

Neuanlage Hamlet Board Meeting Agenda

September 29, 2025

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

Rink

Septic Pump Outs

Roads

Garbage Bins

Rink Tender

Financial Statement and Bills

New Business

Next Meeting

Adjourn

Hamlet of Neuanlage

Board Meeting

September 29, 2025

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: None

Chairperson Unger called to order at 7:00 pm

54.2025 UNGER/REDDEKOPP
MOTION: To adopt Agenda as presented

CARRIED

55.2025 UNGER/REDDEKOPP
MOTION: To accept minutes from September 2, 2025.

CARRIED

BUSINESS ARISING OUT OF MINUTES;

56.2025 UNGER/BENOIT
MOTION: To place a checkered dead-end sign for the North end of Main Street.

CARRIED

COMMUNITY HALL

- Rentals for September were decent, all went well.
- The battery for the AED had been installed.
- Trade show vendors are coming along we will be having the Trade show November 22, 2025 -10-2

DIVISION REP REPORT

- RM will be supporting RM of Duck Lake in their motion at SARM for the abandoned vehicle position.
- A small subdivision in the Hamlet on the south end of Pembroke on the west side.

57.2025 UNGER/BENOIT

MOTION: That the RM of Rosthern explores the possibility of the Hamlet of Neuanlage have an additional representative that is justified by population.

CARRIED
one abstention

RECREATION

- Heritage Gazebo is up and final inspection has been obtained.
- Groundwork at the rink will be completed with the erection of the rink boards.

RINK

- Rink tenders to go out website, as postal strike we will just post it on our website and place it on facebook.

58.2025 UNGER/REDDEKOPP

MOTION: To hold back \$6000 from the payment of the rink Asphalt.(in voice #013082- Local Asphalt)

CARRIED

- Written notice will be given to Local Asphalt by the Chairperson.

SEPTIC PUMPOUTS

- Septic pump outs have been completed. One complaint- the float sticks and pump runs continually.

ROAD WORK

- The joint transfer from grid to asphalt is a little rough, we will request NWYC to feather some of our SB90 at the joint.

PROVINCIAL DIASER ASSISTANCE PROGRAM (PDAP)

- Information is on the RM of Rosthern website with forms.

FINANCIAL STATEMENT AND BILLS

59.2025 UNGER/REDEKOPP

MOTION: To approve the expenditure including contracts, except for the holdback of \$6000 for Local Asphalt invoice #013082.

CARRIED

NEW BUSINESS

- Maintenance of the trees In Heritage Park.

60.2025 UNGER/BENOIT

MOTION: To accept the estimate for Heritage Park Pesticide application for Needle Scale, Spider Mite, and root inspection and correction by Kearnsy Consulting.

