

Hamlet Of Neuanlage

Annual Meeting

February 7th, 2018

Location: Neuanlage Community Center, 3-1st Avenue, Neuanlage

Present: Hamlet Board consisting of Shaun Unger, Chairperson; Gabriel Benoit, member at large; Martha Krahn, secretary- treasurer; Tom Madden division 7 RM of Rosthern.

48 registered residents.

Chairperson Unger called the meeting to order at 7:02

#11/20180207

**MOTION: To adopt the Amended Agenda with the addition 4.1 Recreation Committee (including soccer nets and back stop).
J.Jorgensen/J Lockhart CARRIED**

The minutes from the February 9th, 2017 were distributed at the door.

#12/20180207

**MOTION: To adopt the minutes of the February 9th, 2017 Annual Meeting as distributed.
M. Krahn/D. McNabb CARRIED**

No discussion from the previous minutes.

RECREATION COMMITTEE

- It was brought forward to the Board to establish a recreation committee to be involved in fundraising and setting up of the park at Maple Drive to set up backstop for the ball diamonds and nets and posts for the soccer field.
- Items for consideration also included backing at the rink for flying pucks, even if boards are not installed maybe nets could be looked at to divert the pucks.
- The call went out for volunteers to let us know if they chose to help in that capacity.

FINANCIAL STATEMENT

- The unaudited financial statement prepared by the RM office was presented by the chairperson.
- There was some discussion on requesting a higher share of the property tax percentage.
- No further discussion.

DOG BYLAW

- It was brought forward that maybe the existing Bylaws should be enforced.
- After a lengthy and healthy discussion of the existing Bylaw and bylaws in place a consensus of residents was taken by a show of hands resulting in 29 in favour of the status quo; and 17 in favour of a new Bylaw which included tagging and boarding dogs running at large.
- Conclusion was that responsible animal owners will be respectful and take care of the animals that they have.

ROADS

- The Board has a 4 year plan to cold pave all the roads in the Hamlet.
2016 was 1st and Main Street plus dust control for the rest
2017 Maple, Sunrise & Country were done, the remaining roads had dust control.
2018 Heritage and Krahn will be done, with Pembroke being dust controlled.
2019 Pembroke road will be completed.
- The north Hamlet access has been oiled over the last number of years at the expense of the Hamlet, even though it is technically not in the Hamlet.
- It was brought up that if we would dip into the reserve we could complete the cold pave this year, but the RM has also started procedure to acquire an engineering study to resolve the water issue in spring.
- After much discussion no real conclusion was put forward.

LANDFILL, GARBAGE and RECYCLING

- The engineers that have been working with the RM to increase the lifespan of the Arma Landfill, and have estimated life for a few more years if we do more recycling.
- There was discussion on alternating Garbage and recycling weeks. A non-binding show of hands was taken and majority voted for the status quo.
- It was mentioned that we has homeowners could reduce our garbage by recycling more if we were more diligent in our recycling.

WATER ISSUES

- The RM Council is getting estimates on an engineering study for the complete water flow in Neuanlage.

RM COMMUNICATION UPDATE

- Mr. Benoit presented a letter written to the RM requesting more communication between the Hamlet Board and RM. The RM initiated a Committee, consisting of RM Administrator, Reeve, Division Rep Tom Madden and Chairperson Shaun Unger.
- Tom Madden responded with what had occurred.
- There was Community discussion.

DISCUSSION ON BECOMING VILLAGE

- Chairperson presented the pros and cons as well as the financial spreadsheet costs that could be incurred as a village.
- Non-binding vote was taken majority in favour of the status quo to remain as a Hamlet.

ELECTION OF BOARD POSITION

- Chairperson removed himself as chair. Secretary treasurer- Martha Krahn opened the floor for nominations for the board member position.

Nomination of Shaun Unger by Joe Lockhart, seconded by Gary Wason.

- 3 calls for further nominations.

#13/20180207

MOTION: Norm Penner moved nominations ceased, G. Benoit seconded

CARRIED

#14/20180207

MOTION: Shaun Unger was acclaimed as Hamlet Board Member.

BENOIT/KRAHN CARRIED

OPEN DISCUSSION

- Stop signs are they affective? Discussion around that seem to indicate they were slowing traffic.
- Emergency Signage for the homes is here and will be installed in spring.
- Snow removal on the North Access grid, the road is iced up and needs to be scraped, RM has been advised.

#15/20180207

MOTION: To adjourn the meeting at 9:24 pm