

Neuanlage Hamlet Board Meeting Agenda – May 27, 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
- Rink Work
- Drainage Follow Up – Sunrise – Shaun – Talk with Roger
- Hot Mix Discussion – Clifton Report
- Roads Discussion
- Tenders
- Financial Statement and Bills – Martha
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

May 27, 2025

Location: Community Hall, Pembroke Park

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

Resident: 1 resident

Chairperson Unger called to order at 7:00 pm

31.2025 UNGER/KRAHN
MOTION: To adopt Agenda as presented

CARRIED

32.2025 UNGER/REDDEKOPP
MOTION: To accept minutes from April 28, 2025.

CARRIED

COMMUNITY HALL

- Rentals were slow.
- Windows are here and will be put in this week.
- Look into fall maintenance for the furnace.

DIVISION REP REPORT

- SARM meeting in Langham June 16 for division 5
- Our motions from April 28 meeting, except 25.2025 were approved.
- The Ban has been extended for another 6 months.

RECREATION

- Zak's plan was presented and stamped. Permit will be submitted.
- 2 Spring riders will be purchased for the Heritage Park, by Board
- Board will submit Permit for Gazebo to RM office

33.2025 BENOIT/UNGER

MOTION: That the Hamlet Board purchase 2(two) spring Riders from Flaman Fitness-1 Motorcycle Spring rider and one Pony Spring rider up to \$2000.

CARRIED

DRAINAGE UPDATE

- On going discussion as to what to do.
- Chairperson will confer with Valley Trenching as to what is possible.

RINK WORK

- Screw piles to be done once boards are removed at the rink. Zak's will do the work for the screw piles.

34.2025 UNGER/BENOIT

MOTION: To have New Way Yard Care remove the netting and to patch the rink surface where needed. **CARRIED**

ROADS

35.2025 BENOIT/KRAHN

MOTION: To Contract Local Asphalt to do Pembroke Corners with Asphalt, for more durability. **CARRIED**

36.2025 UNGER/REDDEKOPP

MOTION: To Contract Sands Maintainable Asphalt Solutions for KRAHN and SUNRISE as in previous years for SB90. CARRIED

- Packer rental and RM grader coordination will be set up by Chairperson.

FINANCIAL STATEMENT AND BILLS

37.2025 KRAHN/BENOIT

MOTION: That we approve the expenditure as well as the contracts.

CARRIED

NEW BUSINESS

- We will look into renting a shredder for the trees.

Next meetings:

July 7, 2025

August 5, 2025

September 2, 2025

September 29, 2025

November 3, 2025

December 1, 2025

Adjournment: 8:32pm

Report Date
05/27/2025 10:00 AM

Hamlet of Neuanlage
Statement of Receipts and Payments
January 1, 2025 to May 31, 2025

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	<u>Year to Date</u>	<u>Annual Budget</u>	<u>Budget Remaining</u>	<u>%</u>
Revenues				
F&C - Neuanlage Hall Rental	2,171.46		2,171.46	
Total Revenues:	2,171.46	0.00	2,171.46	0.0
Expenditures				
TS - Utility-Neuanlage Utilities	3,911.20		(3,911.20)	
GG-Hamlet Board Indemnity-Neuanlage	2,250.00		(2,250.00)	
EH - Waste Collection-Neuanlage	14,280.15		(14,280.15)	
R&C- Neuanlage Recreational Expense	16,591.48		(16,591.48)	
TS - Maint- Road Maintenance-Neuanlage	650.00		(650.00)	
TS - Maint.-Road/Street Signs-Neuanlage	38.14		(38.14)	
R&C -Neuanlage Community Hall	6,993.54		(6,993.54)	
Total Expenditures:	44,714.51	0.00	(44,714.51)	0.0
Revenue Excess/(Shortfall):				
Total Revenues	2,171.46	0.00	2,171.46	0.0
Total Expenses	44,714.51	0.00	(44,714.51)	0.0
Revenue Excess (Shortfall)	(42,543.05)	0.00	(42,543.05)	0.0

27-May, 2025

Community Center

570-430-170

tables PAID to M. Krahn	\$266.38
Revisions	\$6,985.17

Parks-Recreation

570-430-111

24-May-25 Picnic Bills -Food and Supplies	\$313.50
	\$36.41
food	\$4.29
food	\$155.97
flyers	\$67.69
	\$36.90
ALL GREEN	\$3,360.00
Flaman sales to be paid to G Benoit	\$1,931.40

Garbage

540-200-140

30-04-2025	MG Contracting	\$4,130.00
	Lens Hauling #119672	\$3,785.25
	Lens Hauling #119724	\$2,320.50
	Lens Hauling #119741	\$210.00
	Pembroke Management - Security	\$1,233.75

Roads-Maintenance

530-470-111

misc

510-110-121

CC ad for Park Maintenance &	\$55.64
CC ad for Hamlet Garage Sale	\$9.19

\$24,902.04