

Neuanlage Hamlet Board Meeting Agenda – February 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
- Drainage Follow Up – Sunrise – Shaun
- Budget 2025
- Roads Upgrades 2025
- AGM Discussion
- Financial Statement and Bills – Martha
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

February 3, 2025

Location: Community Hall, Pembroke Park & via Zoom

Present: Gabriel Benoit- RM Division 7 council representative;
Shaun Unger, Board Chairperson; Martha Krahn, secretary treasurer.
Val Reddekopp, Member-at-large .

Chairperson Unger called to order at 7:01 pm

RESIDENT(s): 2 residents in house.

05.2025 UNGER/REDDEKOPP

**MOTION: To adopt Agenda as presented. With an additional subject of
Conflict after recreation report. CARRIED**

06.2025 UNGER/KRAHN

**MOTION: To accept minutes from January 6, 2025 meeting.
CARRIED**

COMMUNITY CENTER UPDATE

- Rentals are slower in January.
- Request for replacement windows placed in the 2025 budget. Martha will get quotes for the replacement windows.

HIGHLIGHTS FROM RM

- Seager Wheeler farm donation.
- Brush truck will be sponsored together with the Town of Rosthern.
- APAS Membership was discussed
- Committees were allocated, Mr. Benoit is on the Hague Fire Committee and Twin Rivers.
- Question to RM Rep. **Would it be possible for council to approve each motion individually for search and verification purposes?**

RECREATION

- A plan has been developed for future plans for our parks.
 - research into becoming associated with Non-profit ie Kinsmen
 - upgrade walking paths from Heritage to Sunrise
 - driveways and culverts to Maple and Heritage MR parks.
 - work on tree care and treating trees in both those parks.
 - upgrades on the rink ie multi sport court-pickleball basket ball, other games
- Picnic/BBQ to be held Saturday May 24, 2025 at the Pembroke Park..2025

- Heritage Park gazebo spoke with Inspector about plans for 10x10 structure as well as received a quote from Zak's for in place structure, hopefully to go ahead in spring 25.

07.2025 REDDEKOPP/BENOIT

MOTION: That the RM hire a Summer student for the Hamlet, for 2-3 days a week, to share with the RM. -Duties will include park maintenance. CARRIED

CONFLICT OF INTEREST

It was brought to our attention that in our last meeting Mr. Benoit seconded and voted on a motion that was pertaining to him personally and that in the opinion of board member he should have abstained from the motion, but Mr. Benoit said he did not "gain" from the motion. It was a difference of opinion.

DRAINAGE -SUNRISE

- Landowner on the east side of Sunrise was contacted, and we were denied any mitigation.
- Plan #3- to put in culverts and grades along the east side of Sunrise to drain north to TWP Road 404 and into ditch along 404 grid. Could be costly depending on the number of services in the ditches.

BUDGET 2025

- Discussed budget will review again February 27 meetings.

AGM MEETING AGENDA

- Agenda is set.

ROAD UPGRADES

- Received report from Clifton regarding north access but no specifications that a tender could be placed.
- Would the RM share cost for the north access.
- Sunrise would be the next road to be resurfaces with SB90

NEW BUSINESS:

08.2025 UNGER/REDDEKOPP

MOTION: To open culverts and ditches as necessary once thaw begins. CARRIED

09.2025 UNGER/REDDEKOPP

MOTION: to pay the expenditure as presented. CARRIED

15 MINUTES TO RESIDENTS

- Will there be a group of individuals to monitor the Spring Run off as in previous years? Yes, the board will contact individuals to consist of group.

Next Meeting:	February 5, 2025 (AGM)	February 27, 2025
	March 31. 2025	April 28,2025
	July 7,2025	June 2, 2025
	September 29, 2025	August 5, 2025
		September 2, 2025
		December 1, 2025

Adjournment at 8:53 pm

3-Feb-25

Community Center

570-430-170

21-Jan-25	hall supplies	\$56.57
31-Jan-25	Caretaker	

Parks-Recreation

570-430-111

31-Jan-25	NWYC -December Contract for rink	\$2,203.95
2024-09-06	Flosting Gardens -Mulch for Heritage	\$6,327.00
	Epic to Diagnose light problem at rink	\$99.90

Garbage

540-200-140

31-Jan-25	MG Contracting	
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Roads-Maintenance

530-470-111

misc

510-110-121

\$8,687.42