

**Hamlet of Good Spirit Acres  
Annual General Meeting  
AGENDA  
September 23, 2023  
Spilchen Meadows Camp Kitchen 1:00 pm**

The meeting convened at the camp kitchen at Spilchen Meadows. There were 21 attendees including presenters, and materials were supplied to attendees including the 2023 AGM Meeting Agenda the current Financial Statement and the 2022 AGM minutes for review.

Call to Order: Chair, Deb Schmidt called the meeting to order at 1:00pm. Hamlet Board members Glen Bolt and Caley Coppicus were present. James Morton, RM representative and Dave Popowich, Municipality Reeve were also in attendance.

1. Welcome and opening remarks: Deb Schmidt welcomed all participants to the meeting and introduced members of the Hamlet Board. Deb then thanked Linus Blackstock for all his continued work for the Hamlet, the Community Association for their efforts throughout the year to bring the Hamlet together and to Gayle Daum/Dave Wunder and volunteers for the work they put into the AED program. Request for motion to accept the proposed meeting agenda.

**Motion 23/09/23 #01– That the agenda be accepted as presented.  
Darlene Farrell/Kathleen Gessner  
Carried**

2. Review of the September 24, 2022 Annual General Meeting Minutes: Deb Schmidt asked for a review of the minutes.

**Motion 23/09/23 #02 – That the AGM minutes of September 24, 2022 be accepted as presented.  
Claire Bolt/Denise Morton  
Carried**

3. Business arising from the minutes:

- a) Bayhill Road Repairs – Update on the repairs to be done to Bayhill Road will be included in the Roads and Water report done by Caley Coppicus.

4. Reports

- a) Finance (Glen Bolt) – Glen reviewed the most recent financial statement. He reviewed several of the budget line items and expenses and noted that due to the staffing changes and land review for cutting grass that we have been able to use Hamlet funds more prudently and save money. Doug Gessner noted a concern regarding the grass mowing and communication between the golf course and the hamlet board, the board chair acknowledged that communications could have been improved on this matter. (A copy of the current Financial Statement is attached to these minutes)
  
- b) Transfer and Maintenance (Glen Bolt) – The transfer site continues to be in good working order. Glen acknowledged the work of Linus Blackstock and thanked him for his service. Glen also shared the many comments that were made to many community members as well as the Hamlet Board over the summer in regards to the cleanliness and maintenance of the Hamlet. The Hamlet Board wishes to thank community members for keeping the community in great standing, it is recognised by all. Brian Derrow raised the question regarding the replacement of another staff member for next summer, and was advised that if there is a requirement for one we will advertise the position, we apply for a student grant annually. There are still some issues with the 30ft dumpster but it is being monitored as a whole by the community. Bill Kreway inquired about solutions to improve the use of the large dumpster, the board is always looking at solutions to this item.
  
- c) Website (Caley Coppicus) – Our thanks to Bob Deacon for his continued work on the website. Marie Slipiec noted that the time for the AGM was not noted on the website, but rather a TBD, but it was noted in regular meeting minutes as well as on the

community info sign. We continue to look at administrative and operational improvements.

- d) Lights and Lagoon (Deb Schmidt) – The lagoon road continues to be graded on an ongoing basis, with thanks to the RM for that service. Deb informed the attendees of a concern that was raised in regards to the new private campground and septic waste. Participants were informed that the Good Spirit Woods Campground is not using our lagoon for waste removal. Brian Derrow inquired about the lagoon levy for new builds. Hamlet board to look into and note at next meeting. Reminder to residents that there is a tag on all light poles with a number to contact in the event of a light that is not working properly and to share that with us.
  
- e) Roads and water (Caley Coppicus) – Dale Cherywyk has cleared out some of the creek on Bayhill and will clear out the rest of the channel once it is frozen. Road repairs to the Hamlet will be done in two Phases to ensure that there is adequate funding and the work is sustainable. Phase 1 will include Bayhill and Phase 2 will include the corner on Capalano. Phase 1 will be contracted out to Dale Cherywyk who will be removing the asphalt, disposing of it, digging down to the defect layer and once that has been removed he will lay protective membrane and rebuild the road up with layers of pit run and gravel. Once this is completed the road will be left for a minimum of 1 year to ensure there are no other issues and then we can proceed with paving. A detailed quote will be reviewed and passed by resolution. There was discussion among the attendees around adequate funding (which there is) and using a local contractor (which is being done). Work to commence this Fall. Adequate reserves are in place.
  
- f) RM Councillor (James Morton) – James greeted the group and thanked attendees for coming. The RM has been steadily working on grading as well as grass cutting. They have also been working on the rebuilding of roads and repairs due to the

dry year. James expressed the employment struggles that have plagued many places of business recently have also been present in the RM. The fire agreement amongst RM of Good Lake, Hamlets, Key First Nation and the Town of Canora is getting a revamp and they are getting closer to a final agreement that will benefit all parties. The service agreement between the RM and the Golf Course/Condos has been in discussion and anticipate it will be completed shortly.

- g) RM Reeve (Dave Popowich) – Dave informed attendees that the RM has had some staffing issues this season and will be looking at creating Full Time positions in the future to help retain employees and cut down on turnover. Gravel supply is getting limited and expensive, so the RM will be looking into solutions for that as well as the Town of Canora water supply which has had a decrease in water levels. Dave then thanked the Hamlet Board as well as James for all of their hard work and for having such a good, clean and welcoming community. Brian Derrow inquired about dust control on the transfer site road. The hamlet has not done this but will look into it if concerns are brought forward. The speed limit is 30 km/h on this surface, which mitigates dust. This item will be reviewed annually.
  
- h) Community Association (Kathleen Gessner) – The report was reviewed with attendees. (A copy of the report is attached to these minutes).
  
- i) Good Spirit Market – An email was provided by Mike Fritzler and read by Caley Coppicus. (A copy of the email is attached to these minutes)
  
- j) Good Spirit Golf Resort – An invitation to the Golf Course was sent. No representative was present for the meeting.

**Motion 23/09/23 #03 That the reports be accepted as presented.  
Sherry Shumay/Bill Kreway  
Carried**

5. Election – Sandra Konkel/ Kathleen Gessner Nomination/ Returning officers  
Sandy Konkel received the application of Deb Schmidt for the position of Board Member (4 year Term). Deb Schmidt will be elected by acclamation.

**Motion 23/09/23 #04 Nominations for the Hamlet Board vacancy cease, and that the candidate Deb Schmidt fill the vacancy by acclimation.**

**Sandra Konkel/Denise Morton  
Carried**

6. Confirmation of Spring 2024 information meeting – The tentative date for the Spring Information Meeting will be May 26th, 2024 at 1pm

**Motion 23/09/23 #05 – Meeting Adjourned at 2:01pm**

**Larry Kopan  
Carried**

Respectfully submitted: Caley Coppicus, Hamlet Secretary