

Neuanlage Hamlet Board Meeting Agenda

SEPTEMBER 1, 2026

- 1. Call to Order**
- 2. Motion to adopt agenda**
- 3. Read minutes from previous meeting**
- 4. Resident concerns-15 minutes**
- 5. Community Center Update**

Tender for deck staining
November 21-Craft & trade show

- 6. Division 7 -Highlights from RM Meeting Representation**
- 7. Recreation & Parks**
 - **Options for Pembroke Park**
- 8. Roads**
- 9. Financial**

10. New Business

- **B&D Septic is completing with Heritage Drive and Krahm Lane. Have had several issues with people not having their hoses out and some not wanting the truck to come on their Driveway. They had to purchase extra hose for the length.**
- **Signs needed- driveway**
- **Garbage bins and shedder for cleanup**

- 11. Next Meeting**
- 12. Adjournment**

HAMLET OF NEUANLAGE

Board Meeting

September 1, 2026

Location: Community Hall, Pembroke Park

PRESENT: Gabriel Benoit, Division 7 Council Representative; Martha Krahn, Chairperson; Jackson MacMillan, member at large; Val Reddekopp, secretary.

Residents: one member from the RM Council.

Call to order at 7:02 pm

55.2026 REDDEKOPP/MACMILLAN

MOTION: To adopt the agenda as presented. CARRIED

56.2026 BENOIT/KRAHN

MOTION: To accept minutes as presented. CARRIED

BUSINESS ARISING FROM MINUTES

- Division 7 member will check on culvert to make sure it is no longer blocked.
- Defeated Motion has dealt with and for the purpose this board is completed.

COMMUNITY HALL

- No tenders received for staining the deck and rails.
- Humidity in Hall is very high; N. Penner has been monitoring humidity recommends a dehumidifier. Division7 rep has volunteered his until we find one to purchase which he will investigate.
- Trade & Craft Sale is November 21,2026
- Extend deck staining tender -mailers for next meeting.

57.2026 BENOIT/MACMILLAN

MOTION: To purchase a dehumidifier for the hall. CARRIED

DIVISION 7 REPORT

- Council discussed a dust control issue for Division 3
- Twin Rivers planning an update, current plan is 10 years old.

- Preplanning developments for future. 75% grant money to help Community.
- Strategic plan for Hamlet to be done this coming winter.
- Division 5 member resigned as of the end of October, election in November for replacement.
- North access road (twp rd 404) will be addressed again in spring.

PARKS & RECREATION

- Meet with New Way Yard Care into playground at Pembroke Park.

58.2026 BENOIT/REDDEKOPP

MOTION: To accept option 2 from New Way Yard Care to enhance the landscape as well as have better drainage and to install new playground equipment. **CARRIED**

59.2026 BENOIT/REDDEKOPP

MOTION: To Purchase Hexagon Monkey bars and swing from Flaman. **CARRIED**

- Rental of temporary fencing for Maple park during fall clean up, October 15-19 to prevent non resident dropping off on off hours.
- Park Maintenance has not been done Board Member will contact Gareau as to maintenance contract.
- Tree mulching for after Fall Clean up branches if unavailable no trees will be allowed.
- Fall clean up will be verified with Len's .
- Mr. Penner will be contacted if he is available for security.

60.2026 BENOIT/KRAHN

MOTION: To pay expenditure and contracts. **CARRIED**

NEW BUSINESS:

- B&D almost done pump outs
- B&D reported mounds not working, will request a more specified schedule for the hoses to be left out, and driveways that request non entrance will be left to the end.
- Signs are to be ordered for new driveways.
- Hamlet is not responsible for water on private property, home owners responsibility.

61.2026 **BENOIT/KRAHN**

MOTION: New driveway at #4 Krahn will need to install culvert as per building development permit.

Next Meeting dates: October 5,2026

November 2, 2026

Adjournment: 8:23 PM



Neuanlage Financial Statement

Printed: 09/01/2026 11:11:47 AM

Start Date: 01/01/2026 End date: 08/31/2026

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.	Year to Date	Annual Budget	Budget Remaining
Revenues			
F&C - Neuanlage Hall Rental	4,223.84	7,000.00	-2,776.16
Unconditional - Neuanlage Revenue Sharin	111,253.00	111,250.00	3.00
Unconditional - Neuanlage Other Revenue	0.00	4,500.00	-4,500.00
Total Revenues:	115,476.84	122,750.00	-7,273.16
Expenditures			
GG-Hamlet Board Indemnity-Neuanlage	2,400.00	7,200.00	4,800.00
TS - Utility-Neuanlage Utilities	5,171.41	11,500.00	6,328.59
TS - Maint- Road Maintenance-Neuanlage	95,455.72	164,400.00	68,944.28
EH - Waste Collection-Neuanlage	58,656.70	135,000.00	76,343.30
R&C- Neuanlage Recreational Expense	51,813.01	66,500.00	14,686.99
R&C -Neuanlage Community Hall	5,259.70	11,700.00	6,440.30
Total Expenditures:	218,756.54	396,300.00	177,543.46
Revenue Excess / (Shortfall)			
Revenues	115,476.84	122,750.00	-7,273.16
Expenses	-218,756.54	-396,300.00	-177,543.46
Total Revenue Excess / (Shortfall):	-103,279.70	-273,550.00	-184,816.62

2026-Sept-01

Community Hall Cost

570-430-170

14-Aug-26 Zak's - Blower fan	111.26
31-Aug-26 Caretaker	225.00

Park-Recreation

570-430-111

02-Sep-26 Hexagon climbing (Flaman)to be paid to Val Reddekopp	5,216.99
31-Aug-26 Groundskeeper-AUGUST	3,955.00
31-Aug-26 Kearsy -Treatment for Heritage Park trees	5,775.00

Garbage

540-200-140

31-Jul-26 B&D Septic -Upto July 31	18,354.00
31-Aug-26 B&D Septic -Upto AUG 31	37,044.00
31-Jul-26 MG Contracting-Garbage Contract -JULY	5,525.94

ROADS-MAINT.

530-470-111

MISC

570-430-170

27-Aug-26 Clark's Crossing Gazette	60.27
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Indemnity

510-110-121

Indemnity	2,400.00
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\$78,667.46