

MINUTES
Hamlet of Good Spirit Acres
December 4, 2023

1. **Call to order:** Meeting convened via teleconference. Attendees Glen Bolt and Caley Coppicus. RM Representative James Morton and Deb Schmidt unable to attend.

23/12/#01 That the meeting be called to order at 7:03pm.

Bolt/Coppicus

Carried

As Chairperson Deb Schmidt was not in attendance, Glen Bolt and Caley Coppicus agreed to Co-Chair the meeting.

23/12/#02 That Glen Bolt and Caley Coppicus co-chair the meeting.

Bolt/Coppicus

Carried

2. **Presentations – None**

3. **Approval of Agenda**

23/12/#03 That the agenda be accepted as amended.

Bolt/Coppicus

Carried

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

23/12/#04 That the minutes of November 7, 2023 be accepted as presented.

Bolt/Schmidt

Carried

5. **Business Arising –**

- a) Channel Clearing – Clearing has finished, Dale Cherwyk has been cutting back the growth in the channels over the past month. Our thanks to Dale.

6. **Reports –**

- a) Finance – November financial report reviewed by board.

- b) Transfer and Maintenance – The transfer site is in good working order. After there is enough snowfall for the season Linus will be burning off the piles of leaves and bushes at the sight.
- c) Lights and Lagoon – Lagoon road is in working order after recent grading and lights in the Hamlet are in working order, aside from the Bayhill light still needing repair from SaskPower.
- d) Roads and Water – At this time the Hamlet has no water issues to report. The areas along the creek have been cut back over the past month by Dale Cherwyk. Our thanks to Dale Cherwyk for the completion of this project to ensure proper water flow through the Hamlet.
- 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 was not able to attend the meeting. He reports that the graders have all been set up for winter ploughing. Transfer site and lagoon roads have been graded recently. The RM put down salt and gravel on the intersections and corners around the Hamlet but there are still some slippery sections due to melting and freezing. The Hamlet board also wishes to send our deepest condolences to Dave Popowich on the passing of his wife Audrey.

**23/12/#05 That the reports be accepted as presented
Coppicus/Bolt
Carried**

7. Accounts for payment –

a) Bob Deacon	\$ 23.85
b) Cherewyk Construction	\$ 3307.20
c) Good Spirit Golf Resort (diesel)	\$ 422.64
d) SFA Recertification (Dave Wunder)	\$ 150.00
e) Hamlet Board Remuneration	\$ 1,375.00

**23/12/#06 That the accounts are approved and forwarded to the RM for
Payment
Coppicus/Bolt
Carried**

8. Correspondence – None

9. New Business –

- a) Employee Acknowledgement at Christmas – The Hamlet Board wishes to thank our Employee, Linus Blackstock, for all his hard work throughout the year. A monetary gift will be purchased to show our appreciation during the holiday season.

23/12/#07 That the Hamlet Board approves the purchase of a CO-OP giftcard for Linus Blackstock in the amount of \$75.

Coppicus/Bolt

Carried

The Hamlet Board would like to wish everyone in surrounding communities, as well as our own a safe and joyful Christmas and a Happy New Year.

10. Next Meeting – Tentatively scheduled for Wednesday, January 3, 2024, location and time to be decided at later date.

23/12/#08 Motion to Adjourn

Bolt

Time 7:18 pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary