

Neuanlage Hamlet Board Meeting Agenda – April 28, 2025

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- 15 minutes from residents
- Community Center Update – Martha
- Highlights from RM Meeting – Gabe
- Recreation Committee - Val
- Drainage Follow Up – Sunrise – Shaun – Talk with Roger
- Hot Mix Discussion
- Roads Discussion
- Tenders
- Financial Statement and Bills – Martha
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

March 31, 2025

Location: Community Hall, Pembroke Park

Present: Gabriel Benoit, RM Division 7 council representative,
Shaun Unger, Board Chairperson; Martha Krahn, secretary treasurer.
Val Reddekopp, Member-at-large.

Resident: 5 residents

Chairperson Unger called to order at 7:00 pm

15.2025 UNGER/BENOIT
MOTION: To adopt Agenda.

CARRIED

16.2025 UNGER/REDDEKOPP
MOTION: To accept minutes from February 27, 2025.

CARRIED

15 MINUTES FOR RESIDENTS

- Mr. Benoit and Mr. Lockhart will be supervising the water-runoff, along with numerous residents

17.2025 KRAHN/REDDEKOPP
MOTION: The Hamlet will pay for overtime for the RM worker, if necessary and willing, to open culverts for the spring runoff.

CARRIED

COMMUNITY HALL

- 2 rentals for March
- Windows have been ordered.
- Lock box and driveway markers will be purchased shortly.

RM REPORT

- The RM will be contributing to the First Responders pay.
- Discussed a Food cycle program, Hamlet may be interested in.
- Agriculture in the classroom program
- Valley Regional Park
- SGI traffic grant
- Property in Hague, will be rented to Zak's for placing RTM'S.
- RM will not be hiring any summer students for 2025.
- **Was purposely excluded from serving the hamlet residents at the SARM convention. No reason was provided to me. Will be looking into more as all other council members that wanted to attend were able to. SARM has training for new council members at specifically at that convention that I was thus excluded from.**

- Ethics complaint was filed against me (Div 7 Rep) by the RM Administrator with no explanation or details of the complaint to date.

18.2025 UNGER/BENOIT

MOTION: To approve the dugout project at #2 Heritage Drive, on the condition that bylaw for dugout is complied with. CARRIED

19.2025 UNGER/BENOIT

MOTION: To have Clifton to revise their proposal for the TWP Rd 404 and Highway 11 and 2nd Ave and Pembroke Rd. with the requirements needed to move forward with this project. Apply for permit to proceed with the projects. CARRIED

RECREATION

- Looking for less expensive playground equipment like to replace the airplane toys that have had ie spring rides, tires.
- Gazebo plan is 12x12 for concrete and structure under \$10,000 from Zak's
- Community BBQ May 24

DRAINAGE UPDATE

- Line locates will be done.
- Plan for ditch drainage if possible.

ROADS

- Once, time and weather permit road base on Sunrise will be inspected.

FINANCIAL

20.2025 UNGER/BENOIT

MOTION: To pay all bills as presented and contracts. CARRIED

21.2025 UNGER/KRAHN

MOTION: Release the Septic, Caretaker, and Groundskeeper Tenders to be awarded next meeting. CARRIED

NEW BUSINESS:

Next meetings:	April 28,2025	June 2,2025
	July 7, 2025	August 5, 2025

September 2, 2025

September 29, 2025

November 3, 2025

December 1, 2025

Adjournment: 8:30pm

Zak's Building Group

101 South Access Road
Box 5
Hague, SK S0K 1X0

Account Statement

Bill to:
HAMLET OF NEUANLAGE
31 MAIN STREET
NEUANLAGE, SK S0K 1X1

Statement date: 04-17-2025
Customer ID: C-00749

Date	Document	Charges	Payments
	Balance forward	0.00	
04-17-2025	CNT-01845	1,000.00	
04-17-2025	Payment applied to invoice		1,000.00
Total due			0.00

Current	1 – 30 Days Overdue	31 – 60 Days Overdue	61 – 90 Days Overdue	Over 91 Days Overdue	Total Due
\$0.00	\$0.00	\$0.00	\$0.00		\$0.00

THIS DOCUMENT IS NOT AN INVOICE.
IT IS A STATEMENT DETAILING ALL OPEN ITEMS ON YOUR ACCOUNT.



