

Hamlet of Good Spirit Acres  
MINUTES  
**Tuesday June 2, 2026**  
**Schmidt residence**

**1. Call to order:**

Attendees were Deb Schmidt, Glen Bolt and Lyle Ruf, Regrets James Morton RM representative

**26/06/#01** That the meeting be called be to order at 9:02 am Sk. Time  
Moved Boldt  
Carried

**2. Approval of the Amended Agenda**

**26/06#02** That the Agenda be accepted as amended.  
Moved Bolt  
Carried

**3. Reading and Approval of Meeting Minutes**

**26/06/#03** That the minutes of May5th, be recorded as Amended.  
Moved Bolt.  
Carried

**4. Business arising –**

- a) Spring Information Meeting, there were 16 in attendance at the Spring meeting, the meeting minutes are posted on the Hamlet web site. Notably, a complement was paid to all those who participated in the winterisation that made the use of Spilchen Meadows possible in the winter. The Community Association's Tuesday and Thursday coffee days were a great way for the community to come together.  
Thank You All.
- b) Drainage meetings – The May 5<sup>th</sup> & 6<sup>th</sup> for the Residents of Eagle Point Bay and Heritage Lane to go over the GeoVerra drainage Survey as well as the short-term and long-term challenges and solutions.
- c) The soon to be vacant Maintenance Supervisor position has been posted on the Hamlet website.
- d) Ottenbreit Sanitation Services, the Board continues to work on the last remaining billing issues with OSS.
- e) Nomination papers for the 2 upcoming Board vacancies will be posted on the Hamlet Website.  
Nominations can be forwarded to the nomination committee,  
Christini Zawatsky and Sherry Shumey

## 5. Reports

- a) Finance – The RM changed the OSS waste and recycling removal frequency in the RM including GSA Hamlet. We went from call in to weekly. The board will be addressing this with the RM to have the RM Policy for the Hamlet switched to year-round call in.
- b) Transfer & Maintenance – The waste & recycling bins have been numbered (some temporarily till additional numbers arrive)

-The clean wood pile will be pushed up.

**-Please do not put items beside the bins**, someone else must put them in them into the bins for you.

**We ask for your consideration at the transfer site. NO APPLIANCES or furniture/ mattresses, electronics. The Tiny site is no charge and is where we ask you deliver these items to.**

- c) Lights and lagoon – Issue with the 212 Junction Light.
- d) Website – Nomination forms will be uploaded for the two up-coming Board Vacancies
- e) RM Counsellor – James could not attend the meeting, Tax notices were sent out this past week.

**26/06/#04** The reports are to be recorded as received

Moved Bolt

Carried

## 8. Accounts for payment –

a) OSS- inv 3548 Recycling	\$ 397.07
b) Cherewyk Construction	\$ 710.40
c) Bob Deacon	\$ 0.00
d) Deb Schmidt Photocopying for spring meeting.	\$ 67.42
e) Lyle Ruf Transfer bin numbers	\$ 11.09
f) Board indemnification 2 <sup>nd</sup> Qtr. 2026	\$3,000.00

**26/06/#05** That the invoices be forwarded to the RM for payment.

Moved Schmidt

Carried

## 9. New business

a) **26/06/#06** That the RM change Policy No. 2018-10 Site #1 GSA Hamlet bin pickups to call in year-round.

b) **26/06/#07** Remaining four, 6-yard bins 0,14,15,16, in need of refurbishing be done this year.

Moved Ruf

Carried

d) The board urges any complaints of suspicious or criminal in nature to be reported directly to the RCMP in Canora 306-563-4700.

**10. Next meeting**

July 8th, 2026 9:00 am

**26/06/#0** Motion to Adjourn

Bolt

Carried

Respectfully submitted

Lyle Ruf

secretary

DRAFT