

MINUTES
Hamlet of Good Spirit Acres
April 2, 2024

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt, Glen Bolt and RM Representative James Morton.

24/04/#01 That the meeting be called to order at 6:55pm.

Schmidt

Carried

2. **Presentations – None**

3. **Approval of Agenda**

24/04/#02 That the agenda be accepted as amended.

Bolt

Carried

4. **Reading and Approval of Meeting Minutes (March 2024)**

24/04/#03 That the minutes of March 5, 2024 be accepted as presented.

Schmidt

Carried

5. **Business Arising –**

- a) Budget – The draft budget, completed by Glen was reviewed and revised by the board with the necessary changes to reflect the rising costs of maintenance, equipment and cost of living.

6. **Reports –**

- a) Finance – March financial report reviewed by board.
- b) Transfer and Maintenance – The transfer site is in good working order. The new signage for the 5 unmarked bins will be ready for pickup this week and attached at earliest convenience.
- c) Lights and Lagoon – All lights in the Hamlet are in working order, the lagoon road as well as the transfer site road will receive grading this week to combat the run off from Spring melt.
- d) Roads and Water – At this time the Hamlet has no water issues to report. The roads in the Hamlet have been cleared as needed due our recent snowfalls.
- e) Website – Regular maintenance and updates are happening to the website as needed. If you would like any information added to the website please

contact the Hamlet Board for prior approval before information can be released on the website. The website for the Hamlet is goodspiritacres.ca

- f) RM Councillor – James reported some road issues had taken place on both Tiny Grid as well as 746 grid, due to large trucks and soft conditions due to nicer temps. As of April 1, 2024 road bans are on for the RM. The fire board agreement should be finalized on April 10th, 2024 but won't come into effect until January 2025. The hiring for summer workers has been completed. In regards to a building permit dispute at Burgess Beach property: an appeal board convened to address the matter, the appeal was denied and the party involved will be taking the matter to higher courts.

****Note: The RM Transfer Site hours:**

SPRING – Saturday, April 6th, 2024 ONLY from 10am-2pm

SUMMER – Wednesday, May 1, 2024 to October 31, 2024 from 9-3 on Wednesdays, Saturdays and Sundays.

24/04/#04 That the reports be accepted as presented

Bolt

Carried

7. Accounts for payment –

a) OSS	\$ 996.61
b) Cherwyk Construction	\$ 2226.00
c) Bob Deacon (March)	\$ 7.95
d) Board Remuneration (Jan, Feb, March)	\$ 1000.00

24/04/#05 That the accounts are approved and forwarded to the RM for Payment

Bolt

Carried

8. Correspondence –

- a) Kathleen Gessner – Kathleen was asked by Bill Kreway to forward on information regarding personal fire protection gear, if any residents were interested. Email chain and corresponding information attached.
- b) Kathleen Gessner – Kathleen provided information she obtained regarding the ongoing request for a community dog park. Email as well as fencing quote and markup drawing attached.

9. New Business –

- a) RM Governance Mandate – The board reviewed changes made to our job descriptions and board facts. Final information to be sent to RM Administration.

b) Request for Tied Lots – A request has been made by Wes Dierker to tie Lots 232 & 233 on Augusta Place. The board has no objections to this request, approved.

24/04/#06 That the request to tie Lots 232 & 233 Augusta Place is approved by the Hamlet Board.

Bolt

Carried

Note to all Residents: please be advised that the Spring Info Meeting will be held Sunday, May 26th, 2024 at 1pm, all are welcome to attend.

10. Next Meeting – Tentatively scheduled for Wednesday, May 8, 2024, at 7pm, location to be decided at later date.

24/04/#06 Motion to Adjourn

Coppicus

Time 8:45 pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary