

Hamlet of Good Spirit Acres

MINUTES

Feb 4, 2025

1. Call to order:

The meeting convened Via Zoom, Attendees were Deb Schmidt, Glen Bolt, Lyle Ruf, and James Morton, RM representative.

The Hamlet Board reflected on the passing of long-time resident Ed Schindle. Our sincere condolences to Marilyn and his family.

25/02/#01 That the meeting be called to order at 9:59 am

Bolt

Carried

2. Approval of the Agenda.

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

Bolt

Carried

3. Reading and Approval of Meeting Minutes (January 8, 2025)

25/02/#03 That the draft minutes of January 8, 2025 be amended.

7. Correspondence – Resignation edited to Retirement of Gayle Daum

Bolt

Carried

4. Business arising –

- a) Draft Minute Process- reviewed
- b) Spilchen Meadows Light quote review (2). After discussion, this item is tabled for decision. With changes to the scope of the project, both contractors will be contacted by Lyle R for new quotes. Proposed completion estimated for late April or early May.

5. Reports

- a) Finance –RM financial report reviewed. all in order
- b) Transfer & Maintenance – 2 dumpster bins were removed from service for floor refurbishing. Lyle R will be working with his contacts to source materials.
- c) Lights and lagoon – The lagoon road has been plowed, with the large amount of snow the side banks are getting very high and have been pushed back by the RM grader.
- d) Roads and water- Due to the large amount of snow the side snow banks are causing the roads to get narrow.RM will be approached to address this on Capilano.
- e) Website – reviewed all in order. Thanks for your work Bob Deacon.
- f) RM representative- James – technical error on the transmission of payables prevented the January bills from being included in the RM pay cycle. Measures taken to prevent a repeat of this event. New hire at the RM offices for Building Permits. Road maintenance discussions.

- g) Community Association Report no new report. The board will be replying to the Letter of understanding before the next board meeting.

25/02/#04 That the reports to be recorded as presented

Ruf

Carried

6. Accounts for payment –

a) OSS	\$ 2,232.49
b) Cherewyk Construction	\$ 667.80
c) Bob Deacon	\$ 7.95

25/02/#05 That the payable invoices be electronically forwarded to the RM for payment

Bolt

Carried

7. Correspondence

Prior to the Hamlet meeting, there was a meeting with the Reeve and the RM administrator to discuss the nature of some correspondence received. The Harassment Policy of the RM of Goodlake 274 was discussed. Following policy- they are disclosed as correspondence. Elected volunteers are afforded protection under the Act. We encourage a review of the policy in an effort to move forward in a respectful manner free from harassment.

8. In Camera

25/02/#06 Motion to go in camera

Bolt

Carried

25/02/#07 Motion to move out of camera

Bolt

Carried

9. New business- none

9. Next meeting

March 4,2025 10:00 am

25/02/#08 Motion to Adjourn

Bolt

Carried

Respectfully submitted

Lyle Ruf

secretary