

Neuanlage Hamlet Board Meeting Agenda – September 2, 2025

Call to Order

Motion to adopt agenda

Read minutes from previous meeting

15 minutes from residents

Community Center Update

Highlights from RM Meeting

Question on RM Zoning Updates

Recreation Committee – Work in Parks

Rink

Septic Pump Outs

RF Now

Drainage Follow Up – Sunrise

Financial Statement and Bills

New Business

Next Meeting

Adjourn

Hamlet of Neuanlage

Board Meeting

September 2, 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

50.2025 UNGER/REDDEKOPP
MOTION: To adopt Agenda as presented

CARRIED

51.2025 UNGER/KRAHN
MOTION: To accept minutes from August 5, 2025

CARRIED

COMMUNITY HALL

- Rentals have been slow but we do have upcoming events family gathering, thanksgiving then trade show.
- Trade show is set for November 22, 10-2.

DIVISION REP REPORT

- Landfill site has become a transfer station and Landfill is being decommissioned.
- Speed limit in Blumenthal hamlet has been lowered.
- Zoning Bylaws being re-examined
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RECREATION

- The committee would like move the playground equipment from the existing position to beside the gazebo in Pembroke Park.
- Trees at the Heritage Park have to be looked at by an arborist to determine disease management.
- Can we purchase two swing sets, one for Pembroke Park and one for Heritage Park? Will plan for the 2026 Budget.

RINK

- Work on the Pembroke Rink has begun by Zak's and should be completed shortly.
- Tenders will be going out for the Rink.
- Paving of rink will commence once Zak's has completed their work.

DRAINAGE UPDATE

- Valley Trenching has contacted the Chairperson and we could do shaping and retaining reservoir for around \$50,000 to \$80,000.

SEPTIC PUMPOUTS

- Due to the wet weather of the resent month he has will not be completed till mid September to the end of September.

ROAD WORK

- The extra SB90 has been mixed but does need some oil.

PROVINCIAL DIASTER ASSITANCE PROGRAM (PDAP)

52.2025 UNGER/BENOIT

MOTION: We request that the RM council Declare that the residents of the Hamlet of Neuanlage be included for the Provincial Disaster Assistance Program for those that qualify.

CARRIED

FINANCIAL STATEMENT AND BILLS

53.2025 UNGER/REDDKOPP

MOTION: To approve the expenditure including contracts .

CARRIED

NEW BUSINESS

- RF now made request to pass a fiber optic line in the Hamlet right of way, Chairperson acknowledged request.
- Fall Clean up will be arranged again for the weekend following thanksgiving as well as a metal bin.

Next meeting

September 29,2025	November 3,2025	December 1, 2025
January 5, 2026	February 2, 2026	AGM FEB. 4, 2026

Adjournment: 8:40 pm

September 2, 2025

Community Center

570-430-170

31-Aug-25	Caretaker-D. Mierau	\$325.00
31-Aug-25	AED	\$572.80

Parks-Recreation

570-430-111

31-Aug-25	Groundskeeper- All Green Yard care	\$3,360.00
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Garbage

540-200-140

31-Aug-25	MG Contracting - garbage	\$4,347.84
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Roads-Maintenance

530-470-111

31-Aug-25	GLEN BURLACK	\$900.00
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510-110-121

31-Aug-25	Indemnity- Board members	\$2,400.00
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\$11,905.64