

Hamlet of Good Spirit Acres

MINUTES

March 4, 2025

1. Call to order:

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

25/03/#01 That the meeting be called to order at 9:59 am

Bolt

Carried

25/03/#02 In the absence of the board secretary, Glen Bolt will assume the duties of acting secretary.

Schmidt

Carried

2. Approval of the Agenda.

25/03/#03 That the Agenda be accepted as presented.

Bolt

Carried

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

25/03/#04 That the draft minutes of February 4, 2025 be accepted as presented

Bolt

Carried

4. Business arising –

a) ZOOM

25/03/#05 The Hamlet Board should take a membership in ZOOM to facilitate remote board member participation in meetings. Annual membership of \$214.69

Bolt

Carried

5. Reports

- a) Finance –RM financial report reviewed. General discussion on if we should anticipate an increase from the RM Good Lake #274. Budget meeting of board to be scheduled last week of March.
- b) Transfer & Maintenance – Dale C has worked on keeping the site clear. Transfer site road has been graded by the RM extending the wings to push more snow off the snow surface, With the thaw freeze cycle we anticipate the annual soft spots but appears to be in good seasonal order.
- c) Lights and lagoon – The lagoon road has been plowed by the RM. No Hamlet lights have been reported as defective.

- d) Roads and water- The RM grader has plowed and graded Capalano to corner of Heritage. The grader does not have the blade lift capacity to not close off driveways. The grading done, has pushed snow back further into the ditches. With the seasonal thaw freeze cycle we will experience ice and ruts on the road ways. The slow thaw cycle is assisting us with small amounts of water versus an abundance. A question was brought forward about the cat tails. Access is limited by contractors to some areas. Permission for equipment can be granted to Hamlet property, however access may be restricted by trees on adjacent property. Further discussion will take place on this matter with the contractor.
- e) Website –Thanks for your work Bob Deacon.
- f) RM representative- extensive report on roads ,grading, higher than normal costs on gravel. RM deep in budget discussions.
- g) Community Association Report- several reports for review and distribution to the website. Our thanks to the volunteers.

25/03/#06 That the reports to be recorded as presented
Schmidt
Carried

6. Accounts for payment –

a) OSS	\$ 1746.07
b) Cherewyk Construction	\$ 2883.20
c) Bob Deacon	\$ 7.95
d) Deb Schmidt ZOOM membership	\$ 214.69

25/03/#07 That the payable invoices be electronically forwarded to the RM for payment
Bolt
Carried

7. Correspondence

a) Elaine Parks- 2 letters. Responded to by the chair and forwarded to the Community association; as contemplation and investigation of Spilchen Meadows kitchen renovation was a consideration of this group. It would be a fundraising community initiative.
Thanks to the volunteers for looking for opportunities to enhance and extend the use of the building.

b) Volunteer harassment – correspondence attached.

The GSA Hamlet Board is comprised of volunteer, community, elected delegates. We are not employees, we are your neighbours. As stewards of the community, we are an oversight committee. Like yourselves, we invested in our properties to enjoy lifestyle and amenities the community and region has to offer.

8. New business

a) Budget meeting to be scheduled for end month.

9. Next meeting April1,2025 10:00 am

10. 25/03/#08 Motion to Adjourn

Bolt

Carried

Minutes prepared by Glen Bolt – submitted by deb Schmidt