101 South Access Road
Hague, SK S0K 1X0
Phone: 306-225-2288

Contract Summary

Job: P-00975 HAMLET OF NEUANLAGE -
GAZEBO

HAMLET OF NEUANLAGE
31 MAIN STREET
NEUANLAGE, SK S0K 1X1

Customer Number: C-00749
Invoice Number: CNT-01845
Invoice Date: 04-17-2025
Application Number: DEPOSIT BILLING

Contract Summary		
Original Amount:	9,281.00	
Change Orders Amount:	0.00	
Total Amount:	9,281.00	
Completed To Date:	900.91	
Less Previous Application:	0.00	
Amount of Progress Billing:		900.91
Less Holdback:		0.00
Tax Detail:		
1) SK PST Standard Rate Goods Sale - CA		54.04
2) GST Standard Rate Goods Sale - CA		45.05
Subtotal		99.09
Current Amount Due Incl. Tax:		1,000.00
Balance To Finish:	8,380.09	
Current Holdback Balance To Date:	0.00	



Zak's Building Group

101 South Access Road
Box 5
Hague, SK S0K 1X0
Ph: 306-225-2288306-225-2288
Email: info@zaksbuilding.com

Invoice #: CNT-01845

Date: 04-17-2025

Written by: shelleyh

Bill to HAMLET OF NEUANLAGE
31 MAIN STREET
NEUANLAGE, SK S0K 1X1
306-280-2124
jvsham1@hotmail.com

Project HAMLET OF NEUANLAGE - GAZEBO

Due Date	Terms	Message
05/02/2025	NET 15	DEPOSIT BILLING

Amount of Progress Bill	900.91
Less Holdback	0.00
Tax Detail	
1) SK PST Standard Rate Goods Sale - CA	54.04
2) GST Standard Rate Goods Sale - CA	45.05
Current Amount Due Incl.Tax:	1,000.00

GST # 703525212RT0001

INVOICE DUE 15TH MONTH FOLLOWING. OVERDUE INVOICES WILL BE CHARGED INTEREST AT 2%, COMPOUNDED MONTHLY.

ZAK'S BUILDING GROUP

TRANSACTION RECORD

TRANSACTION APPROVED - THANK YOU

Payment Details

Transaction Type: PURCHASE

Transaction Amount: \$1000.00 (CAD)

Order ID: mvt4492335952

Card Num: **** * 9679

Card Type: MC

Resp Code - ISO Code: 027 - 01

Auth Code: 08002Z

Reference Num: 666607730011280020 M

Date/Time: Apr 17 2025 02:55PM

SIGNATURE

Cardholder will pay card issuer above amount pursuant to Cardholder Agreement

Neuanlage, Hamlet of

INVOICE

#3 1st Ave
Neuanlage, SK.
S0K 1X1

INVOICE #	DATE
1	April 30,2025

BILL TO
Rm of Rosthern #403 Box 126 1001-6th Street Rosthern, SK. S0K 3R0 1 (306) 232-4393 rm403office@sasktel.net

MONTHS	
January	February
March	April

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
board meetings-indemnity			-
Shaun Unger	4	150.00	600.00
Val Reddekopp	4	150.00	600.00
Martha Krahm	4	150.00	600.00
Gabriel Benoit	4	150.00	600.00
			-
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			-
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			-
			-
			-

Thank you!

SUBTOTAL	2,400.00
TAX RATE	
TAX	-
TOTAL	\$ 2,400.00

If you have any questions about this invoice, please contact
neuanlage3@sasktel.net

Clark's Crossing Gazette Newspaper Corp

11-1211 Boucher Avenue
Warman SK S0K 4S3
+13066680575
admin@ccgazette.ca
GST/HST Registration No.: 755296753RT0001

INVOICE

BILL TO

RM of Rosthern C/O Neuanlage
RM of Rosthern C/O Neuanlage
Box 126
Rosthern Sask S0K 3R0

INVOICE

DATE

TERMS

DUE DATE

1774

24/04/2025

Net 30

24/05/2025

DATE	ACTIVITY	DESCRIPTION	TAX	QTY	RATE	AMOUNT
24/04/2025	Classified Word	Tendeers	GST	1	49.70	49.70
SUBTOTAL						49.70
GST @ 5%						2.49
TOTAL						52.19
BALANCE DUE						\$52.19

TAX SUMMARY

	RATE	TAX	NET
GST @ 5%		2.49	49.70