

## Neuanlage Hamlet Board Meeting Agenda – December 1, 2025

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting
- 15 minutes from residents
- Community Center Update
- Highlights from RM Meeting
- Recreation Committee
- Rink Work
- Roads Discussion
- Financial Statement and Bills
- New Business
- Next Meeting
- Adjourn
-

**Hamlet of Neuanlage**

**Board Meeting**

**December 1, 2025**

**Location:** Community Hall, Pembroke Park

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

**Resident:** One

Chairperson Unger called to order at 7:03 pm

<b>66.2025</b>	<b>UNGER/REDDEKOPP</b> <b>MOTION: To adopt Agenda as presented</b>	<b>CARRIED</b>
<b>67.2025</b>	<b>UNGER/BENOIT</b> <b>MOTION: To accept the minutes of the November 3, 2025 Meeting</b>	<b>CARRIED</b>

**COMMUNITY HALL**

- Trade Show went well, vendors were pleased.
- December is busy for family gatherings.

**DIVISION 7 REP REPORT**

- Hiring a winter person to help with snow and grading work.
- Call out fee will be charged for weekends.
- Landfill will be closed for the Holidays.
- RM will look into getting an additional representative for the Hamlet.
- Ban was reviewed November 22, 2025, will upheld until October 2026.

**RINK**

- Rink will be put in this week as the weather has complied with ice making.

**ROAD WORK**

- Sign on Township Road #404 "BUMP" sign has been erected as well as "Dead End" sign at the end of Main Street.

**FINANCIAL STATEMENT AND BILLS**

<b>68.2025</b>	<b>UNGER/BENOIT</b>		
	<b>MOTION: To approve the expenditure including contracts.</b>		<b>CARRIED</b>

## NEW BUSINESS

- As Zoom is not being used by residents we will end our subscription at this time.
- AGM Agenda will follow much the same as 2025 AGM with an addition of vote for a board member for 3 years.
- AGM -Do we want to pursue one “Sea can” allowed without permit?

**Next meeting:** **January 5, 2026**

February 2, 2026 AGM FEB. 4, 2026

March 2, 2026

**Adjournment: 7:55 PM**

December 1, 2025

**Community Center**

**570-430-170**

30-Nov-25 Caretaker-D. Mierau \$537.50

**Parks-Recreation**

**570-430-111**

30-Nov-25 Rink Tender & Snow removal \$1,407.00

**Garbage**

**540-200-140**

30-Nov-25 MG Contracting- Garbage \$4,945.84

**Roads-Maintenance**

**530-470-111**

**510-110-121**

**\$6,890.34**