

MINUTES
Hamlet of Good Spirit Acres
October 3, 2023

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Deb Schmidt, Glen Bolt, Caley Coppicus and RM Representative James Morton.
23/10/#01 That the meeting be called to order at 6:50pm by acting Chairperson Deb Schmidt.
Bolt/Coppicus
Carried
2. Election Resolution – As per the results of the election at the AGM Deb Schmidt was elected to the 4 year term by acclamation.
23/10/#02 That Deb Schmidt be acknowledged as joining the Hamlet Board.
Bolt/Coppicus
Carried

Board positions were discussed and decided that the Board would review and look at changing positions after the next AGM meeting in September 2024.

23/10/#03 That Glen Bolt remains as Board Treasurer.
Deb Schmidt/Caley Coppicus
Carried

23/10/#04 That Caley Coppicus remains as Board Secretary
Glen Bolt/ Deb Schmidt
Carried

23/10/#05 That Deb Schmidt acts as Board Chairperson
Caley Coppicus/Glen Bolt
Carried

3. **Presentations** – Dale Cherywyk joined the meeting to discuss the Bayhill road repairs as well as present the board with a quote. The quote is based on road work for about 80m (Geotek, fill and removal of asphalt included). The quote was accepted by the board. It was agreed that Dale would begin work in the next week once locates have been completed. During the road work traffic will be rerouted and residents will be notified of these changes. Residents on Augusta Place will use Sure Way Drive and Bayhill residents will use the service road along their properties. The funds used for this project will be from the Hamlet reserve fund, which had previously been allocated for road repair projects.

23/10/#06 Motion to accept the proposal from Cherywyk Construction for the road repairs to Bayhill Drive at an estimated cost of \$47,000.00.

Bolt/Schmidt

Carried

4. Approval of Agenda

23/10/#07 That the agenda be accepted as amended.

Bolt/Coppicus

Carried

5. Reading and Approval of Meeting Minutes (September 2023)

23/10/#08 That the minutes of September 5, 2023 be accepted as presented.

Bolt/Schmidt

Carried

6. Business Arising –

- a) Road Repair Update (Phase 1) – The board has approved the quote for road repair from Dale Cherywyk (Cherywyk Construction) and work will commence upon the completion of service locates which should be done sometime this week or early next week. As noted above there will be traffic rerouting for residents in the area which will be posted on the website.
- b) Channel Clearing – The board has approved the clearing of the channel to be done by Dale Cherywyk at a rate of \$70/hr, to commence upon the ground freezing. The golf course has given permission to have Dale move around the channel on their property if needed.
- c) Transfer Site – Regarding issues raised about the 30 ft dumpster. There will be new signage posted coming in and leaving the transfer site that the site is for Hamlet Residents ONLY. There will also be a letter sent to the Park, Sunshadows Resort, Good Spirit Woods Resort and the Bible Camp to pass on to their residents and inform them specifically about this matter. The board will continue to review as needed.
- d) AGM Meeting Review – The AGM meeting was well received, with a turn out of 21 including board members and presenters. There were many questions asked and answered. Thanks to all who were able to attend.

7. Reports –

- a) Finance – September financial report reviewed by board.
- 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. There is a light out at the corner of Bayhill Road and Augusta Place. SaskPower have been notified and are looking into the 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) will commence in the next week. Residents are to watch on the website for detailed traffic information.
- 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 the fire agreement is getting closer to final decision, which is a positive revamp. The RM is still in negotiations with the Golf Course in regards to their service agreement, with hopes to have that completed soon. The board would like to extend our thanks to James for his continued support, information and work with the Hamlet.

**23/10/#09 That the reports be accepted as presented
Coppicus/Schmidt
Carried**

8. Accounts for payment –

a) OSS	INVOICE#215147	\$ 1,191.45
b) Bob Deacon		\$ 7.95
c) Cherewyk Construction		\$ 2,607.60
d) Office Supplies		\$ 164.79
(Photocopying for AGM, printer ink – Deb Schmidt, receipt attached)		

**23/10/#10 That the accounts are approved and forwarded to the RM for
Payment
Coppicus/Bolt
Carried**

9. Correspondence –

- a) RM request for Policy Information– As per the email sent from Diane in regards to changes to the Municipalities Act: Organized Hamlets, the Hamlet will now be required to have policies in place as listed in Section 22.2. This is a preliminary notice, and they will send more information as it is received. In the mean time the board reviewed the draft governance facts and job description we have in place. These will be sent to Diane as needed.

- b) Community Association Special Request (event booking) – Communications were received via text requesting the use of our liability insurance for an event booking at the Rec Hall in the Park. The Hamlet insurance is under the RM of Good Lake and it applies to chattels only, not events or rentals. The board is sorry we can not assist in this request.

10. 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 conjunction with the Park, Sunshadows and Ponderosa Subdivision. Trapping will begin in November, once the board has a start date we will have it posted on the website and at the store.
- b) Revised permit for Lyle and Diane Ruf – The revised permit was approved by the board and issued to 609 Heritage Lane.
- c) Building Permits – A reminder to residents that all structures 100 square feet and above require a building permit. This includes decks, sunrooms, etc. Permit forms are located on the RM of Good Lake website.
- d) In Camera

**23/10/#11 Motion to move In Camera
Coppicus/Bolt
Carried**

**23/10/#12 Motion to move out of Camera
Bolt/Coppicus
Carried**

**23/10/#13 Motion to approve a 3% cost of living wage increase to Linus
Blackstock as of October 1, 2023.
Bolt/Schmidt
Carried**

- 11. Next Meeting –** Scheduled for Tuesday, November 7, 2023, location and time to be decided at later date.

**23/10/#14 Motion to Adjourn
Bolt
Time 8:37 pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary