

Hamlet of Good Spirit Acres

MINUTES

Sept 2, 2025

1. Call to order:

Meeting Location – Schmidt residence Attendees were Deb Schmidt, Glen Bolt, Lyle Ruf.

25/09/#01 That the meeting be called be to order at 1:00 pm

Moved Bolt

Carried

2. Approval of the Amended Agenda.

25/09/#02 That the Agenda be accepted as amended.

Moved Ruf

Carried

3. Reading and Approval of Meeting Minutes

25/09/#03 That the minutes of Aug 5, 2025 recorded as presented.

Moved Bolt

Carried

4. Business arising –

- a) Condolences to long time Hamlet residence Elaine Park on the passing of her Husband Ed.
- b) Transfer site
There are several cardboard boxes that are being placed into the bins without being broken down flat. This is a factor contributes to raising the cost to the recycling bins.
- c) Commissionaires RM Contract
The Commissionaires contract is up for renewal with the RM. There has been an improvement in the operation of golf carts in the Hamlet over this past summer.
- d) OSS billing
Conversations are ongoing with OSS on cost of recycling regarding frequency and quantity of bins being emptied. We are awaiting clarification on these items from OSS.
- e) AGM
Is set for 1:00 pm Sept 21, 2025 at Spilchen Meadows
One Hamlet Board Position is up for election.
Dale Schmidt will be the returning officer.
Glen bolt is the only candidate to put his name forward for the positon.
Invitee's to attend and speak at the AGM will be Dave Popowich RM of Good Lake,
Sean Wilson MLA, DM Patel Good Spirit Market, Linus Blackstock Hamlet
Maintenance, Representative from Good Spirit Golf Course.

5. Reports

- a) Finance – reviewed financial report
All in order
- b) Transfer & Maintenance – bin exchange and repair have been deferred until September to accommodate scheduling.
- c) Lights and lagoon – SaskPower, has repaired the light at Northeast corner of the 229 – 229 stop sign.
- d) Roads & Water- The hamlet board will convene a special meeting to review the material with affected property owners and collectively define the solution. The goal is to solve the drainage issues.
- e) Website – Thank you, Bob for the great job, your billing rate change was received and noted by the board.
- f) RM representative- James – Was unable to attend the meeting and did not submit a report.

25/09/#04 The reports are to be recorded as received
Moved Bolt
Carried

8. Accounts for payment –

a) OSS- Waste invoice.	\$2,149.59
b) Cherewyk Construction	\$296.80
c) Bob Deacon	\$31.80
e) Lyle Ruf Subscription Reimbursement	\$299.00
f) Deb Schmidt – Linus reimbursement for tire	\$72.21
g) Board remuneration	\$1,125.00

25/09/#05 That the invoices be forwarded to the RM for payment.
Moved Bolt
Carried

9. New business

No new business.

10. Next meeting

Oct 2nd, 2025, 11:00 AM Schmidt residence

25/09/#06 Motion to Adjourn

Bolt

Carried

Respectfully submitted

Lyle Ruf
secretary

DRAFT