# Hamlet of Neuanlage Annual Meeting February 7, 2024

- 1. Call Meeting to Order
  - 2. Adopt the Agenda
- 3. Read minutes from February 22, 2023 rate payers meeting
  - 4. Discussion arising from the minutes
    - 5. Explanation of voting process
      - 6. Report from the RM
      - 7. Roadwork in the Hamlet
  - 8. Hamlet Parks/Parks and Rec Committee
    - 9. Finance Discussion
    - 10. Neuanlage Status
    - 11. Election of Board Member
      - 12. Open Discussion
        - 13. Adjournment

# Hamlet of Neuanlage Annual Meeting February 22, 2023

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: 57 registered residents.

Chairperson Unger called meeting to order at 7:07 pm

12.2023 Joe Lockhart/Alison Longueil

MOTION: To adopt agenda as presented. CARRIED

13.2023 David Rybinski/R Wiebe

MOTION: To adopt minutes from February 9, 2022.

CARRIED

## **Voting Process**

The process will be as in previous years we will answer the questions that we have answers for , but any major decisions will be made once more information is compiled.

#### Roads

SB90 will be applied again this year with Pembroke Rd and North access being this year's project. With some patch work to be done.

## Pembroke Property at #3

The house will be demolished to be completed by the end of May 2023. We will be keeping the shop and making it so that we are able to use it for storage.

#### **Bylaws**

Bylaws reguarding Seacans, Chickens and granny suites passed.

#### **Finance**

The Hamlet allocation for 2023 has changed as the Garbage will now be taken to the Loraas Disposal site at Martensville at the Hamlet Expense. The increase is now 58% from 51%.

Some discussion on bins, that homeowners would like but at this point in time we will not be requiring that.

The notice for "bins in Spring and fall will no longer be published on social media as nearby people on the "connection" have been contributing to the bins. Notice will be done via flyer in the mailboxes.

It was suggested rather than a pay form for the well water the Hamlet will look into the box and key method that is used in Neuhorst.

## **Neuanlage Status**

Restructuring of the Hamlet to Village/Town status was discussed. Mr. Unger explained that the Unorganized Hamlet of Elk Ridge had just gone thru the process and it had taken them 7 years to become a village with their own identity, but Neuanlage has been an Organized Hamlet for many years and a precedent has now been set. We already pay for our roads, all our parks maintenance and equipment. Our allocation at this point would does not cover Administrator, Policing and Fire Protection which is recovered by the RM portion at this point.

We will have a vote in April by secret ballot as to whether we should proceed with the investigation of going forward into pursuing the status change. If the answer is to pursue, we will then come up with information and how to proceed from that point. If the decision is not to pursue, we will not.

#### **Election of Board Member**

Chairperson called for 2 scrutineers: David Flamo and George Krahn, if needed. Joe Lockhart nominated Sarah Unger.

Ben Reimer nominated Val Reddekopp

1st call

2<sup>nd</sup> Call

3<sup>rd</sup> Call.

14.2023 Mark Giesbrecht/Joe Lockhart

MOTION: Nominations Cease.

**CARRIED** 

New 4 year board member is **Val Reddekopp (34).**Over **Sarah Unger (17)** 

15.2023 Tom Madden/Bonnie Scebenski

MOTION: To destroy Ballots CARRIED

## **Open Discussion**

Is there anything we can do about the speeders? RCMP have not been around . Is it possible for an acceleration lane going south from the South entrance? Contact Dept of Highways.

16.2023 Shaun Unger/Joe Lockhart MOTION: To adjourn at 8:55

adjourn at 8:55 CARRIED



# REVISED

2:39 pm, Jan 24, 2024

# NOT APPROVED

Hamlet of Neuanlage
Statement of Receipts and Payments
January 1/2023 to December 31/2023

Revenues Tax Allocation			Year to Date		Annual Budget		Remaining Budget	
			\$	270,318.28	\$	300,000.00		
Unconditional - Neuanlage	Grant		\$	83,988.00	\$	83,950.00		
Neuanlage Other Revenue			\$	3,315.00	\$	3,500.00		
Hall Rental			\$	7,743.67	\$	5,000.00		
Total Revunes			\$	365,364.95	\$	392,450.00		
Expenditures								
GG - Board Indemnity			\$	3,200.00	\$	4,000.00	\$	800.00
TS - Utilities			\$	10,432.08	\$	11,500.00	\$	1,067.92
TS- Main. Road Maintenance - Includes custom work				93,344.04	\$	146,000.00	\$	52,655.96
EH - Waste Collection			\$	109,987.34	\$	99,000.00	\$	(10,987.34)
R&C Recreational Expense			\$	68,672.51	\$	36,500.00	\$	(32,172.51)
R&C Community Hall - includes cap purchase			\$	57,112.19	\$	77,750.00	\$	20,637.81
Total Expenditures			\$	342,748.16	\$	374,750.00	\$	32,001.84
Total Revenues			\$	365,364.95				
<b>Total Expenses</b>			\$	342,748.16				
Revenue Excess (shortfall)			\$	22,616.79				
December 31/2022 Bank Balar	nce		\$	215,795.00				
2023 Rev/Exp Surplus			\$	22,616.79				
2023			\$	238,411.79				
January	Transf	er						
110-110-150	\$	22,616.79	\$					
110-110-120	\$	-	\$	22,616.79				
590-110-101	\$	22,616.79						
310-110-200	\$	-	\$	22,616.79				