

Neuanlage Hamlet Board Meeting Agenda – January 6, 2025

- Call to Order
- Motion to adopt agenda
- Read minutes from previous meeting – Martha
- Community Center Update – Martha
- Highlights from RM Meeting – Gabe
- Recreation Committee - Val
- Drainage Follow Up – Sunrise – Shaun
- Budget 2025
- Roads Upgrades 2025
- Financial Statement and Bills – Martha
- 15 minutes from residents
- New Business
- Next Meeting
- Adjourn

Hamlet of Neuanlage

Board Meeting

January 6, 2025

Location: Community Hall, Pembroke Park & via Zoom

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

Chairperson Unger called to order at 7:00 pm

RESIDENT(s): 3 residents in house and one via zoom

01.2025 UNGER/REDDEKOPP
MOTION: To adopt Agenda as presented. CARRIED

02.2025 UNGER/REDDEKOPP
MOTION: To accept minutes from November 25,2024 meeting.
CARRIED

COMMUNITY CENTER UPDATE

- We had roughly 15 rentals for the month of December with 3 cancellations due to illness.
- Request for replacement windows placed in the 2025 budget.

HIGHLIGHTS FROM RM

- The ban for the division 7 rep was discussed and they will continue with the zoom meetings until the next review.
- Looking for committee appointments.
- Question in regard to engineering report and permit for closing the north access entrance (twp rd 404 east)

RECREATION

- Committee will come up with plans and concrete pad plans for gazebo. Allowance and budgetary grants, fundraising and for 2025 projects and the operating budget will remain the same as 2024-\$6000 with other upgrades as needed and approved.
- Upgrade walking paths and preferably not crushed gravel.

DRAINAGE -SUNRISE

- Request for the RM to contact or give us contact for landowner directly east of Sunrise to facilitate a conversation to implement an easement on the property line to mitigate the runoff.

BUDGET 2025

- Will be discussed February 3 and February 24 meetings.

AGM MEETING AGENDA

- No new issues will be added agenda will be out about 10 days before the Feb 5 Annual General Meeting.

ROAD UPGRADES

- Awaiting RM what we need for the access to Pembroke asphalt corners as well as North Access (TWP Rd 404) from the Department of highways.
- Looking into the next roads that will be resurfaced.

03.2025 UNGER/KRAHN

MOTION: To pay the expenditure for January 6, 2025 meeting.

CARRIED

15 MINUTES TO RESIDENTS

- Why is Mr. Benoit banned from meetings at the hall and RM Office.
Chairperson answered it's a long standing disagreement with RM which resulted in the banning.
- Where does the revenue come from for the Hamlet?
Chairperson answered it is an allotment (58%) from the municipal portion of the Hamlets Taxes.

NEW BUSINESS:

04.2025 UNGER/BENOIT

MOTION: To allow Gabriel Benoit to come to all future meetings including AGM at the Hall.

CARRIED

Unanimous

Next Meeting: February 3, 2025

March 31. 2025

July 7,2025

September 29, 2025

February 5, 2025 (AGM)

April 28,2025

August 5, 2025

November 3, 2025

February 24, 2025

June 2, 2025

September 2, 2025

December 1, 2025

Adjournment at 8:40 pm

January 6, 2025

Community Center

570-430-170

28-Dec-24	hall supplies	\$205.27
31-Dec-24	Caretaker	\$429.00

Parks-Recreation

570-430-111

30-Dec-24	NWYC -December Contract for rink	\$3,312.75
2024-12-14	Craft supplies for Christmas Party	\$363.28
2024-dec-14	Craft supplies for Christmas Party	\$123.71

Garbage

540-200-140

30-Dec-24	MG Contracting	\$4,874.19
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Roads-Maintenance

530-470-111

misc

510-110-121

31-Dec-24	Indemnity- Board members	\$2,400.00
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\$11,708.20