

Neuanlage Hamlet Board Meeting Agenda – April 28, 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 – Talk with Roger
- Hot Mix Discussion
- Roads Discussion
- Tenders
- Financial Statement and Bills – Martha
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

April 28, 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: 4 residents

Chairperson Unger called to order at 7:02 pm

22.2025 UNGER/KRAHN
MOTION: To adopt Agenda.

CARRIED

23.2025 UNGER/REDDEKOPP
MOTION: To accept minutes from March 31, 2025.

CARRIED

15 MINUTES FOR RESIDENTS

1. Concern with the amount of vehicles on a Pembroke property and unwanted pests that it attracts. Bylaw 2.19
2. What to do with aggressive dogs? Maybe speak to owner first, then call the RM office to place a complaint.

COMMUNITY HALL

1. Rentals for April were up.
2. Windows will be installed early June. Blinds will be installed once windows are installed.
3. Lock box and driveway markers have been purchased.
4. We've had several requests for 6' tables.
5. Garage Sale Planned for May 10. 2025

DIVISION REP REPORT

1. Gravel tenders have been submitted
2. Landfill has been decommissioned and will be monitored as per environmental regulations.
3. Spring run-off went well, one issue, on Main Street but was quickly rectified.

24.2025 UNGER/BENOIT

**MOTION: That we approve a 'new approach' for the #2 Heritage Drive
Property.**

CARRIED

RECREATION

1. Waiting on plans from ZAK'S for Gazebo, next step to get a permit for plan and approvals.
2. Hague Administrator enquired about the "Director of Recreation" Program – she said she would send more info once she had found a third entity (3 Partners/Entities are needed to qualify)
3. Picnic for May 24

DRAINAGE UPDATE

1. Water lines, Power, Energy, lines and internet lines are on both sides of the roads- with the ditches lined with utilities this option is not a viable option as it is not cost effective.
2. We will attempt to contact the adjacent Landowner again.

ROADS

25.2025 UNGER/BENOIT

MOTION: That we request specifications, from Clifton, for asphalt for TWP road 404 and Highway 11. **CARRIED**

1. Mr. Unger will contact Sands for the roads KRAHN & SUNRISE will have SB90 placed on them. We would like to request a grader to help with the preparation of placement.
2. Country Lane, Maple and Heritage will be completed in 2026.

TENDERS

26.2025 REDDEKOPP/BENOIT

MOTION: That we approve and release the new tender for Maintenance of the new trees in the MR4 & MR5. CARRIED

27.2025 UNGER/BENOIT

MOTION: That we accept the tender from B&D Septic as per quote for septic pump outs and filter cleaning where needed. CARRIED

28.2025 REDDEKOPP/BENOIT

MOTION: That we accept the tender from ALL GREEN LAWN CARE as per quote.

CARRIED

1. No tender for Caretaker
2. We will re-tender for the position for next meeting. Along with MR Maintenance tender if approved.

FINANCIAL STATEMENT AND BILLS

29.2025 REDDEKOPP/BENOIT

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

CARRIED

NEW BUSINESS

1. SaskLotteries amount 4531.00
2. Bins- May 23-25 we will go with Len's Hauling as in previous year, as well as a contracted person to oversee the collection.

30.2025 UNGER/KRAHN

MOTION: To contract Len's Hauling for our Bin collection for May 23-25.

CARRIED

Next meetings:	June 2,2025	
	July 7, 2025	August 5, 2025
	September 2, 2025	September 29,2025
	November 3,2025	December 1, 2025

Adjournment: 8:38pm

Hamlet of Neuanlage

The Hamlet of Neuanlage Board would like to invite tenders for the following contract.

Tree Maintenance and Watering 2025 (June 3, 2025 – October 1, 2025)

Watering of seedling trees needs to be done in the following locations:

- The MR's (Municipal Reserves) located between Heritage Drive and Maple and the MR adjacent to #46 Heritage Cove.

With each watering

- 1 watering per 4-9 days, minimum 4 per month and not exceeding 6 times per month unless otherwise requested by Hamlet Board.
- Weed each tree ensuring no undue competition of grass and other plants.
- If more mulch is required communicate quantity to board.

Please also provide an additional rate for additional maintenance work beyond what is outlined here including, but not limiting to, applying additional mulch.

Tenders should be in per monthly rate, with per hour rate for additional maintenance and equipment available for use.

Each tender must be in a separate, sealed envelope clearly marked 'Tree Maintenance and Watering Tender' by June 1, 2025 4pm.

Tenders can either be mailed to this address or given to a board member in a sealed marked envelope.

Hamlet of Neuanlage
#3-1st Avenue
Neuanlage, SK
S0K 1X1
Website: www.neuanlage.co

Tenders will be awarded at the June 2, 2025 meeting.
Please note that the lowest tender will not necessarily be accepted.
Only successful candidates will be notified.

30-Apr-25

Community Center

570-430-170

30-Apr-25 Caretaker \$429.00

Parks-Recreation

570-430-111

17-Apr-25 Zak"s deposit for Gazebo (VR) \$1,000.00

Garbage

540-200-140

30-04-2025 MG Contracting

Roads-Maintenance

530-470-111

misc

510-110-121

30-04-2025 Clark's Crossing Gazette- tender ads X2 \$104.38

30-04-2025 Indemnity-Board Members \$2,400.00

\$3,933.38