

## Hamlet of Good Spirit Acres

### MINUTES

Nov 5, 2024

1. Call to order: Meeting convened at the Schmidt residence. Attendees were Deb Schmidt, Glen Bolt, Lyle Ruf and RM Representative James Morton.

2. Approval of the Agenda as presented.

**24/11/#01** That the Agenda be accepted as amended.

Bolt

Carried

3. Reading and Approval of Meeting Minutes (October 3, 2024)

**24/11/#02** That the minutes of October 3, 2024 recorded as presented.

Bolt

Carried

4. Business arising –

a) AGM information request from Ron Farrell, Admin fee from RM for Hamlet @ 25% is \$50,041.00

b) Conflict of interest Declarations for Hamlet Board Members were presented and signed.

c) Community Association minutes – request for PDF from Sherry S so they can be loaded onto the Community Association tab on Hamlet website.

d) Transfer site – Bins have been repaired & returned

e) A previous request by Bob Deacon request to improve drainage on Heritage Lane, it was discussed and that the best approach would be to have a drainage elevation survey done on Heritage Lane to find a solution without impacting a different area. A request to be made with the RM to piggy back with them the next time they have surveyors out to keep costs down. In the interim till a solution is found, should the need arise the Hamlet hire a vac truck to remove excess water to prevent property damage.

5. Reports

a) Finance – reviewed financial report all in order

b) Transfer & Maintenance – Thank You to all the snow fence volunteers

Bernie Blackstone, Linus Blackstone, Bob Deacon, Wayne Duchnitski, Bob Hogg,  
Paul Spilchen, Dave Wunder

c) Lights and lagoon – Street light outages have been reported to SaskPower.

d) Roads and water- Request to have cattails along hole #17 be removed.

e) Website – reviewed all in order

f) RM representative- James – Diane's retirement Farwell and annual Christmas party to be held on Dec 8<sup>th</sup>. RM continues to work on the following properties 305 Capalano defects, 309 Capalano clean-up is complete.

g) Community Association report –

Christmas Dinner, November 23, 5pm at the Provincial Park Rec Hall, Adult -\$30.00, 6-12 \$12.00, Under 6 Free.

They are looking for Door Prize Donations. A big Thank You to the organizers.

h) Clair Bolt has generously donated the \$75.00 AGM secretary remuneration to the GSA Community Association

**24/11/#03**

The reports be recorded as received

BOLT

Carried

6. Accounts for payment –

a) OSS	\$ 2632.97
b) Cherewyk Construction	\$ 1844.40
c) Bob Deacon	\$ 23.85
d) Linus Blackstock – Peavy Mart	\$ 582.73
e) Linus Blackstock – Snow Fence (Gas Hole Auger)	\$ 400.95
f) Maple (billed to RM of GoodLake) (Equipment maintenance supplies)	\$ 77.50

**24/11/#04**

That the invoices be forwarded to the RM for payment

Lyle Ruf

Carried

7. Correspondence

a) Services contract RM of GoodLake

**24/11/#05**

That the contract be accepted as presented

Glen Bolt

Carried

8. Coyote program – The Park is willing to participate, however, the previous trapper is unable to do control this year. The search for a new Coyote trapper has begun.

9. New business

a) The Hamlet Board to attend RM of GoodLake meeting, tentative date March 10, 2025

b) Spilchen Meadow Hall exterior lights require repair or replacement.

A motion was made to replace them with new LED units with a maximum budget of \$2000.00.

**24/11/#06**

Lyle Ruf

Carried

10. Next meeting Dec 11, 11:00 am  
Schmidt Residence

**24/10/#10**

motion to Adjourn

Glen Bolt

Carried

Respectfully submitted

Lyle Ruf

secretary