamlet Picnic will be June 16

**#34/20180528**

**MOTION: That we designate funds for the Picnic, to a sum of \$1000.**

**Unger/Benoit CARRIED**

### **Recreation Grants**

We received a Lotteries Grant in the amount of \$3315 for April 2019, when we will have all prices and quotes available for the Grant Committee as specified.

### **Highlights from the RM**

Engineering study was done waiting the results.

### **#35/20180528**

**MOTION: That the RM would notify Clifton & Associates of the subdivision that is proposed.** **Unger/Benoit CARRIED**

**Krahn Abstained**

A brief verbal report was given by Joe Lockhart of the drainage study during runoff, Result: runoff was normal with monitoring on a daily basis for the time period, with no interference from the committee.

### **Road Update:**

Boil on Pembroke has as yet not been repaired. Mr. Unger will contact Lyndale

SB90 is planned to be applied on Heritage & Krahn the 2<sup>nd</sup> week of June, with the gravel and grading work to be done prior, weather dependent.

### **Pembroke Park Future**

The Board recognizes, that like Mr. Bergen's presentation that the Pembroke Park and drainage will have to be addressed as the road suffers from an increased traffic flow with the well providing water and the post office boxes. Options for the future including moving the gazebo to one of the other parks, and assigning a new play area for the playground equipment. Mr. Unger will contact Lyndale about the road considering they will be here repairing Pembroke. It was agreed that the road and drainage would supersede any other initiatives.

### **Sign for the south access**

Mr. Benoit will contact Department of Highways as to the corridor restrictions for a Hamlet sign or structure

### **Septic Tender 2018**

We received a tender for each of the 3 options of 1,3 or 5 year options

### **#36/20180528**

**MOTION: That we give the tender to B&D Septic for the 5 year option at the rate of \$235 per household as detailed in the tender.** **Benoit/Unger CARRIED**

### **Fire Fighting Water Capacity**

Brief discussion on the water pumping capacity resulting in the conclusion that the matter needed more information, so it was tabled for a later date.

**#37/20180528**

**MOTION: To pay the expenditure as presented.**

**Benoit/Unger CARRIED**

**Resident Concerns**

- Questions?

**New Business**

**#38/20180528**

**“I move that the culvert at 8 Maple drive be restored to a 50 foot culvert as it was before being replaced by the RM. This is not out of the ordinary in Neuanlage as several other properties have culverts in excess of the norm. These include but are not limited to 56 Maple with a total of over 75 feet in culvert, 58 Maple with 45 feet of culvert and 21 Krahn Lane with over 40 feet of culvert. All of the listed properties are more likely of having surface water flow issues than 8 Maple. As with our motion in May of 2017 to restore this culvert, please follow the wishes of the Hamlet of Neuanlage.”**

**Benoit/Unger Unanimously CARRIED**

Next meeting:

July 23, 2018

September 4, 2018

**#39/20180528**

**MOTION: To adjourn the meeting at 9:42pm**

**Unger/Krahn CARRIED**

28-May-18

**Community Center Costs:**

**570-430-170**

|   |          |
|---|----------|
| April Sask Valley Water Utility         | \$50.80  |
| April Volunteer Supper- Lorraine Penner | \$371.40 |
| April Zaks-Carpet for Entrance          | \$452.20 |

**Recreation Maintenance**

**570-430-111**

|                         |          |
|-------------------------|----------|
| April New Way Yard Care | \$963.15 |
|-------------------------|----------|

**Garbage**

**540-200-120**

|   |          |
|---|----------|
| April 12/18 Septic Cleaning Ad- Pay to Martha Krahn | \$139.10 |
| April 9/18 Town of Hague- Recycle bags              | \$201.60 |

**Roads**

**530-470-111**

**Indemnity**

**510-110-121**

**Misc**

**570-430-111**

\$2,178.25