

Hamlet of Neuanlage

Board Meeting

May 4, 2020

Location: Community Hall, Pembroke Park.

Present: Tom Madden, RM division 7 representative.

Shaun Unger, board chairperson;

Sean Stephenson, member at large;

Martha Krahn, secretary-treasurer.

Chairperson Unger called to order at 7:01 pm.

25.2020 KRAHN/STEPHENSON

MOTION: To adopt Agenda.

CARRIED

26.2020 UNGER/STEPHENSON

MOTION: To accept minutes from the February 3 and April 7th Meeting

CARRIED

27.2020 MADDEN/STEPHENSON

MOTION: To contract All Green Yard care to cut the shoulders on Main Street North as well as the T intersection at 2nd Avenue.

CARRIED

Community Hall Update

- Permit was closed on the deck
- No rentals for March or April due to Covid 19
- Caretaker for Hall will begin shortly to do a full clean and some minor maintenance issues.

28.2020 MADDEN/STEPHENSON

MOTION: To allow caretaker, Jay Crook, to do minor repairs as directed by the board.

CARRIED

Highlights from RM Meeting

- Water in Hamlet and RM had some minor issues this spring.
- The RM road crew will not be available to help with culvert installation.
- Fire Ban is still in effect.
- We received a Grant in the amount of \$3315 for 2021 from Sask Lotteries
- #59 Pembroke Road will be asked to place another culvert into the road blocking the runoff as it is on Private property
- To check into the information in regards to joining the Saskatchewan Parks & Recreation Association.

Tenders

- All tender applicants were notified and all accepted and are in place to begin.

Summer work

- Culverts will be installed along Main Street and 2nd as indicated by the engineer for the drainage in the Hamlet. As well as replacing the Culvert across from 13 Main Street with a gated Culvert and another gated culvert at 12 Main Street.

29.2020 MADDEN/STEPHENSON

MOTION: Accept the quote for the time and material from S&A Excavation for Culvert installation up to \$30,000. **CARRIED (UNGER ABSTAINED)**

30.2020 UNGER/MADDEN

MOTION: We set aside money for work on drainage in the north east properties of the Hamlet. **DEFEATED**

ROADS

- SB 90 will be applied by Sands mid-July, request that the RM allow for 2 graders to help with the road work for Main Street-1st Avenue as well as corners that need build up and repairs.
- Shaun Unger will look after the road work, as well as procuring gravel along with input from board members as needed.
- Tom Madden will get permits for Culvert on 2nd Avenue and street lighting for Main Street.

Pembroke Park

31.2020 MADDEN/UNGER

MOTION: To allocate Sean Stephenson to obtain 2 basketball nets as well as back boards for the Rink Light poles. **CARRIED**

- Several trees will need to be removed at the Park
- Mats need to be placed at the Rink Shack.
- Drainage to Pembroke road at the edge of the park will need to be finished to the ditch as it was not completed
- Gravel in the circle will need to be applied.
- Remove Frost boil at Pembroke & 1st Avenue.

32.2020 UNGER/MADDEN

MOTION: To allocate Shaun Unger the amount of \$5000 to remove trees, gravel the circle and improve the drainage at Pembroke Park. **CARRIED**

33.2020 UNGER/STEPHENSON

MOTION: To Pay all bills in expenditure for Previous and present meeting.

CARRIED

Questionnaire

- Was sent out to all the mail boxes in the Hamlet, to be returned by May 15th.
- At which time they will be compiled by Martha Krahn and presented to the board.

NEW BUSINESS:

34.2020 MADDEN/UNGER

MOTION: To accept the quote from Loraas Disposal for the garbage bins for May 22-25.
CARRIED (1 ABSTAINED)

- Encourage residents to compost and recycle more of the refuse.

Next Meeting; July 6, 2020
Access to zoom if necessary.

35.2020 UNGER/MADDEN

Adjournment

That the board adjourn meeting at 8:42pm

4-May-20

Community Center Costs:

570-430-170

Recreation Maintenance

570-430-111

16-Apr-20 New Way Yard Care- Snow removal \$792.75

Garbage

540-200-120

30-Apr-20 Mark Giesbrecht- April Garbage Picup \$1,780.00

27-Apr-20 Mark Giesbrecht- Pinnacle Recycle Bags \$229.44

Roads

530-470-111

30-Apr-20 New Way Yard Care- sweeping intersections \$866.25

Indemnity

510-110-121

31-Mar-20 Indemnity 1st quarter \$1,200.00

Misc

570-430-111

\$4,868.44