Hamlet of Good Spirit Acres
MEETING MINUTES
Wednesday October 7, 2026
Spilchen Meadows Rec Hall 7:00 pm

1. Call to Order
    a. 6:55 pm by James Morton (RM Councillor Division 2)
    b. Shannon Flundra, Kevin Heskin, Glen Bolt, James Morton, Dave Wunder
2. Approval of the Agenda
    a. Additions to Agenda
        i. 4. (e). Board Positions
        ii. 4. (f). Bush Clearing – Bay Hill and Capalano
        iii. 7. (a). Good Spirit Acres Community Association Insurance Letter
    b. Shannon Flundra motioned with amendments added; carried unanimously
3. Reading and approval of the September 8, 2026 minutes
    a. No amendments required
    b. Glen Bolt motioned; carried unanimously
4. Business arising from the minutes
    a. Dust Control
        i. Calcium Chloride did not work therefore used oil product that is used by the RM on grid roads in front of residences
        ii. 500 ft at a cost of $1,000 with this being the Hamlet's 50% share of the cost (RM had the other 50%)
        iii. Kevin Heskin motioned to proceed with oiling the road with a cost up to $1,000; carried unanimously
    b. Push up bush pile to burn
        i. Glen Bolt to talk to Dale Cherewyk to have the burn pile pushed up as there are mainly trees and branches starting to make the site not accessible; get it ready for burning once enough snow accumulates
    c. Lower culvert @ Elaine Parks residence
        i. Glen Bolt to talk to the RM to get galvanized culvert to replace the plastic ones that are currently there
        ii. Locates will be needed to do this work
    d. Dig Ditch on Eagle Point Bay
        i. This will be a holding ditch
        ii. Ditch has been approved by the prior Board
        iii. Glen Bolt to talk to Dale Cherewyk to have this work completed this fall
    e. Boards Positions
        i. Motion by Glen Bolt that the following positions be assigned; carried unanimously
            1. Board Chairperson — Shannon Flundra
            2. Secretary — Kevin Heskin
            3. Treasurer — Glen Bolt

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f. Bush Clearing – Bay Hill and Capalano
    i. Proposed cost of clearing the bush on Bay Hill Road and Capalano Drive is estimated to be $4,100
    ii. Discussions were had regarding the water ways as well; however, the golf course will need to be contacted as this would affect their property as well
    iii. More information regarding what areas exactly were covered in the quote for $4,100; Glen Bolt was to talk to Dale Cherewyk regarding this

5. Reports
    a. Finance
        i. Glen Bolt presented the financial statements
        ii. Kevin Heskin motioned; carried unanimously
    b. Transfer and Maintenance
        i. Glen Bolt will be responsible
        ii. Discussions were had regarding the 30-yard bin being over filled and OSS not picking up until some material is removed
        iii. This has already been done; material from the full bin was removed and put into the new bin; OSS has been contacted to come get the full bin
    c. Lights and Lagoon
        i. Shannon Flundra will be responsible
    d. Roads and Water
        i. Shannon Flundra will be responsible
    e. Website
        i. Bob Deacon will be responsible
    f. RM Councillor
        i. James Morton provided an update
        ii. RM elections will be held on November 9, 2026
        iii. Nominations closed October 7, 2026
        iv. Divisions 2, 4 & 6 were up for re-election
    g. Maintenance Report
        i. Terry Berns was not present
        ii. Phone call made to Terry Berns; discussed the work that is currently being done in the Hamlet and was advised that invoices for September and October will come together at the end of October.
    h. Glen Bolt made a motion to receive all above listed reports; carried unanimously
6. Accounts for Payment
    a. OSS
        i. Invoice has not been received
    b. Cherewyk Construction - $355.20 for work done at the transfer site
    c. Bob Deacon - $21.20 September 2026 Website Updates

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    d. Kevin Heskin made a motion to pay invoices received and listed in b. and c. above; carried unanimously
7. New Business
    a. Good Spirit Acres Community Association Insurance Letter
        i. Letter received from Good Spirit Acres Community Association requesting approval from the Hamlet Board for the Annual Good Spirit Acres Christmas Party to be included in the Hamlet's insurance
        ii. The event is a joint event with the Hamlet and the Association and is scheduled for November 21, 2026
        iii. Shannon Flundra made a motion to approve the request; carried unanimously
8. Next Meeting Date
    a. The next meeting will be held on November 9, 2026 at 8:00 pm via a phone conference with the Board and RM representative
9. Adjournment
    a. Glen Bolt called for an adjournment at 8:29 pm

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