CARRIED

Next meeting

November 3,2025

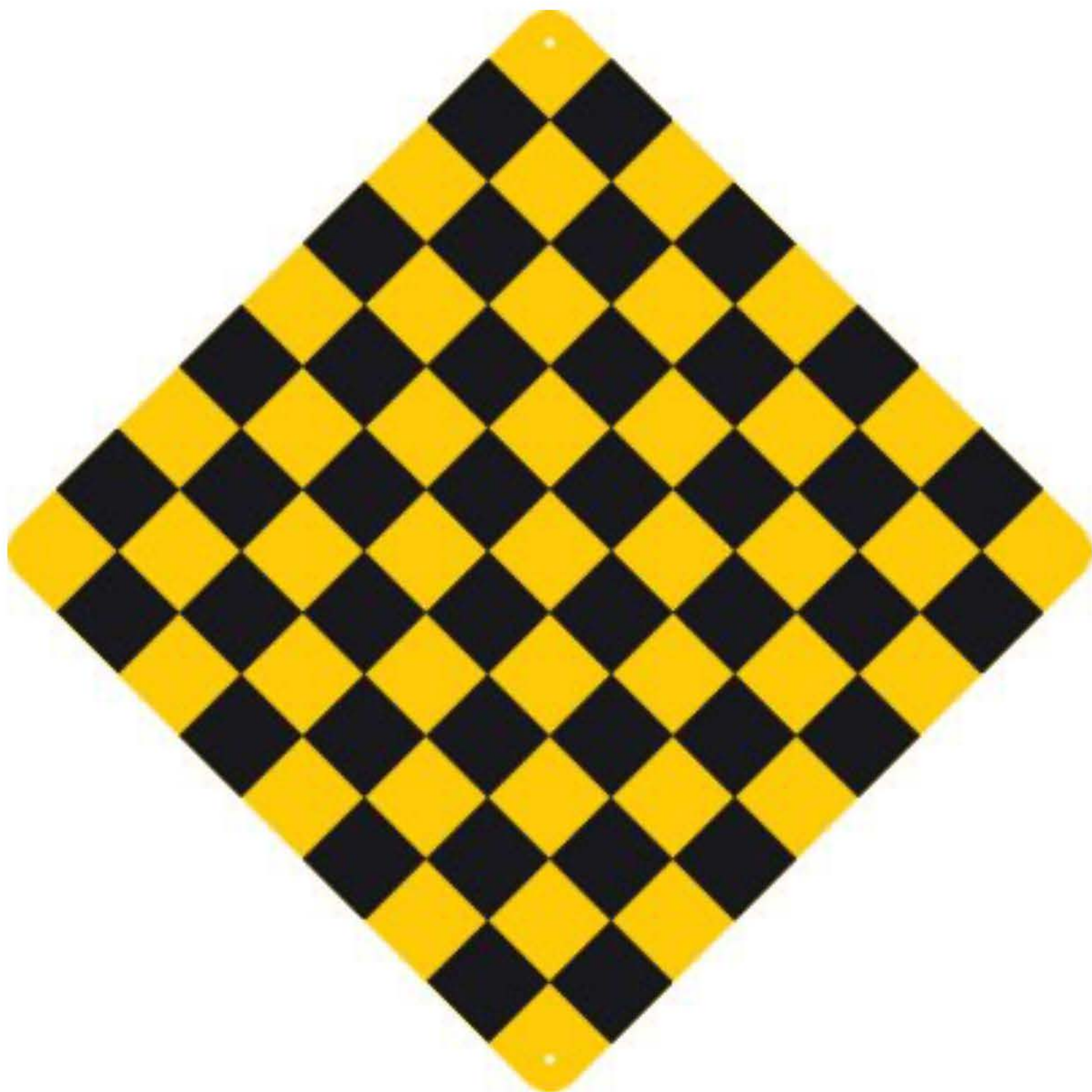
December 1, 2025

January 5, 2026

February 2, 2026

AGM FEB. 4, 2026

Adjournment: 8:43PM



Report Date
09/26/2025 4:18 PM

Hamlet of Neuanlage
Statement of Receipts and Payments
January 1, 2025 to September 30, 2025

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	Year to Date	Annual Budget	Budget Remaining	%
Revenues				
Unconditional - Neuanlage Revenue Sharin	102,207.00	102,210.00	(3.00)	
Unconditional - Neuanlage Other Revenue	5,596.31	3,500.00	2,096.31	59.9
F&C - Neuanlage Hall Rental	3,928.62	6,000.00	(2,071.38)	34.5-
Total Revenues:	111,731.93	111,710.00	21.93	0.0
Expenditures				
TS - Utility-Neuanlage Utilities	6,836.01	11,500.00	4,663.99	40.6
GG-Hamlet Board Indemnity-Neuanlage	2,250.00	7,200.00	4,950.00	68.8
EH - Waste Collection-Neuanlage	41,905.59	123,000.00	81,094.41	65.9
R&C- Neuanlage Recreational Expense	39,383.39	87,500.00	48,116.61	55.0
TS - Maint- Road Maintenance-Neuanlage	181,953.08	239,000.00	57,046.92	23.9
TS - Maint.-Road/Street Signs-Neuanlage	38.14		(38.14)	
R&C -Neuanlage Community Hall	15,051.53	26,750.00	11,698.47	43.7
Total Expenditures:	287,417.74	494,950.00	207,532.26	41.9
Revenue Excess/(Shortfall):				
Total Revenues	111,731.93	111,710.00	21.93	0.0
Total Expenses	287,417.74	494,950.00	207,532.26	41.9
Revenue Excess (Shortfall)	(175,685.81)	(383,240.00)	207,554.19	54.2

Hamlet of Neuanlage

Park Rink Ice Making and Rink Caretaking Tender

HAMLET OF NEUANLAGE is accepting written tenders for ice making, clearing snow after snowfalls/maintaining the ice and clearing the driving path in the park on Pembroke Road. Please state the tender and price quotes:

- a) Price per hour for snow removal with equipment on rink and vehicle path, and what minimum charge would be.
- b) Price per flooding of rink including manual scraping, and flooding, and putting away of equipment.
- c) Price per hour for snow removal of Neuanlage Community Hall wheelchair ramp and deck.
- d) Price for clearing the pathway/walkway between Pembroke & Heritage

Please state the type of equipment to be used for snow removal.

Tenders to be submitted to **Hamlet of Neuanlage** in a sealed envelope, by **5PM OCTOBER 31. 2025**

**There is a mail box on the Community Center Building or Canada Post.
Tenders will be opened November 3,2025.**

Neuanlage Rink Tender
3-1st Avenue
Neuanlage, SK. S0K 1X1

Lowest Tender not necessarily accepted.

Thank You for your interest.

September 29, 2025

Community Center

570-430-170

30-Sep-25	Caretaker-D. Mierau	\$300.00
30-Sep-25	Zak's - Furnace Filter	\$8.48
30-Sep-25	Zak's-key replacement	\$16.15

Parks-Recreation

570-430-111

09-Sep-25	Kearnsy Consulting-Heritage trees	\$199.50
2025-09-15	Local Ashpalt (Rink)invoice 0013082	\$18,753.00
15-Sep-25	Zak's Caution tape	\$16.76
15-Sep-25	Zak's -gazebo	\$11,022.40
30-Sep-25	ALL Green Yard Care	\$3,629.06

Garbage

540-200-140

30-Sep-25	MG Contracting - garbage	
30-Sep-25	B & D Septic	\$53,146.80

Roads-Maintenance

530-470-111

10-Sep-25	Local Ashpalt-Pembroke 404	\$41,880.30
15-Sep-25	NWYC-Clean up on heritage and stockpile SB90	\$2,100.00

510-110-121

25-Sep-27	McAfee antivirus-1 year	\$94.49
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\$131,166.94