

Neuanlage Hamlet Board Meeting Agenda

February 2, 2026

- 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
- Roads Discussion
- Financial Statement and Bills – Martha
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

February 2, 2026

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.

Residents: Two

Chairperson Unger called to order at 7:00 pm

04.2026 UNGER/REDDEKOPP

MOTION: To adopt Agenda as presented

CARRIED

05.2026 KRAHN/REDDEKOPP

MOTION: To accept the minutes of January 5, 2026

CARRIED

DIVISION 7 REP REPORT

- MLA Terry Jenson had made a presentation in January
- New council committees were set up.
- A GIC came due
- Lot in Hague was sold and property at the Northern part of Hague was purchased,
- Division 7 council member is proceeding a Judicial hearing on his ban.
- Preliminary budget meetings are on going.

RECREATION

- Request to extend the walking path to Sunrise.
- Purchase and setup swing set for Pembroke Park -remove and set up existing structure at the west side of the hall-making a new play area.

FINANCIAL STATEMENT AND BILLS

06.2026

UNGER/BENOIT

MOTION: To approve the expenditure including contracts. CARRIED

NEW BUSINESS

- AGM preparation and procedure.

NEW BUSINESS

Next meeting: AGM FEB. 4, 2026

March 2, 2026

ADJOURNMENT AT 8:00PM

02-Feb-26

Community Hall Cost

570-430-170

31-Jan-26 Caretaker

\$550.00

Park-Recreation

570-430-111

31-Feb-2026 Contract

\$2,882.16

Garbage

540-200-140

31-Jan-26 MG Contract-garbage

ROADS-MAINT.

530-470-111

MISC

570-430-170

31-Jan-26 Domain-.co

\$97.81

\$3,529.97