

MINUTES
Hamlet of Good Spirit Acres
July 5, 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 6:56pm

23/07/#01 That the meeting be called to order
Schmidt/Coppicus
Carried

2. **Presentations – none**

3. **Approval of Agenda**

23/07/#02 That the agenda be accepted as amended.
Bolt/Coppicus
Carried

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

23/07/#03
Bolt/Schmidt
Carried

5. **Business Arising –**

- a) RM report on Radar Sign – The trend from the report indicates that approximately 1/3 of the traffic is speeding at all times of day. This tells us that an increased police presence is needed in the area to ensure the traffic safety of the community.

- b) Human Resources, In Camera –

23/07/#04 Motion to move in camera
Coppicus/Bolt
Carried

23/07/#05 Motion to move out of camera
Coppicus/Bolt
Carried

23/07/#06 Motion to increase Wayne's wage by \$1.60 retroactive to the May pay period.

**Coppicus/Bolt
Carried**

23/07/#07 Motion to accept Wayne's letter of resignation, effective June 30th.

**Bolt/Coppicus
Carried**

6. Reports –

- a) Finance – no report provided by RM before the time of the meeting.
- b) Transfer and Maintenance – The transfer site is in good working order. There are 2 bins that have been decommissioned at the site, and the wood pile continues to grow. Our thanks to the maintenance crew for their hard work keeping our community looking great. Linus has requested the purchase of a pressure washer to properly clean the mower. He will look into some pricing options and present to the board for approval.
- c) Lights and Lagoon – Lagoon road 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, a request will be sent to Diane for contract work. There is a missing DEAD END sign on Meadow Brook Road, the board will contact the RM for replacement. The transfer site road as well as the service road behind Pebble Beach Road will need gravel soon as well.
- 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 has been lots of talk in regards to restructuring of RM's in the province. There was a meeting in June between Key First Nations, RM of Buchanan, RM of Good Lake and RM of Sliding Hills where discussions took place regarding what it takes to amalgamate, as the government wants equal RM representation throughout for good governance. The divisions within the RM of Good Lake may also need to be adjusted for population. More discussions will take place as the issue develops. Grading on the grid roads will be cut back with the current dry conditions.

23/07/#08 That the reports be accepted as presented

**Coppicus/Bolt
Carried**

7. Accounts for payment –

a) OSS	INVOICE#210615	\$ 1565.38
b) Cherewyk Construction	INVOICE#650	\$ 254.40
c) Bob Deacon		\$ 15.90
d) Good Spirit Market		\$ 59.46
e) Deb Schmidt	(Maint. Supplies)	\$ 97.64
f) Schrader's		\$ 78.79

**23/07/#09 That the accounts be forwarded to the RM for Payment
Coppicus/Bolt
Carried**

8. Correspondence –

- a) Website request (Gayle Daum) – Gayle sent an email request re: a specific emergency events communication page. The board discussed this with our website service provider and although we appreciate the request and concern for the community, due to funding constraints and site capacity we will not be able to take on this labour intensive work request at this time. Email attached.
- b) Residents Requests from Maintenance Staff – There have been multiple requests from residents asking maintenance staff to mow various areas around the hamlet that are either not hamlet property or requesting that areas are mowed multiple times a week. We kindly ask residents to not approach maintenance staff for such requests and instead please send written requests to the board for approval.
- c) RCMP Email – At this time we don't have any events for us to invite RCMP to attend but we would like to see more presence and future events will see an invite sent their way. Email attached.

9. New Business –

- a) Permit Issued – Permit was issued to 609 Heritage Lane (Lyle & Diane Ruf)
- b) Permit Process Concerns –
Deb Schmidt excused herself from the conversation due a conflict of interest. A permit was submitted to the RM in accordance with the RM rules. Funds and documents had both been sent in. The documents sat in “junk mail” at the RM email system for over 3 weeks. James Morton identified the problem when he followed up with the RM as he had been CC'd on the June 6th, 2023 application. This matter will be broached at the next RM meeting level to ensure that it isn't repeated.
*** Deb Schmidt was brought back in to the conversation***

- c) Park Liason Report (Glen Bolt) – Glen attended the meeting between representatives from park and area. After some discussion on the importance and success of the coyote trapping in the area both Sun Shadows and Nick Ruf have decided that they would like to be included in this for the Fall, offering to do a 4-way split on the cost. Brian would like to see the deadfall cleared out of the Bible Camp siting fire concerns, will be speaking to them to have this addressed. There were some new “Tiki huts” recently set up along the beach. Brian is asking any residents who have old satellite dishes that they are getting rid of to please let him know and he will come and pick up with the hopes of setting up more huts. There are currently upgrades being made to the Rec Hall to address some leakage/water concerns. There are plans to plant over 30,000 trees in the park over the next few years, as well as updates to the benches and dog park. The store at the beach will be having a contest to name the store. Please watch for updates.

The hamlet board would like to send our deepest condolences on the passing of condo resident Darcy Smuk.

10. Next Meeting – Scheduled for August 2, 2023, location and time to be decided at later date.

23/07/#10 Motion to Adjourn

Coppicus

Time 8:14 pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary