

Neuanlage Hamlet Board Meeting Agenda

January 5, 2026

- 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
- Roads Discussion
- Financial Statement and Bills
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

JANUARY 5, 2026

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 7:00 pm

01.2026 UNGER/REDDEKOPP
MOTION: To adopt Agenda as presented

CARRIED

02.2026 REDDEKOPP/KRAHN
MOTION: To accept the minutes of December 1, meeting.

CARRIED

15 MINUTES FROM RESIDENTS:

- Request that the Hamlet grader not cover the driveways when coming through the Hamlet. Will be forwarded to the RM.

DIVISION 7 REP REPORT

- Policy is being developed for zoning, donations and work orders.
- Sale of Lot has hit a slight roadblock, that the sign board owner have a right of refusal, but the agreement is due in 2027.
- Budget deliberations will begin.

RINK

- Rink is in and work continues.

ROAD WORK

- Snow clearing was brought up in regarding resident letter, discussion concluded that it will be vocalized to the RM.

FINANCIAL STATEMENT AND BILLS

03.2026 BENOIT/KRAHN

MOTION: To approve the expenditure including contracts. CARRIED

NEW BUSINESS

- AGM items were discussed including changing Sea Can bylaw, granny suite bylaw.
- **Next meeting:**

February 2, 2026

AGM FEB. 4, 2026

March 2, 2026

Adjournment: 8:21 PM

05-Jan-26

Community Hall Cost

570-430-170

31-Dec-25 Caretaker

\$862.50

Park-Recreation

570-430-111

31-Dec-25 New Way Yard Care- Rink & Snow Contract

\$6,660.15

Garbage

540-200-140

31-Dec-25 MG Contract-garbage

\$4,905.46

ROADS-MAINT.

530-470-111

MISC

510-110-121

31-Dec-25 Idemnity

\$2,400.00

05-Dec-25 Bison

\$173.16

\$15,001.27