

Hamlet of Good Spirit Acres
MINUTES
Dec Jan 6, 2026

1. Call to order:

Meeting Location – Schmidt residence Attendees were Deb Schmidt, Glen Bolt, Lyle Ruf Via Phone.

Regrets: James Morton

26/01/#01 That the meeting be called be to order at 9:58 am

Moved Bolt

Carried

2. Approval of the Agenda

26/01/#02 That the Agenda be accepted as amended.

Moved Bolt

Carried

3. Reading and Approval of Meeting Minutes

26/01/#03 That the minutes of Dec 2, 2025, recorded as presented.

Moved Schmidt.

Carried

4. Business arising –

- a) Spilchen Meadow-a light Timer and an additional photocell been installed. Hamlets Maintenance Supervisor will seasonally adjust the timer.
- b) Eagle Point Bay- culverts have been ordered. Additional spring meetings will define the scope of the project.
- c) Hamlet Purchase of a 4" pump and hose have been deferred to the Feb. meeting when quotes are available.
- d) Transfer replacement stairs has been deferred to Feb. meeting as quote was not available at the time of the meeting.
- e) OSS Summary on Resolution.

Nov. 10th meeting held with OSS and the RM counsellors at the RM office. The GSA board was in attendance. We resolved to reconcile the mathematical errors outside of this meeting. The RM contract was reviewed in detail as well as the existing challenges. The Province no longer subsidizes recycling which has accelerated our costs.

OSS in light of the concerns has offered the RM of Goodlake a reduced bin dump fee as a goodwill gesture.

26/01/#04 The GSA Hamlet will purchase 3 new 6-yard bins and refurbish 3 existing 6-yard bins in the spring of 2026.

Moved Ruf

Carried.

- f) Barry Bradshaw.
Moved In-Camera
Bolt
Move out of In-Camera
Bolt

5. Reports

- a) Finance – an incomplete financial statement was received the day of the GSA meeting.
- b) Transfer & Maintenance – The transfer site is graded and maintained. One additional bin will be moved to the recycling area.
- c) Lights and lagoon – No issues with lights currently. The lagoon road continues to be maintained by the RM
- d) Roads & Water – Cherewyk Construction has been kept busy with snow removal. Just a reminder to everyone the roads are getting narrower with the snow buildup and are slippery winter driving conditions. Drive safe.
- e) Website – Thank you, Bob, for the great job
- f) Coyote Concerns in the Hamlet – several members of the Hamlet board have been approached with community concerns on coyotes. The RM of Goodlake was contacted and they shared they had just passed a resolution on nuisance animals. After review we are adopting the measures in the Hamlet. There have been repeated recordings on property cameras of a diseased coyote on the south end of Capalano. Be cautious for yourself and your pets. Our former trapper retired last year and we will be engaging the services of Jacob PINDUS in the Hamlet.
- g)
26/01/#05 The Hamlet adopt the RM Motion 225/2025 (attached) Coyote Bounty
Moved Ruf
- h) RM Counselor – Written report. The lagoon road has been done several times. I got a few complaints of Coyotes coming into yards and the fear is that these Coyotes are getting to close and may attack their cats and dogs. Jacob Pindus has volunteered to let his name stand to be designated for the hamlet to take care of the nuisance animals such as beavers and coyotes.

26/01/#06 The reports are to be recorded as received
Moved Bolt
Carried

8. Accounts for payment –

- a) OSS- Waste invoice. No Invoice received since Oct. \$0.00
- b) Cherewyk Construction \$3,731.20
- c) Bob Deacon \$31.80
- d) D-TAC (Spilchen Meadow Lights) \$482.85
- e) Board Renumeration 4th quarter \$1500.00 3 members- 4 meetings

26/01/#07 That the invoices be forwarded to the RM for payment.

Moved Bolt

Carried

9. New business

- a) After an audit of the Recycling file OSS has issued a credit on recycling for the GSA Hamlet in the amount of \$3,195.68. This will assist the community in the projected costs to purchase 3 new bins and refurbish three of the existing bins to extend their life cycle.

10. Next meeting

Feb. 4th, 2025, 1:00 am. By ZOOM

26/01/#07 Motion to Adjourn

Bolt

Carried

Respectfully submitted
Lyle Ruf
secretary

Rural Municipality of Good Lake No. 274 ~ December 8, 2025 ~

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225/2025 **COYOTE BOUNTY**

POPOWICH: That the RM of Good Lake No. 274 approve the payment to preapproved individuals of \$30.00 per animal for coyotes harvested within the R.M. of Good Lake from December 8, 2025 to March 30, 2026 to a maximum of \$3,000.00 for the entire RM; and

That the individuals have all coyotes verified by the Division Councillor including the location and date the coyotes were harvested.

Carried