

## Neuanlage Hamlet Board Meeting Agenda – July 7, 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
- Rink Work
- Drainage Follow Up – Sunrise – Shaun – Talk with Art Reimer
- Roads Progress
- Financial Statement and Bills – Martha
- New Business
- Next Meeting
- Adjourn

## **Hamlet of Neuanlage**

### **Board Meeting**

**July 7, 2025**

**Location:** Community Hall, Pembroke Park

**Present:**

Shaun Unger, Board Chairperson;  
Val Reddekopp, Member-at-large; Martha Krahn, secretary treasurer.

**Regrets:** Gabriel Benoit, RM Division 7 council representative,

**Resident:** None

Chairperson Unger called to order at 7:00 pm

**40.2025 UNGER/REDDEKOPP**  
**MOTION: To adopt Agenda as presented**

**CARRIED**

**41.2025 UNGER/ KRAHN**  
**MOTION: To accept minutes from May 27 and June 9, 2025.**

**CARRIED**

#### **COMMUNITY HALL**

- Windows are in
- Caretaker started June 10<sup>th</sup> , but has now accepted a term in Vancouver Island and will not be able to complete their term. They will be here till end of August.

**42.2025 UNGER/KRAHN**  
**MOTION: To accept Tender and give the opportunity of Caretaker to Dianne Mierau start date to be determined.**

**CARRIED**

#### **DIVISION REP REPORT**

- Not present

#### **RECREATION**

- Spring riders have been purchased.
- Zak's has only done the dirt work for the gazebo
- Rink boards have not been removed as yet along with the screw piles.

**43.2025 UNGER/REDDEKOPP**

**MOTION: To accept quote for paving rink surface from Local Paving once Zak's has completed the board placement.**

**CARRIED**

#### **DRAINAGE UPDATE**

- Chairperson meet with Valley trenching about drainage at Country Lane and Sunrise, will price out a small "lift station" of sorts with drainage line down the ditch north to Township RD 404 (North Access road) and along the ditch east.

## **ROAD WORK**

- SB90 will be applied starting tomorrow, July 8, Sunrise and Krahn as well as along with some road work with reuse of the product that was removed from the reworking of the paved corners.

## **FINANCIAL STATEMENT AND BILLS**

**4mes4.2025**

**UNGER/REDDKOPP**

**MOTION: To approve the expenditure including contracts.**

**CARRIED**

## **NEW BUSINESS**

- Drones flying over private homes. Governed by Provincial regulations.
- Complete clean up at Maple Park.

**Next meeting**

**August 5, 2025**

**September 2,2025**

**September 29,2025**

**November 3,2025**

**December 1, 2025**

**Adjournment: 8:00 pm**

**July 7, 2025**

**Community Center**

**570-430-170**

30-Jun-25	Caretaker	\$86.25
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**Parks-Recreation**

**570-430-111**

30-Jun-25	All Green Yard Care-groundskeeper	\$3,360.00
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**Garbage**

**540-200-140**

30-Jun-25	MG-Garbage Tender	\$4,130.09
05-Jul-25	Shredder Rental & Shredder Fuel	\$1,126.51
05-Jul-25	Len's Hauling Hauling shredded trees)	\$740.25

**Roads-Maintenance**

**530-470-111**

30-Jun-25	Pembroke& 1st Paving	\$42,735.00
	Pembroke South Paving	\$26,739.90
	Pembroke North	\$27,472.50

**misc**

**510-110-121**

**\$106,390.50**