

MINUTES
Hamlet of Good Spirit Acres
June 3, 2023

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt, Glen Bolt and RM Representative James Morton. 2:22pm

23/06/#01 That meeting be called to order
Schmidt/Coppicus
Carried

2. **Presentations – none**

3. **Approval of Agenda**

23/06/#02 That the agenda be accepted as amended.
Bolt/Coppicus
Carried

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

23/06/#03
Bolt/Schmidt
Carried

5. **Business Arising –**

- a) Spring Info Meeting – There were 16 attendees, including presenters who attended. The board would like to thank the attendees of the Spring Information Meeting for a concise and enjoyable meeting. Minutes of the meeting will be posted at our earliest convenience.
- b) Core Samples (Road Repair Info) – The hamlet board had contacted Sean Wilson of GW Construction to do some core samples of the areas of Bayhill and Capalano. Sean presented these findings at the Spring Information meeting. It was discovered that the underlying fill of the road has many tree stumps and sludge within it and that looks to be the cause of the roads dropping in some areas. Sean's suggestion for Bayhill includes grinding up the short stretch that is dropping, put down fresh layers and let the road section settle with a gravel surface for about a year before repaving. This way we can ensure that if there are further fluctuations with the road they can be addressed early. The Hamlet Board then asked Sean to get a quote for the scope of the repairs for the board to review.

c) Human Resources, In Camera –

23/06/#04 Motion to move in camera

Coppicus/Bolt

Carried

23/06/#05 Motion to move out of camera

Coppicus/Bolt

Carried

6. Reports –

- a) Finance – Glen reviewed the 2023 Budget. There will be a Mill Rate increase of 0.5 to a total of 6.5. Included in the budget is the cost of pumpout for the septic tank at Spilchen Park. Denise Morton clarified that the Community Association has also set aside money for this. The board agreed to keep the line item in the budget to make sure there is enough funding from both sides to cover this cost throughout the year.
- b) Transfer and Maintenance – The transfer site is in good working order. There are 2 bins that have been decommissioned thus far, as they are in bad shape. The board will be looking into the replacement of these 2 bins for the transfer site. James Morton mentioned that the board should look into the cost difference between rental vs. buying as the RM had recently done this at the Tiny Grid Transfer Site. Our thanks to the maintenance crew for their hard work keeping our community looking great.
- c) Lights and Lagoon – Lagoon road and all lights in the Hamlet are in good working order. The recent RM review of the lagoon has shown that we are still good on capacity for the area.
- d) Roads and Water – At this time the Hamlet has no water issues to report, but with the many Spring storms happening we are watching for drainage issues and ask the community to please check culverts at the front of their property and monitor for any blockages (debris, leaves, etc). The road work that needs to be completed on Bay Hill and Capalano was discussed and as the scope of the project falls under the requirements for tendering the board is hoping to work with local contractor GW Construction to remedy these issues. More updates will be given as the project progresses and the board has received a quote for repairs.
- 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 his report. Dust control was just completed on Ponderosa Subdivision. The speed sign that was located in the hamlet for the month of May has now been moved to Burgis Beach area on Tiny Grid to gather traffic location. It will be in Canora Beach for the month of July. The

use of the traffic sign is in hopes that the information gathered will help to show the local RCMP the need for a more increased presence in the community. James and Dave Popowich recently had a meeting with the Good Spirit Golf Course and Condo Association in regards to changes to roads and access to the golf course and condos. The golf course was asked to submit, for review and approval, a development permit for any changes that they would like to make to roadways. As of the time of this meeting no such documents have been received.

**23/06/#06 That the reports be accepted as presented
Coppicus/Bolt
Carried**

7. Accounts for payment –

a) OSS	INVOICE#209412	\$ 1431.14
b) Cherewyk Construction	INVOICE#649	\$ 254.40
c) Bob Deacon		\$ 55.65
d) Good Spirit Market		\$ 25.01
e) Gayle Daum		\$ 84.79
f) Deb Schmidt		\$ 600.41
g) Board Remuneration(Apr-June + Spring Meeting)		\$1500.00

**23/06/#07 That the accounts be forwarded to the RM for Payment
Coppicus/Bolt
Carried**

8. Correspondence – None

9. New Business – None

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

**23/06/#08 Motion to Adjourn
Coppicus
Time 3:13pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary