

Hamlet of Good Spirit Acres

MINUTES

Oct 2, 2025

1. Call to order:

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

25/10/#01 That the meeting be called be to order at 12:55 pm

Moved Bolt

Carried

2. Approval of the Amended Agenda as amended.

25/10/#02 That the Agenda be accepted as amended.

Moved Ruf

Carried

3. Reading and Approval of Meeting Minutes

25/10/#03 That the minutes of Sept 2, 2025, recorded as presented.

Moved Bolt

Carried

4. Business arising –

- a) Transfer Site, Bins for refurbishing and one of the bins for repainting are scheduled to go to Humboldt on Monday Oct 6th.
- b) AGM, The AGM had 16 in attendance and heard from several speakers and was very informative.
- c) The GSA Community Association is again planning on the annual Christmas Dinner to be held on November 22, 2025, at the Good Spirit Park Rec Hall. To meet the Provincial Park Hall rental requirements, the association has again requested to piggyback off the Hamlet/RM of Good Lake #274 general liability Insurance.

25/10/#04 That the Community Association be covered under the Hamlet/RM of Good Lake #274 General Liability insurance.

Moved Bolt

Carried

5. Reports

- a) Finance – reviewed financial report
The only area of concern is the high cost of Recycling.

- b) Transfer & Maintenance – Recycling bins removal, this discussion was deferred to New Business, OSS correspondence.
The Rm will be adding Gravel to the transfer site road, transfer site and to the mailbox parking lot. Cherewyk Construction will be contacted to spread the gravel.
- c) Lights and lagoon – No Issues with the streetlights.
The board has requested a copy of the annual Lagoon Life Cycle report from the RM.
- d) Roads & Water- The hamlet board will convene a special meeting in Oct 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 Fireboard will receive a compensation of \$91,000.00 from the provincial government for when the pumper truck and firefighters that went up north to assist in this past summers' wildfires. A reminder to all residences to insure you have adequate fire protection coverage on your home policy. OH&S Meeting was held with Linus in attendance. A slow-moving sign will be added to the rear of the Hamlet mower a flashing amber light will be looked at as an addition to the mower as well. The RM hired a custom road allowance mowing crew and was able to cut ½ of the entire RM roads in under a week.

25/10/#05 The reports are to be recorded as received
Moved Bolt
Carried

8. Accounts for payment –

a) OSS- Waste invoice.	\$2,022.03
b) Cherewyk Construction	\$1,282.60
c) Bob Deacon	\$15.90
e) Lyle Ruf AGM Photo coping	\$37.96
f) Deb Schmidt – AED replacement pads	\$129.87

25/10/#06 That the invoices be forwarded to the RM for payment.
Moved Schmidt
Carried

9. New business

- a) Correspondence SPILCHEN (nothing received by meeting time)
- b) OSS Correspondence & Recycling Bin removal

10. Next meeting

Nov 4th,2025, 1:00pm Schmidt residence

25/10/#07 Motion to Adjourn

Bolt

Carried

Respectfully submitted

Lyle Ruf

secretary