

MINUTES
Hamlet of Good Spirit Acres
August 2, 2023

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Deb Schmidt, Glen Bolt and RM Representative James Morton. Caley Coppicus attended via teleconference 6:54pm

23/08/#01 That the meeting be called to order
Schmidt/Coppicus
Carried

2. **Presentations – none**

3. **Approval of Agenda**

23/08/#02 That the agenda be accepted as amended.
Bolt/Coppicus
Carried

4. **Reading and Approval of Meeting Minutes (July 2023)**

23/08/#03 That the minutes of July 5, 2023 be accepted as presented.
Bolt/Schmidt
Carried

5. **Business Arising –**

a) RM Report on Municipal Reserves and Easements – Municipal easements verified by review. The hamlet will be cutting hamlet easements only to provide best use of hamlet funds in an effort to control costs.

b) OH & S Meeting Minutes – The minutes have been attached for review. Please note that the area of concern re: First Aid kit purchase for the shop has been remedied, as St. John's Ambulance has provided one free of charge to compensate for the back order of AED pads.

6. **Reports –**

a) Finance – July financial report reviewed by board. It was noted that the maintenance numbers are down slightly due to less grass to cut and having only one staff member instead of 2.

b) Transfer and Maintenance – The transfer site is in good working order. The two bins that were decommissioned, along with some other scrap metal, were taken by Dale Cherewyk in to Canora. There were two tires in need of

repair on the mower and Parkland Mobile Repair provided service (Linus drove them to Springside). Both tires will need to be replaced by the end of the season, Linus received a quote from Maple Outdoor Equipment for 2 new tires with rims at \$299/tire. The board approved the purchase. Thank you to Linus for your excellent care of the Hamlet.

23/08/#04 Approval for the purchase of two tires with rims from Maple Outdoor Equipment @ \$299 each.

Bolt/Coppicus

Carried

Other maintenance equipment required.

23/08/#05 Approval for purchase of a nozzle for shop. Total cost \$329

Schmidt/Bolt

Carried

- c) Lights and Lagoon – Lagoon road received additional gravel all the way to the dump site and all lights in the Hamlet are in good working order.
- d) Roads and Water – At this time the Hamlet has no water issues to report, but the main culvert along Bayhill that opens up into the creek will need to be cleaned out as there is continued buildup from Spring runoff. Maintenance crew will address in the coming weeks. The southern side of the ditch on Bayhill needs to be trimmed back, RM will provide service early Fall. Residents will be informed of the work once we have a time line, in order to ensure traffic safety. The board is waiting to hear back this week on a quote for the Bayhill Road repairs from Sean Wilson. Once received the board will convene to address this matter as it is time sensitive.
- 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. Our many thanks to Bob Deacon for all his great work. The website for the Hamlet is goodspiritacres.ca
- f) RM Councillor – James shared that there have been developments in the Fire Board agreement. After many ongoing meetings it looks as though the revamping is finally making progress to ensure costs are allocated fairly for services received (including billing). James sits on the committee and will update us when decisions to amend are made.

23/08/#06 That the reports be accepted as presented

Coppicus/Bolt

Carried

7. Accounts for payment –

a) OSS	INVOICE#195683	\$ 1559.07
b) Cherewyk Construction	INVOICE#651	\$ 457.92
c) Bob Deacon		\$ 23.85
d) Deb Schmidt	-AED Pads	\$ 210.90
e)	-Tire Repair	\$ 19.11
f) Caley Coppicus	-Spray for Linus	\$ 233.63

**23/08/#07 That the accounts are approved and forwarded to the RM for Payment
Coppicus/Bolt
Carried**

8. Correspondence –

- a) AED Pads (Gayle Daum) – Gayle sent a text message thanking Deb for obtaining the new pads. They are now all accounted for and the AED machine is in working order and current pads are to November 2025.

9. New Business –

- a) Permit Issued – Permit was issued to 134 Pebble Beach Road (Deb Schmidt) for a gazebo.

10. Next Meeting – Scheduled for Tuesday September 5, 2023, location and time to be decided at later date.

**23/08/#08 Motion to Adjourn
Coppicus
Time 7:58 pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary