

**Hamlet of Neuanlage Annual Meeting  
February 22, 2023**

1. Call Meeting to Order
2. Adopt the Agenda
3. Read minutes from February 9, 2022 rate payers meeting
4. Discussion arising from the minutes
5. Explanation of voting process
6. Roadwork in the Hamlet
7. Update on Pembroke Property
8. Update on Bylaws
9. Finance Discussion
10. Neuanlage Status
11. Election of Board Member
12. Open Discussion
13. Adjournment

# Hamlet of Neuanlage Annual Meeting February 9, 2022

Location: Community Hall

Present: Tom Madden, RM Division 7 Representative: Shaun Unger, board Chairperson: Sean Stephenson, Member at large: Martha Krahn, Secretary Treasurer.

Gallery Guests: 27 registered residents.

Chairperson Unger called meeting to order at 7:03pm

**12.2022 Joe Lockhart/Val Reddekopp**  
**MOTION: To adopt agenda as presented. CARRIED**

**13.2022 Brittney Kindel/Joe Lockhart**  
**MOTION: To adopt minutes from February 10, 2021. CARRIED**

## Roads

Discussion on the SB90 that is applied on a rotation will continue for now, as asphalt is not feasible at this time, with Sunrise and Maple being done last year. This summer will be Krahn and Heritage.

## New Municipal Reserves

The MR's were seeded last year with plans of moving soccer nets to one and a path connecting with the meandering path with benches in the 2<sup>nd</sup> MR. Resident expressed concern for traffic at the Pembroke Park and requested the Hamlet board to check into moving the some of the post boxes from the Pembroke Park to one of the other MR's.

## Pembroke Property at #3

Property was purchased as of January; the house portion is sold verbally to be removed by March 31<sup>st</sup>.

The Hamlet will enclose the shop and in the future shingle the roof and replace the siding to be used for storage.

## Bylaws

According to previous question presented to residents in a survey form, annual septic cleaning will continue. The Seacan container bylaw was passed in May of 2021 with stipulation of one container per resident to a maximum of 40' on a permanent base.

The allowance of chickens was also passed.

Granny Suite bylaw will be revised to include the Hamlet of Neuanlage with the same regulations as that of the RM of Rosthern #403.

Rezoning for Commercial can be done but needs to go thru the procedure at the RM of Rosthern.

## Finance

Expenditures for 2022 will include windows for hall. Roadwork and general Maintenance.

Regular expenses plus the purchase of #3 Pembroke.

**Neuanlage Status**

Restructuring of the Hamlet to Village was discussed and who has to initiate it to form a village. What are the Pros and Cons?

New development north of the Hamlet. Is it be annexed into the Hamlet? What about the north access road does that become Hamlet responsibility?

We only that it is before the Community Planning.

**Election of Board Member**

Hamlet Secretary called for 2 scrutineers: Alison Selstad & Norman Penner, if needed. Joe Lockhart nominated Shaun Unger.

1<sup>st</sup> call

2<sup>nd</sup> Call

3<sup>rd</sup> Call.

Nomination cease.

**Shaun Unger is acclaimed as Board member for 4 years.**

**Open Discussion**

Is it possible to get a sound system in the Hall?

Resident Statement: "I hereby officially ask that another motion is made by the board, to move forward to bring this ban to an end, let Gabriel take his kids to the park and play, let him enjoy all the amenities of a ratepayer, and bring him back into the Neuanlage family".

Resident requested: What can we do about others from outside the Hamlet hauling water from our well that we maintain?

Resident requested: Speed Limit in the Hamlet be respected as there are many children in the Hamlet and people speed past with no consideration.

**14.2022 Shaun Unger/Ken Bergen**

**MOTION: To adjourn at 8:25**

**CARRIED**

**Hamlet of Neuanlage**  
**Statement of Receipts and Payments**  
**January 1/2022 to December 31/2022**

<b>Revenues</b>	<b>Year to Date</b>	<b>Annual Budget</b>	<b>Remaining Budget</b>
Tax Allocation	\$ 237,337.71	\$ 235,000.00	
Unconditional - Neuanlage Grant	\$ 74,086.00	\$ 74,100.00	
Neuanlage Other Revenue	\$ 10,616.00	\$ 3,000.00	
Hall Rental	\$ 5,400.29	\$ 2,500.00	
	<u>                    </u>	<u>                    </u>	
<b>Total Revenues</b>	<b>\$ 327,440.00</b>	<b>\$ 314,600.00</b>	
<b>Expenditures</b>			
GG - Board Indemnity	\$ 2,300.00	\$ 4,000.00	\$ 1,700.00
TS - Utilities	\$ 10,214.40	\$ 10,500.00	\$ 285.60
TS- Main. Road Maintenance - Includes custom work	\$ 96,193.35	\$ 146,000.00	\$ 49,806.65
EH - Waste Collection	\$ 79,477.99	\$ 76,000.00	\$ (3,477.99)
R&C Recreational Expense	\$ 52,225.08	\$ 36,500.00	\$ (15,725.08)
R&C Community Hall - includes cap purchase	\$ 12,406.65	\$ 17,800.00	\$ 5,393.35
	<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Total Expenditures</b>	<b>\$ 252,817.47</b>	<b>\$ 290,800.00</b>	<b>\$ 37,982.53</b>
<b>Total Revenues</b>	<b>\$ 327,440.00</b>		
<b>Total Expenses</b>	<b>\$ 252,817.47</b>		
	<u>                    </u>		
<b>Revenue Excess (shortfall)</b>	<b>\$ 74,622.53</b>		
<b>December 31/2021 Bank Balance</b>	<b>\$ 102,026.95</b>	<b>*** after audit bank amount ***</b>	
<b>2022 Rev/Exp Surplus</b>	<b>\$ 74,622.53</b>	<b>Land deal went through 2021</b>	
	<u>                    </u>	<b>the amount surplus entry reversed</b>	
<b>2022</b>	<b>\$ 176,649.48</b>		
<b>January Transfer</b>			
110-110-150	\$ 74,622.53	\$ -	
110-110-120	\$ -	\$ 74,622.53	
590-110-101	\$ 74,622.53		
310-110-200	\$ -	\$ 74,622.53	

**NOT APPROVED**

**INFORMATION ONLY**