

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

66.2025 UNGER/REDDEKOPP
MOTION: To adopt Agenda as presented

CARRIED

67.2025 UNGER/BENOIT
MOTION: To accept the minutes of the November 3, 2025 Meeting

CARRIED

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

68.2025 UNGER/BENOIT

MOTION: To approve the expenditure including contracts. CARRIED

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