

**Hamlet of Neuanlage
Annual Meeting Agenda
February 5, 2025**

1. Adopt the Agenda
2. Read minutes from February 7, 2024 rate payers meeting
3. Discussion arising from the minutes
4. Report from the RM
5. Roadwork in the Hamlet
6. Hamlet Parks/Parks and Rec Committee
7. Finance Discussion
8. Open Discussion
9. Adjournment

Hamlet of Neuanlage Annual General Meeting Agenda February 5, 2025

LOCATION: Community Hall

PRESENT: Gabriel Benoit, RM Division7 Representative: Shaun Unger, Board Chairperson: Val Reddekopp, member at large: Martha Krahn, Board Secretary.

Gallery Guests: 22 registered guests.

Chairperson S. Unger called meeting to order at 7:01pm

10.2025 Joe Lockhart/Alison Seilstad

MOTION: To adopt the agenda as presented. CARRIED

11.2025 Joe Lockhart/Alison Seilstad

MOTION: To accept the Minutes from February 7,2024. CARRIED

Discussion Arising from the Minutes

1. Question as to when the acceleration lane will be implemented?
Answer: Unknown as Department of Highways has us in the que and will progress in their time, we have not been notified.

REPORT FROM RM

- Mr. Benoit was reinstated by the Hamlet Board and is still banned from the RM at present.
- First meetings attended, via Zoom, was December 2024 and January 2025.

ROADWORK FOR HAMLET

- In 2024 the plan was to have the corners of township road 404 (North Access) and the Pembroke/Township road 403 (2nd Ave) to be paved but the RM Council wanted a engineering study which we received January 2025. We will begin the process of completing at least one, maybe two, of the phases.

- Also, the next roads on the rotation of maintenance are Sunrise and Maple drives if possible as in previous years with the SB90.

REPORT FOR THE PARKS AND RECREATION

- Val Reddekopp brought forth the report on summer work. The Heritage Park maintenance of trees and the proposed gazebo for the park. Plans include a 10x10 covered structure and cement flooring.
- The MR's (Municipal Reserves) between Maple and Sunrise enhancements with newly planted trees and proposed meandering path throughout.
- Hamlet picnic is proposed for Saturday May 24, 2025.

FINANCE

- Question: On the amount in the reserve, Who gets the interest on the reserve surplus?
- What were the costs on that made up the Hall Expenses? Breakdown given approx.. utilities \$2500
Caretaker \$2500
Painting & Maintenance (including furnace repairs, sound panels & painting) \$10000

OPEN DISCUSSION

- Public appreciation to Tom Madden for his years of service.
- Is it possible to widen the driveway at the Community Hall (3 1st Ave) as it seems as every year a few people are unable to manoeuvre the driveway and end up in the ditch.
- Why do we have a Bylaw officer? Just for Dogs?
- Drainage on Sunrise- we have contacted landowners both in the Hamlet and those just outside the Hamlet in regards to building a swale all parties don't want it on their property. The grade from the North Access to Country Lane is 4' that would mean with a culvert instal in all the driveways along the east side of Sunrise would be disproportionate to the others. More investigation is necessary.
- A resident requested the contract for security at the bins for Spring clean up. Thursday to Monday AM (24 hours per)

12.2025 SHAUN UNGER/GEORGE KRAHN

MOTION; To adjourn at 7:42pm.

<p align="center">Hamlet of Neuanlage Statement of Receipts and Payments January 1/2024 to December 31/2024</p>
--

Revenues	Year to Date	Annual Budget	Remaining Budget
Tax Allocation	\$ 283,961.04	\$ 285,000.00	
Unconditional - Neuanlage Grant	\$ 96,021.00	\$ 96,021.00	
Neuanlage Other Revenue	\$ 15,320.87	\$ 3,000.00	
Hall Rental	\$ 7,011.52	\$ 5,000.00	
Total Revunes	\$ 402,314.43	\$ 389,021.00	

Expenditures

GG - Board Indemnity	\$ 6,150.00	\$ 5,400.00	\$ (750.00)
TS - Utilities	\$ 8,944.60	\$ 12,500.00	\$ 3,555.40
TS- Main, Road Maintenance- Includes custom work	\$ 57,442.18	\$ 128,000.00	\$ 70,557.82
TS Main!, Street Signs	\$ 62.70	\$	
EH - Waste Collection	\$ 110,752.97	\$ 119,000.00	\$ 8,247.03
R&C Recreational Expense	\$ 77,430.48	\$ 70,000.00	\$ (7,430.48)
R&C Community Hall - includes cap purchase	\$ 15,829.87	\$ 32,250.00	\$ 16,420.13
Total Expenditures	\$ 276,612.80	\$ 367,150.00	\$ 90,537.20

Total Revenues	\$ 402,314.43
Total Expenses	\$ 276,612.80

Revenue Excess (shortfall) **\$ 125,701.63**

December 31/2023 Bank Balance \$ 238,411.79
2024 Rev/Exp Surplus \$ 125,701.63

The Municipal Reserve \$10,000 has been accounted for in this year revenue. If you did not use it all you will need to account for it in your own budget 2025 as it has been recognized in this statement.

2024 \$ 364,113.42

January Transfer

110-110-150	\$ 125,701.63	\$
110-110-120	\$	\$ 125,701.63
590-110-101	\$ 125,701.63	
310-110-200	\$	\$ 125,701.63