

MINUTES
Hamlet of Good Spirit Acres
September 5, 2023

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

23/09/#01 That the meeting be called to order at 7:12pm.

Bolt/Coppicus

Carried

2. **Presentations – none**

3. **Approval of Agenda**

23/09/#02 That the agenda be accepted as amended.

Bolt/Coppicus

Carried

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

23/09/#03 That the minutes of August 2, 2023 be accepted as presented.

Bolt/Schmidt

Carried

5. **Business Arising –**

- a) Road Repair Update (Phase 1) – The board will be meeting later this week with Sean Wilson and Dale Cherewyk to get a more detailed and realistic breakdown of what work will need to be completed this Autumn, as well as a timeline. More information will be shared at the AGM meeting.

6. **Reports –**

- a) Finance – August financial report reviewed by board. It was noted that we are using hamlet funds more prudently and saving on a number of budget areas in comparison to past years.
- b) Transfer and Maintenance – The transfer site is in good working order. The road to the transfer site will receive grading sometime before winter hits to ensure the road is in good condition. Our many thanks to Linus for all his work this summer. There have been many compliments to board members on the great condition of the community, so many thanks to our dedicated maintenance staff.
- c) Lights and Lagoon – Lagoon road will receive an additional grading in the fall 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. The areas along the creek will need to be cut back before snowfall, RM will provide service this Fall. The board will be meeting in the upcoming days with Sean Wilson and Dale Cherewyk to form a detailed plan for Phase 1 of the repair to Bayhill Road including materials as well as timeline. Residents will be informed of all work once we have a time line, in order to ensure traffic safety. The speed bumps throughout the community will be removed sometime in the following weeks.
- 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 due to staffing shortages the maintenance crew have been delayed in grading this season. Staff are running 12 hour shifts and have been very busy. The RM is still in negotiations with the Golf Course in regards to their service agreement. He was happy to report that there have been positive strides in the meetings and hopefully will come to an agreement soon.

**23/09/#04 That the reports be accepted as presented
Coppicus/Bolt
Carried**

7. Accounts for payment –

a) OSS	INVOICE#212211	\$ 1,643.48
b) Bob Deacon		\$ 15.90
c) Hamlet Board Remuneration		\$ 1,125.00

**23/09/#05 That the accounts are approved and forwarded to the RM for
Payment
Coppicus/Bolt
Carried**

8. Correspondence –

- a) Community Association Meeting Minutes – The August minutes have been attached. The Hamlet board thanks the Community Association for sharing these minutes and all that is done to bring the community together.

9. New Business –

- a) Board Member Nominations – Nominations for the 4 year term board position ceased on September 2, 2023 which, in accordance with the election rules, is 21 days before the election day of September 23, 2023. There was only one nomination submitted.
- b) AGM Meeting – The AGM meeting will be held on Saturday, September 23, 2023 at 1PM at Spilchen Meadows.

10. Next Meeting – Scheduled for Tuesday October 3, 2023, location and time to be decided at later date.

23/09/#06 Motion to Adjourn

Bolt

Time 8:40 pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary