

MINUTES
Hamlet of Good Spirit Acres
November 7, 2023

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Deb Schmidt, Glen Bolt and Caley Coppicus, RM Representative James Morton unable to attend due to meetings.

23/11/#01 That the meeting be called to order at 6:50pm.

Bolt/Coppicus

Carried

2. **Presentations** – Kathleen Gessner attended the meeting to present her proposal idea for an Off-Leash Dog Park. Funding support for fencing and property requested. The Hamlet Board requested additional information on cost estimate, location, site plan, operations, and insurance. As this was a preliminary meeting no decisions on development would be considered without public consultation. Kathleen has an updated Community Phone List available for residents, if they would like they can request at (306) 577-9687 or kd.gessner09@gmail.com , email is preferred.

3. **Approval of Agenda**

23/11/#02 That the agenda be accepted as amended.

Bolt/Coppicus

Carried

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

23/11/#03 That the minutes of October 3, 2023 be accepted as presented.

Bolt/Schmidt

Carried

5. **Business Arising –**

- a) Road Repair Update – Phase 1 of the road repairs has been completed and costs have come in on budget at \$43,215.63 as per previous motion made approving a \$47,000 quote from Dale Cherewyk. Funds will be coming out of the road repair reserves. Phase 2 will commence with core testing, potentially in Spring 2024.
- b) Channel Clearing – Clearing to commence with the arrival of freezing temps, contracted out to Dale Cherewyk as per previous motion made.

- c) Transfer Site – As per community request, stair repair has been completed. Glen brought up the presence of steel in the 30 ft bin and suggested looking into getting a steel bin for recycling. Glen to look into this for next meeting.
- d) The Hamlet Board wishes to acknowledge and thank the previous owners of Good Spirit Market (Mike, Fern, Lorna, Margaret, Della) for service they have provided to the community of Good Spirit Acres, Good Spirit Provincial Park and Sunshadows Campground.

We also would like to acknowledge and welcome the new owners of the Good Spirit Market, DN Patel and associates. Drop in and say hi – enjoy some great Robin's coffee. We are excited to have you here and look forward to your food service offerings.

Our thanks to the volunteer work crew who put up the snow fencing in the Hamlet. Thanks to Wayne D, The Gessners, Bill Kreway, Bob Hogg, Barry B, Ron F, The Blackstocks and The Schmidts. We appreciate your work.

6. Reports –

- a) Finance – October financial report reviewed by board. Deb Schmidt made sure that apologies were made to contractors on the late payment from the RM.
- b) Transfer and Maintenance – The transfer site is in good working order, our thanks to Linus for his hard work.
- c) Lights and Lagoon – Lagoon road is in working order after road and corners sanding took place this week. There is still a light out at the corner of Bayhill Road and Augusta Place. SaskPower will be notified again to remedy.
- d) Roads and Water – At this time the Hamlet has no water issues to report. The areas along the creek will be cut back upon freezing. Permission has been received from the Golf Course to be on their property if needed. Phase 1 of road work (Bayhill) has been completed. Our thanks to the hamlet residents during repairs as traffic moved smoothly and repairs were able to be completed quickly.
- 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. Report he emailed in is attached.

23/11/#04 That the reports be accepted as presented

Coppicus/Schmidt

Carried

7. Accounts for payment –

a) OSS	INVOICE#216631	\$ 1,945.04
b) Bob Deacon		\$ 31.80
c) Cherewyk Construction		\$ 43,215.63
d) Good Spirit Market		\$ 25.00
e) Maple Ag & Outdoor (Maint, Mower)		\$ 399.14
f) Schrader's (Maint. Fuel)		\$ 44.39
g) ATS Traffic (Maint. Signage)		\$ 656.00
h) Maintenance Supplies		\$ 190.25
(Lumber, snow fence supplies – Deb Schmidt, receipt attached)		

**23/11/#05 That the accounts are approved and forwarded to the RM for Payment
Coppicus/Bolt
Carried**

8. Correspondence –

- a) Community Association Special Minutes – September and October minutes attached. Reminder to residents that the Community Christmas Supper will take place on Saturday, November 18, 2023. Tickets can be purchased from Community Association members for \$25.

9. New Business –

- a) Jim Oliver Trapping – Jim has once again agreed to do the coyote trapping for the season. This year it will be in collaboration with the Park, Sunshadows, Nick Ruf and Ponderosa Subdivision. The shared expenses and larger footprint of area to cover should yield a great trapping season at reduced costs. Trapping will begin November 15, 2023.
- b) Additional Signage for Maintenance – Maintenance Supervisor requested suitable road work and traffic cones for the hamlet. Quote received from ATS Traffic for \$656.00. Board has approved the purchase of the traffic signage.

**23/11/#06 That the Hamlet Board approves the purchase of additional traffic signage from ATS Traffic at a cost of \$656.00.
Coppicus/Bolt
Carried**

c) In Camera

23/11/#07 Motion to move In Camera

Coppicus/Bolt

Carried

23/11/#08 Motion to move out of Camera

Bolt/Coppicus

Carried

23/11/#09 Motion to amend a motion made September 5, 2023 specific to a Maintenance Supervisor wage increase for Linus Blackstock to \$25.75 as of October 1, 2023.

Bolt/Schmidt

Carried

10. Next Meeting – Scheduled for Monday, December 4, 2023, location and time to be decided at later date.

23/11/#10 Motion to Adjourn

Coppicus

Time 8:05 pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary