

MINUTES *draft*

Hamlet of Good Spirit Acres

July 7, 2020

1. **Call to order:** Meeting convened at Schmidt hamlet residence. Board Chair, Don Thompson called the meeting to order at 6:57pm. Participants were; Ron Farrell, Deb Schmidt, Chair- Don Thompson and RM representative James Morton. There was no representative of the Community Association.
2. **Presentations:** none
3. **Agenda**
Schmidt/Farrell
20/07/#01 That the Agenda be accepted as presented
Carried
4. **Reading and Approval of the June 1, 2020 minutes**
Farrell/Schmidt
20/07/#02 That the minutes be approved as presented
Carried
5. **Business arising from the minutes:**
 - a. Golf course paving fee - no payment received at this time for paving. RM continuing to deal with matter of outstanding balance with legal counsel
 - b. RM clearance of waterway – matter to be discussed under correspondence. Item 8 a.
 - c. Delivery of minutes – Draft minutes for June were not on the website. Remedy to post June and July draft minutes together. Email list – not available to us under the Privacy Act.
 - d. Bylaw enforcement meeting had been scheduled and cancelled. Board chair to meet with Commissionaire, Mary Scriver, Friday, July 10, 2020 and will report back.

- e. Noise complaint – Board chair met with complainants and discussed the Bylaw. All residents are encouraged to take a minute to contact the individuals involved to ask them to remedy the noise level. If that does not work. Contact the RCMP Canora detachment.

We encourage all residents and visitors to be thoughtful neighbours and observe the noise bylaw.

6. Reports:

- a. Finance: Ron Farrell –Regular review and update on finances and expenses. Government grant is in place \$19,281.
- b. Transfer and Maintenance- Don Thompson: the transfer site continues to be well maintained. We ask residents to continue to break down boxes, in cardboard unit for better use of space. Gravel has been spread at main site. There has been reports of suspicious driving activity at the site by maintenance personnel. We appreciate the efforts of residents to NOT leave mattresses and large furniture. These materials go to the Tiny landfill. General discussion to hire a student to assist at the site next summer.
- c. Lights and Lagoon – Deb Schmidt: hamlet lights reviewed and all currently in working order. Sask Power has contracted out some tree removal in the Hamlet as they are impacting power lines and may cause future service delivery issues so are being removed. Lagoon roads have been graded and in good form. James added RM has graded twice.
- d. Roads and water- Ron Farrell: has had discussions with Fedorowich Construction. BAY HILL and CAPALANO need repair. Seal coat is recommended for additional roads with the exclusion of The Villas, and Gemma Rd. The Villas road have NOT been turned over to the Hamlet. The Golf course is in arrears for paving payment. Ron F asked if there is an opportunity to receive financial assistance from the RM for this undertaking ? James will address the request next RM meeting. The repair to BAY HILL and AUGUSTA were discussed as a 2021 project due to time of year and expense to remedy. Deliberation will continue on this matter and road sealant.

- e. Website: Deb Schmidt: Postings reviewed. June 1, 2020. Meeting minutes to be uploaded.
- f. RM Councillor James Morton report.
The transfer site was graded and more gravel spread in the site and on the road. The lagoon road was graded twice and all seem to be in good shape. Recently, we have had several complaints about children driving golf carts and it appears a lot of them are coming from Sun Shadows. The RM office has had a complaint about several properties. One is about an unfinished garage at 301 Capilano where the plastic cover is creating noise as it continually flaps in the wind. There are also several complaints about noxious weeds impacting adjacent yards. West of 1203 Homestead Lane the weeds are impacting their property. The next Rm meeting will be the week of July 13, 2020

Farrell /Schmidt

**20/07/#03 That the reports be recorded as read
Carried**

Farrell/ Schmidt

**20/07/#04
That the Hamlet serve notice to the Goodspirit Golf Course to remedy the noxious weeds problem adjacent to the property known as 1203 Homestead lane.
Carried**

7. Accounts for Payment

a. OSS-	\$1542.82	May bill
b. K. Manovich Consulting	no invoice received	
c. Cherewyk Construction	\$869.20	Skid steer+ culvert
d. Good Spirit Market	\$34.88	gas
e. Good spirit Golf Resort	\$342.88	Kubota diesel fuel
f. FBN	\$115.35	INV3487 weed killer
g. FBN	\$49.47	INV3544 weed killer

Schmidt/Farrell
20/07/#05 That the accounts be forwarded to the RM for
payment
Carried

8. Correspondence

a. Water security Agency/RM – Channel clearing program. Ron F has spent a great deal of time taking photos and submitting the application for consideration of funding for this project. Thanks Ron.

b. Letter to RM to request financial support from the Municipal Economic Enhancement Program

c. BYMAK application for development permit. Site reviewed by Don T and Ron F. Deb S did not participate. Matter appears later in Agenda under new business.

d. Lawn service names- Don T. has sourced and prepared a list of individuals who are prepared to provide lawn services for hire. The list will be posted on the website for residents who may be interested in this service.

9. New Business

a. Channel clearing proposal - completed and submitted by Ron Farrell

b. Culverts – each property is allocated one culvert per title. Additional culverts are at property owner's expense for culvert and installation.

c. Development permit reviewed- approved in principle by the Hamlet board and shall be forwarded to RM for their process and inspections.

d. Closing out mowing service - effective August 1, 2020 the RM no longer will provide lawn service. See the website for list of individuals who are available to do lawns.

e. Possible closure of cart path – review of property boundaries underway adjacent to private properties and cart paths adjacent to the golf course. This matter will be brought forward for discussion at the next meeting. Safety is our number one consideration.

Next meeting: August 4, 2020 Farrell residence 7 pm

Schmidt

20/07/#06 Adjourn 10:17 pm

Respectfully submitted by Deb Schmidt, Secretary