

Hamlet of Good Spirit Acres

MINUTES

Aug 5, 2025

1. Call to order:

Meeting Location – Schmidt residence Attendees were Deb Schmidt, Glen Bolt, Lyle Ruf, James Morton.

25/08/#01 That the meeting be called be to order at 10:06 am

Moved Bolt

Carried

2. Approval of the Amended Agenda.

25/08/#02 That the Agenda be accepted as amended.

Moved Bolt

Carried

3. In Camera

25/08/#03 to move In camera

Bolt

Carried

25/08/#04 to move out of In camera

Bolt

Carried

4. 2025 Wage Adjustment Linus Blackstock

25/08/#05 Linus Blackstock to receive \$27.75 per hour effective the next pay period.

Ruf

Carried

5. Reading and Approval of Meeting Minutes

25/08/#06 That the minutes of July 3, 2025 recorded as amended.

Moved Bolt

Carried

6. Business arising –

- a) Hanson Building Permit application has been Approved.
- b) Litzenberger Building Permit application has been Approved.
- c) Transfer site

We are still having issues with items going to the Hamlet transfer station that should be going to the RM transfer station on Tiny Road, items like furniture, mattress and larger demolition projects.

Any non-GSA person found to be bringing material into the Hamlet transfer site will be prosecuted.

- d) The Commissionaire's report has identified issues with some Hamlet properties. Progress has been made with the properties in question, correcting the deficiencies. These properties will continue to be monitored.
- e) Bay Hill paving project has been completed. The Hamlet board is fully satisfied with the project and the contractor.
- f) Meadowbrook/Pebble Beach service road has been leveled with crusher reject. The Hamlet is responsible for maintaining this access for utility services. At the request of the GSA hamlet board, SaskPower is marking trees that have the potential to interrupt power service delivery. Trees and branches will be trimmed by the service provider; however, disposal of the branches is the responsibility of the community.
- g) Capilano Drive summary: a not-in-use culvert hazard was removed and gravel spread to remedy the defect.
The issue of the Capilano road defect at the creek corner will be an upcoming project for consideration. This project is more complex and will require multi-level coordination with the cabin owners, contractor, and utility companies, as there are buried services.

7. Reports

- a) Finance – reviewed financial report
The year-to-date cost of recycling is concerning for the GSA hamlet board. The costs of mandated recycling is no longer subsidized and the full cost is assigned to the hamlet and not shared with the RM #274. The board has requested more detailed billing information from the RM to review, as actual billings are exceeding the budgeted amount.

In the past, the provincial government subsidised recycling programs, but has suspended its subsidy funding for recycling programs in the province until a new program is developed. The GSA hamlet has requested from the RM the actual billing for review and discussion.

- b) Transfer & Maintenance – bin exchange and repair have been deferred until September to accommodate scheduling.
- c) Lights and lagoon – SaskPower, work order has been placed for the remedy of the light at Northeast corner of the 229 – 229 stop sign.
- d) Roads & Water- GeoVerra survey is complete for the topographic charting for Heritage Lane and Eagle Point Bay.

The report from Geo Verra was received shortly before the Hamlet board meeting. The company was contracted to complete the survey to effectively address drainage issues in this area. The hamlet board will convene a special meeting to review the material with affected property owners and collectively define the solution. The goal is to solve the drainage issues.

- e) Website – Thank you, Bob for the great job.

- f) RM representative- James – The RM has been working on some road projects that were delayed by the last rain. The RM meeting with the RCMP in regards to getting an increased policing presence in the RM and Hamlets does not appear to have had the desired effect. As a board, we remained concerned.

25/08/#07 The reports are to be recorded as received

Moved Bolt

Carried

8. Accounts for payment –

a) OSS- Waste invoice.	\$2,126.05
b) Cherewyk Construction	\$4,579.20
c) Bob Deacon	\$39.75
e) Lyle Ruf Purchase Reimbursement	\$786.46

25/08/#08 That the invoices be forwarded to the RM for payment.

Moved Bolt

Carried

9. New business

- a) AGM will be held on September 21st.

As well as a regular business review, one board member position is up for election. A 3-year term- all nominations must be submitted to a Nominations Committee member by September 1st.,2025 Karen Shabatowski is one, and we are looking for one additional participant. If you are interested, please contact a board member.

- b) The Alexander Sawatzky Cure for Cancer Fundraiser golf tournament was a huge success. A job well done to the organisers and sponsors. Great venue for a very worthy cause.
- c) Thank you to the Provincial Park for the many events they have organised and hosted on the beach and trails this summer
- d) A reminder to residents, if you have a concern put it in writing. Send it to a Hamlet representative. Remember, they are your neighbour and a volunteer.

10. Next meeting

Sep 2nd, 2025, 10:00 AM Schmidt residence

25/08/#09 Motion to Adjourn

Bolt

Carried

Respectfully submitted

Lyle Ruf

secretary

DRAFT