

**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



### **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

1<sup>st</sup> 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**

**CARRIED**

**DRAFT****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	Year to Date	Annual Budget	Remaining Budget
Tax Allocation	\$ 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	<u>\$ 7,743.67</u>	<u>\$ 5,000.00</u>	
<b>Total Revenues</b>	<b>\$ 365,364.95</b>	<b>\$ 392,450.00</b>	
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	<u>\$ 57,112.19</u>	<u>\$ 77,750.00</u>	<u>\$ 20,637.81</u>
<b>Total Expenditures</b>	<b>\$ 342,748.16</b>	<b>\$ 374,750.00</b>	<b>\$ 32,001.84</b>
<b>Total Revenues</b>	<b>\$ 365,364.95</b>		
<b>Total Expenses</b>	<b>\$ 342,748.16</b>		
<b>Revenue Excess (shortfall)</b>	<b>\$ 22,616.79</b>		
<b>December 31/2022 Bank Balance</b>	<b>\$ 215,795.00</b>		
<b>2023 Rev/Exp Surplus</b>	<b>\$ 22,616.79</b>		
<b>2023</b>	<b>\$ 238,411.79</b>		
<b>January Transfer</b>			
110-110-150	\$ 22,616.79	\$ -	
110-110-120	\$ -	\$ 22,616.79	
590-110-101	\$ 22,616.79		
310-110-200	\$ -	\$ 22,616.79	