

# Hamlet of Good Spirit Acres

## MINUTES

October 3, 2024

1. Call to order: Meeting convened at the Schmidt residence. Attendees were Deb Schmidt, Glen Bolt, Lyle Ruf and RM Representative James Morton.
2. Orientation of Lyle, review of Hamlet documents.
3. Approval of the Agenda as presented.

**24/10/#01** That the Agenda be accepted as presented.

Bolt

Carried

4.. Reading and Approval of Meeting Minutes (September 3, 2024)

**24/10/#02** That the minutes of September 3.2024

Bolt

Carried

5.Hamlet Board positions and portfolio

Board chair Deb Schmidt, Vice Chair Glen Bolt, Secretary Lyle Ruf

That the positions be detailed as above.

**24/10/#03**

Bolt

Carried

Portfolios;

Finance - BOLT

Transfer and Maintenance- RUF

Lights and Lagoons- RUF

Roads and water – BOLT

Website- RUF

**24/10/#04** That the positions be filled and handled by the following members

SCHMIDT

Carried

6.Reports

Finance – reviewed financial report all in order

Transfer ad maintenance- 2 bins refurbished and ready to be returned to transfer site. Glen to contact Dale C to pick up bins from the welder.

Lights and lagoon – roads recently graveled and graded.

Roads and water- no issues reported.

Website – reviewed all in order

Community Association report – no report at time of the meeting.

RM representative- Reviewed gravel and grading of the Hamlet. New Administrator announced.

RM continues to work on the following properties 305 Capalano, 309 Capalano , defects.

**24/10/#05**

The reports be recorded as received

BOLT

Carried

7. Accounts for payment –

- |                                                                    |                                 |
|--------------------------------------------------------------------|---------------------------------|
| a) OSS                                                             | \$ 1382.10                      |
| b) Cherewyk Construction                                           | \$ 593.60                       |
| c) Bob Deacon                                                      | \$ 7.95                         |
| d) Deb Schmidt                                                     | \$ 466.03                       |
| (Staples 13.26, \$42.62, \$274.49 chainsaw course, ink cartridges) |                                 |
| e) Diesel bill -snoriders                                          | \$ 400.95                       |
| f) 3 <sup>rd</sup> ¼ honourarium 2 members                         | \$ 1000.00 (3 meetings and AGM) |
| g) Dupont Welding ( 2 bins)                                        | \$3291. 95                      |
- Glen BOLT recused himself from the next item and left the room.
- h) Honorarium for Claire BOLT acting secretary for the AGM \$75.00

**24/10/#06**

That Claire BOLT be remunerated \$75.00 for her role as “acting secretary” for the Annual General meeting.

Lyle RUF

Carried

**24/10/#07**

That the invoices be forwarded to the RM for payment for payment'

Glen BOLT

Carried

8 .Requests for maintenance equipment

Pole chain saw for branches

Gas post hole auger for Hamlet

That a gas post hole auger be purchased for a maximum value of \$750.00 locally so warranty and service were available.

That a battery pole chain saw be purchased for the Hamlet

**24/10/#08**

That the 2 items be purchased for maintenance in the community.

Glen BOLT

Carried

9. Coyote program – discussions on need for the program. Further planning with the Park will take place. More to follow.

10. New business

Community Association request to utilise the Hamlet Insurance to satisfy the insurance requirement for the Provincial Park rental event

**24/10/#09**

That the Good Spirit Acres Community Association be covered for insurance requirements for community functions at the Provincial Park facility.

11. Next meeting November 5,2024

Ruf Residence 609 Heritage lane.1:00 pm

**24/10/#10**

motion to Adjourn

Lyle RUF

Carried

Respectfully submitted

Lyle Ruf

secretary