

**MINUTES**  
**Hamlet of Good Spirit Acres**  
**February 7, 2024**

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

**24/02/#01 That the meeting be called to order at 6:58pm.**

**Bolt/Coppicus**

**Carried**

2. **Presentations – None**

3. **Approval of Agenda**

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

**Bolt/Coppicus**

**Carried**

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

**24/02/#03 That the minutes of January 2, 2024 be accepted as presented.**

**Bolt/Coppicus**

**Carried**

5. **Business Arising –**

- a) Coyote Collaboration Update – Jim Oliver contacted Deb with an updated trapping amount of 15 coyotes. The cost of this trapping will be split between the 4 parties in the agreement, which will help keep costs down.

6. **Reports –**

- a) Finance – January financial report reviewed by board. The board has received the budget worksheet for 2024 from the RM. Glen will work this up and the board will review at our March meeting.
- b) Transfer and Maintenance – The transfer site is in good working order. The burn pile of leaves and branches were burned off in January and the snow and melt has been pushed by Dale Cherewyk on an as needed basis.
- 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.
- d) Roads and Water – At this time the Hamlet has no water issues to report. The roads in the Hamlet have been salted and scraped down as needed but thanks to the minimal snowfall thus far roads have remained fairly clear. Reminder to residents and walkers to take caution, with the repeated change

in temps the roads are icy. The board will do its best to remedy the situation as needed.

- 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](http://goodspiritacres.ca)
- f) RM Councillor – Roads have been salted and graded as needed. The RM is monitoring rural gravel roads in regards to potential road bans as the warmer temps have turned may roads quite soft. James will notify as to any necessary road bans in the near future.

**24/02/#04 That the reports be accepted as presented  
Coppicus/Bolt  
Carried**

**7. Accounts for payment –**

- a) OSS \$ 598.71
- b) Cherwyk Construction \$ 2544.00
- c) Bob Deacon (Dec & Jan) \$ 39.75
- d) Maple Ag (Kubota tires) \$ 663.78 \*

**\*this invoice was sent directly to the RM Office**

**24/02/#05 That the accounts are approved and forwarded to the RM for  
Payment  
Coppicus/Bolt  
Carried**

**8. Correspondence – none**

**9. New Business –**

- a) Development Permit Discussions – Reminder to residents that if looking to upgrade development or property, please check out the RM of Good Lake for required information or if you have any questions call the RM Office at 306-563-5244.
- b) Website Renewal – The domain name as well as website hosting fee renewals are due by end of March 2024. After discussing it was decided to renew the host fee term for another 2 years at \$527.76 and renew the domain name at a cost of \$21.99/year.

**24/02/#06 Motion to renew the hosting fee (GoDaddy) for the Good Spirit  
Acres website for a 2 year term at \$527.76.  
Bolt/Coppicus  
Carried**

**24/02/#07 Motion to renew the domain name registration for a 2 year term at \$43.98 (\$21.99/year).**

**Bolt/Coppicus**

**Carried**

**10. Next Meeting** – Scheduled for Tuesday, March 5<sup>th</sup> , 2024, at 7pm, location to be decided at later date.

**24/02/#08 Motion to Adjourn**

**Coppicus**

**Time 7:28 pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary