

Neuanlage Hamlet Board Meeting Agenda – February 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
- Drainage Follow Up – Sunrise – Shaun – Talk with Roger
- Budget 2025
- Roads Upgrades 2025 – Base on Sunrise
- Mark Driveway
- AGM Discussion
- Financial Statement and Bills – Martha
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

February 27, 2025

Location: Community Hall, Pembroke Park & via Zoom

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

Chairperson Unger called to order at 7:00 pm

RESIDENT(s): None

10.2025 UNGER/REDDEKOPP
MOTION: To adopt Agenda as presented.

11.2025 UNGER/KRAHN
MOTION: To accept minutes from February 27, 2025 meeting.
CARRIED

-Discussion from Minutes

RM council has not as yet decided if a summer student will be hired for
Summer 2025.

15 MINUTES TO RESIDENTS

COMMUNITY CENTER UPDATE

- About 7 rentals for February
- Two Quotes included for the window replacement.

12.2025 KRAHN/REDDEKOPP
MOTION: To accept the quote from Re-vision Renovations Request
that the RM pay the 50% deposit for order of windows up to \$4800. CARRIED

HIGHLIGHTS FROM RM

- New tractor was purchased, Kubota.
- New grader was purchased for 2025, with trade in.
- Bylaw was tabled from the last meeting until more info was received.
- Some Zoning changes within the RM
- Attended a Twin Rivers Meeting, was held at the Town of Rosthern office. Just getting familiar with the group.

RECREATION

- Would like walking path access to the MR properties between Heritage and Maple and Maple to Sunrise same as the Pembroke to Heritage Walking path. Culverts will need to be placed as drainage will need to be a necessity.
- Gazebo plans are being examined and will bring something forward at next meeting.

DRAINAGE -SUNRISE

- Upgrade plans to get the ditches line located and culvert placed once spring arrives

BUDGET 2025

13.2025 UNGER/REDDKOPP

MOTION: To approve the 2025 Budget as presented.

CARRIED

ROAD UPGRADES

- Reflector/Markers for the driveway at the Hall should be purchased.
- The base on the road on Sunrise will be examined once it is spring as well as barriers to deter speeders.

14.2025 UNGER/BENOIT

MOTION: To pay the expenditure as presented.

CARRIED

NEW BUSINESS:

- Spring runoff observers are going to monitor the gates and water.
- A Key lock box should be purchased for the Hall.

Next Meeting: March 31. 2025

June 2, 2025

August 5, 2025

September 29, 2025

April 28,2025

July 7,2025

September 2, 2025

November 3, 2025

December 1, 2025

Adjournment at 8:31

27-Feb-25

Community Center

570-430-170

26-Feb-25	Caretaker	\$506.00
01-03-2025	Re=visions Renovations-50% deposit	\$4,500.00

Parks-Recreation

570-430-111

31-Jan-25 NWYC -Rink

Garbage

540-200-140

31-Jan-25 MG Contracting

Roads-Maintenance

530-470-111

misc

510-110-121

\$5,006.00