

Neuanlage Hamlet Board Meeting Agenda

April 27, 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
- Financial Statement and Bills
 - New Business
 - Next Meeting
 - Adjourn

HAMLET OF NEUANLAGE

Board Meeting

April 27, 2027

LOCATION: Community Hall, Pembroke Park

PRESENT: Gabriel Benoit, RM Divisional 7 Council Representative; :Jackson MacMillan, Member at large: Val Reddekopp, Secretary; Martha Krahn, Chairperson

RESIDENTS: One resident

Call to Order at 7:00

22.2026 BENOIT/MACMILLAN

**MOTION: To Adopt agenda as presented.
CARRIED**

23.2026 KRAHN/REDDEKOPP

**MOTION: To accept the minutes of the April 7, 2026, meeting.
CARRIED**

BUSINESS FROM MINUTES

24.2024 BENOIT/KRAHN

**MOTION: To purchase a chain & Lock for the water flow gate on Main Street.
CARRIED**

COMMUNITY HALL

- B&D Septic emptied the holding tank again.
- Deck needs to be cleaned and stained. Will try to find a contractor or company to do it.

DIVISION & REPORT

- Allocation of 58/42 split was passed
- Gravel pit reclamation was denied.
- Recordings of public meeting was passed and will start in the future.
- All Hamlet motions were passed.
- Bylaw passed to repeal several old Bylaws.

- RM Purchased 2 acres from the Thresherman's property, at the south end, near Hague.
- #10 Pembroke Rd Applied for a discretionary use for a sea Can.

PARKS & RECREATION

25.2026 BENOIT/REDDEKOPP

MOTION: To have evergreens sprayed at Heritage Park spider mites for Spring 2026 up to Maximum of \$3000- Spring 2026, will decide later in the season further spray control and removal of root flares. **CARRIED**

- 3 new approaches with culverts at the MR's between Heritage and Maple and Maple and Sunrise and Sunrise east. Same as the pathway from Heritage to Maple. Walking paths will be future plan.
- Hamlet picnic scheduled for May 30, 2026 3-6 pm
- Will purchase a large Swing Set for the Pembroke Park
- Our Resident, Mr. Penner, will handle security for bins that will be delivered May 22 and picked up May 25. 8am to 8am to 8 pm. As per previous years.
- We will inquiry about moving the playground equipment.

ROADS

- Sands has been contacted regarding the SB90 scheduled for June, will check into packer and operator.

FINANCIAL

26.2026 BENOIT/MACMILLAN

MOTION: To pay the expenditure and Contracts as presented.

CARRIED

TENDERS

27.2026 BENOIT/MACMILLAN

MOTION: To accept the 2026-2028 tender from B&D for the Septic tender. **CARRIED**

Liaison for B&D Septic will be Martha Krahn

28.2026 KRAHN/BENOIT

**MOTION: To accept the tender from MG Contracting for 2026-2028 for
garbage tender. CARRIED**

Liaison for Garbage will be Gabriel Benoit

29.2026 BENOIT/MACMILLAN

**MOTION: To accept the tender Diane Mierau for the 2 year Caretaker
tender. CARRIED**

Liaison for Caretaker will be Martha Krahn

DIVISION 7 REP rescued himself for family conflict at 8:15, left the building.

30.2026 MACMILLAN/KRAHN

**MOTION: To accept the tender from Brittany Gareau for Park &
Tree Maintenance tender. CARRIED**

Liaison for Tree and Park Maintenance will be Val Reddekopp

31.2026 KRAHN/MACMILLAN

**MOTION: To accept the tender from Lara Benoit for Groundskeeper.
CARRIED**

Liaison for Groundskeeper is Jackson MacMillan

Division 7 Rep returned to meeting at 8:27 Pm

Thank you to Ray Giesbrecht for many years of great service.

MEETING DATES

June 1,2026

June 29,2026

August 4, 2026

September 1, 2026

October 5, 2026

November 2,2026

Adjournment at 8:38

2026-Apr-27

Community Hall Cost

570-430-170

April 27/26	Caretaker	762.50
April 27/26	ZaK'S	16.79
APRIL	zaK'S	20.73

Park-Recreation

570-430-111

Balloon twisting	100.00
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New Way Yard Care	1,018.50
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Garbage

540-200-140

MG Contract-garbage

ROADS-MAINT.

530-470-111

MISC

570-430-170

April 27/26	Clark's Crossing gazette (Apri 16)	60.27
	Clark's Crossing gazette (April 23)	60.27
	Clark's Crossing gazette (April 23)	8.90
		<u>\$2,047.96</u>