

**Hamlet of Neuanlage Annual Meeting
February 9, 2022**

1. Call Meeting to Order
2. Adopt the Agenda
3. Read minutes from February 10, 2021 rate payers meeting
4. Discussion arising from the minutes
5. Explanation of voting process
6. Roadwork in the Hamlet
7. New Municipal Reserves in Hamlet
8. Update on Pembroke Property
9. Update on Bylaws
10. Finance Discussion
11. Neuanlage Status
12. Election of Board Member
13. Open Discussion
14. Adjournment

**Hamlet of Neuanlage
Annual Meeting
February 10th, 2021**

Location: Via ZOOM, due to Covid-19 restrictions

Present: Tom Madden, RM Division 7 representative: Shaun Unger, board chairperson: Sean Stephenson, member at large: Martha Krahn, secretary-treasurer.

Gallery Guests: 27 residents registered.

Chairperson Unger called meeting to order at 7:04pm.

8.2021 Joe Lockhart/Sean Stephenson

MOTION: To adopt the agenda with the addition of item pertaining to subdivision Development north of Hamlet.

CARRIED

9.2021 Megan Santoro/Drew Thiessen

MOTION: To approve the Minutes of February 5, 2020 meeting.

CARRIED

Discussion Pertained to clarification of voting Process at AGM

Discussion on results of Sea can, Chicken & Septic pumping Survey.

Roads

- Discussion do we start to put SB90 on the sections of the Hamlet as in previous years or do we pave using asphalt or concrete. Funding, infrastructure costs and how it would increase taxes?
- Board will come up with numbers and put out a questionnaire in the near future.

Rink update

- Boards were installed in late 2020 with some work like netting, sideboards and backing to be done over time.
- Washrooms and storage could be installed attached to the rink shack

New Parks in the Hamlet

- Soccer fields and grass for the parks including a upgrade to the pathway to continue to Sunrise.

Update on Pembroke Property 1& 3 Pembroke Road

- The property has been purchased by the Sask. Valley Rural Water Utility. The Board has written a letter expressing interest in a portion to accommodate some storage and MR property.
- No concerns were voiced at the time.

Subdivision Proposal

- There has been a proposal set forward to the RM for further development North of the Hamlet on SW-25-40-4-w3 To develop 35 more lots ranging from 1.3 acres to 5 acres further information will be coming.

Update on Bylaws

- The new Bylaws for Sea cans and Chickens is in the process of being developed.
- The Sea Container Bylaw will include specifications of location/setback on the property and foundations or pads to location.
- The chicken/pet bylaw will have restrictions on number of chickens, no roosters.

Open Discussion

- Abandoned vehicle bylaw and what constitutes a removal.
- Fenced in dugouts. For safety
- Compostable material site is there planning for such?

Thank you to all involved in setting up a safe meeting for all to attend.

10.2021 Meagan Santoro/Sean Stephenson

MOTION: Adjournment at 8:52.

Hamlet of Neuanlage
Statement of Receipts and Payments
January 1/2021 to December 31/2021

Revenues	Year to Date	Annual Budget	Remaining Budget
Tax Allocation	\$ 228,734.75	\$ 235,000.00	
Unconditional - Neuanlage Grant	\$ 71,482.00	\$ 73,000.00	
Neuanlage Other Revenue	\$ 4,395.00	\$ 3,000.00	
Hall Rental	<u>\$ 4,051.44</u>	<u>\$ 2,500.00</u>	
Total Revenues	\$ 308,663.19	\$ 313,500.00	
 Expenditures			
GG - Board Indemnity	\$ 3,100.00	\$ 4,000.00	\$ 900.00
TS - Utilities	\$ 8,065.14	\$ 10,500.00	\$ 2,434.86
TS- Main. Road Maintenance - Includes custom work	\$ 143,109.17	\$ 146,000.00	\$ 2,890.83
EH - Waste Collection	\$ 72,822.29	\$ 74,000.00	\$ 1,177.71
R&C Recreational Expense	\$ 33,063.95	\$ 51,500.00	\$ 18,436.05
R&C Community Hall	<u>\$ 9,793.98</u>	<u>\$ 80,250.00</u>	<u>\$ 70,456.02</u>
Total Expenditures	\$ 269,954.53	\$ 366,250.00	\$ 96,295.47
Total Revenues	\$ 308,663.19		
Total Expenses	\$ 269,954.53		
Revenue Excess (shortfall)	\$ 38,708.66		
 December 31/2020 Bank Balance			
	\$ 172,064.30		
2021 Rev/Exp Surplus	\$ 38,708.66		
 2021	 \$ 210,772.96		
 January Transfer			
110-110-150	\$ 38,708.66		
110-110-120		\$ 38,708.66	
590-110-101	\$ 38,708.66		
310-110-200		\$ 38,708.66	