

Neuanlage Hamlet Board Meeting Agenda

June 1, 2026

- 1.** Call to Order
- 2.** Motion to adopt agenda
- 3.** Read minutes from previous meeting
- 4.** 15 Minutes from Residents
- 5.** Community Center Update
- 6.** Division 7 -Highlights from RM Meeting
- 7.** Recreation & Parks
 - a) Relocation of Park equipment and replacement
- 8.** Roads
 - a) Reimbursement of holdback for Local Asphalt
 - b) Sands?
- 9.** Financial Statement and Bills
- 10.** New Business
- 11.** Next Meeting
- 12.** Adjourn

HAMLET OF NEUANLAGE

Board Meeting

June 1,2026

LOCATION: Community Hall, Pembroke Park

PRESENT: Gabriel Benoit, RM Division+ 7 Council Representative; Val Reddekopp, Secretary; Jackson MacMillan, member at large; Martha Krahn, Chairperson.

RESIDENTS: One resident

Call to Order at 7:01

32.2026 REDDEKOPP/MACMILLAN

MOTION: To Adopt agenda as presented. CARRIED

33.2026 KRAHN/REDDEKOPP

MOTION: To accept the minutes of the April 27, meeting. CARRIED

COMMUNITY HALL

- Quiet month 2 rentals, 2 meetings
- Still requesting for someone to clean & stain our deck.

DIVISION 7 REPORT

- Communication by email will now include Division 7
- Bridge repairs will be done in the RM
- RM monitoring the landfill.
- Denied a sub-division due to the laws in place.
- Carlton resident was allowed to merge lots.
- All Hamlet motions were approved.

PARKS & RECREATION

- Request a quote for prepping a new site for the playground site at Pembroke Park.
- Gravel for the Pembroke Park Road as well as sand for the new park site.
- Contact Kearnsey for confirmation about tree care.
- Request quote for fencing and gate at Maple Park.
- BBQ went well, thanks to Kat & Caitlyn for future we will simplify Picnic

34.2026 REDDEKOPP/MACMILLAN

MOTION: To purchase a Swing set for Pembroke Park from Flaman. CARRIED

ROADS

35.2026 BENOIT/MACMILLAN

MOTION: To Pay Local Asphalt the holdback of \$6000.00 invoice #013082 as work is completed at the rink. CARRIED

- Heritage Drive, Heritage cove, and Country Lane are slated for roadwork. Roller packer, grader and gravel will be coordinated by Mr. Benoit and Mr. Macmillan.
- Corner of Main and 1st needs work, its bubbling.

36.2026 **BENOIT/REDDEKOPP**

MOTION: To allow Grace Mennonite Church the use of the Hamlet Parks for the 100th Anniversary parking. CARRIED

37.2026 KRAHN/MACMILLAN

MOTION: To pay expenditure and contracts. CARRIED

NEW BUSINESS

- Thanks to all board members involved in handling of the Spring clean up including the tree clean up.
- Signs of items not allowed needs to purchase for fall clean up.

MEETING DATES

June 29,2026	August 4, 2026	September 1, 2026
October 5, 2026	November 2,2026	

Adjournment at 8:08

1-Jun-26

Community Center Costs:

570-430-170

31-May-26	Caretaker-D.M	\$475.00
31-May-26	Zak's -Hall Supplies	\$62.01

Parks-Recreation

570-430-111

30-Apr-26	Bouncy Castles- Picnic	\$1,000.11
26-May-26	Food for Picnic to be ppaid to Katarzyna Raus-Neuanlage	\$490.30
26-May-26	Postage & Flyers-Caitlyn Mingolini-11 Sunrise Dr., Neuanlage	\$127.57
31-May-26	Groundskeeper-Lara Benoit	\$4,605.00

Garbage

540-200-140

30-Apr-26	MG- Garbage Contract (April)	\$4,963.44
24-May-26	Len's Hauling (spring Cleanup)	\$7,234.50
25-May-26	Superpro (Spring clean up)	\$1,378.13

Roads-Maintenance

530-470-111

31-May-26	New Way Yard Care-sweep corners	\$1,260.00
21-May-26	Local Asphalt	\$6,000.00

misc

510-110-121

	indemnity	\$2,400.00
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\$29,996.06