

Neuanlage Hamlet Board Meeting Agenda – November 3, 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 – Shaun
- Septic Pump Outs – Shaun
- Roads Discussion
- Garbage Bins - Val
- Rink Tender
- Financial Statement and Bills – Martha
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

November 3, 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: None

Chairperson Unger called to order at 7:00 pm

61.2025 UNGER/REDDEKOPP
MOTION: To adopt Agenda as presented

CARRIED

62.2025 KRAHN/REDDEKOPP
MOTION: To accept minutes from September 29, 2025.

CARRIED

COMMUNITY HALL

- Rentals for October were mostly weekends. Not much as yet for November.
- Trade show -November 22, 2025 10-2 we have a full slate of 15 Vendors

DIVISION REP REPORT

- Special in camera meeting will be held November 20 (in Camera) regarding ethics complaint.
- 2024 Budget is now on website;
https://www.rmofrosthern.ca/mrws/filedriver/2024_RM_Financial_Statement.pdf

63.2025 UNGER/BENOIT

MOTION: That the RM of Rosthern explores the possibility of the Hamlet of Neuanlage have an additional representative that is justified by population.

**three-CARRIED
one abstention**

GARBAGE BINS

- All went well; some trees were brought in but not a lot -12 bins was too much the last two were returned empty.

RINK

- Rink Tender was awarded to New Way Yard Care-2025-26 season
- Division Rep will be the liaison for the rink
- Boards are in place, light was repaired by Epic.

64.2025 UNGER/BENOIT

MOTION; That we accept the tender for Rink Caretaker/maintenance and snow removal from NEW WAY YARD CARE. CARRIED

ROAD WORK

- The joint transfer from grid to asphalt is in need of a "BUMP" sign as it is high.
- Dead end sign at the end of Main Street requested.

FINANCIAL STATEMENT AND BILLS

65.2025 BENOIT/REDEKOPP

MOTION: To approve the expenditure including contracts. CARRIED

Next meeting	December 1, 2025	January 5, 2026
	February 2, 2026	AGM FEB. 4, 2026

Adjournment: 8:19 PM

Report Date
10/30/2025 1:46 PM

Hamlet of Neuanlage
Statement of Receipts and Payments
January 1, 2025 to October 31, 2025

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	Year to Date	Annual Budget	Budget Remaining	%
Revenues				
Unconditional - Neuanlage Revenue Sharin	102,207.00	102,210.00	(3.00)	
Unconditional - Neuanlage Other Revenue	5,596.31	3,500.00	2,096.31	59.9
F&C - Neuanlage Hall Rental	4,595.29	6,000.00	(1,404.71)	23.4-
Total Revenues:	112,398.60	111,710.00	688.60	0.6
Expenditures				
TS - Utility-Neuanlage Utilities	7,552.72	11,500.00	3,947.28	34.3
GG-Hamlet Board Indemnity-Neuanlage	4,744.49	7,200.00	2,455.51	34.1
EH - Waste Collection-Neuanlage	96,663.39	123,000.00	26,336.61	21.4
R&C- Neuanlage Recreational Expense	71,480.02	87,500.00	16,019.98	18.3
TS - Maint- Road Maintenance-Neuanlage	223,946.88	239,000.00	15,053.12	6.3
TS - Maint.-Road/Street Signs-Neuanlage	38.14		(38.14)	
R&C -Neuanlage Community Hall	15,784.13	26,750.00	10,965.87	41.0
Total Expenditures:	420,209.77	494,950.00	74,740.23	15.1
Revenue Excess/(Shortfall):				
Total Revenues	112,398.60	111,710.00	688.60	0.6
Total Expenses	420,209.77	494,950.00	74,740.23	15.1
Revenue Excess (Shortfall)	(307,811.17)	(383,240.00)	75,428.83	19.7

November 3, 2025

Community Center

570-430-170

31-Oct-25	Caretaker-D. Mierau	\$575.00
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Parks-Recreation

570-430-111

15-Oct-25	Dan's Yard Care-Cemetary	\$1,732.50
30-Sep-25	Zaks-gazebo in#P-00749	\$13,816.61
15-Oct-25	Epic-rink light	\$985.85
30-Oct-25	Zaks-Rink Boards	\$5,921.41
30-Oct-25	Zaks-Rink Plates	

Garbage

540-200-140

31-Oct-25	MG Contracting- Garbage	
20-Oct-25	Len's Hauling-Fall Clean up	\$7,071.75
31-Oct-25	Pembroke Mgmt-Security for bins	\$800.63

Roads-Maintenance

530-470-111

510-110-121

30-Oct-25	Gazette-Invoice for Tenders ad	\$66.76
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\$30,970.51