

Hamlet of Good Spirit Acres
MINUTES
Tuesday August 4, 2026
Schmidt residence

1. Call to order:

Attendees were: Glen Bolt and Lyle Ruf, Deb Schmidt, James Morton RM representative. Terry Berrns- maintenance supervisor (part of the meeting – report)

26/08/#01 That the meeting be called to order at 9:07 am

Moved Bolt

Carried

2. Recording secretary

26/08/#02 That Deb Schmidt be the recording secretary for this meeting

Moved Bolt

Carried

3. 26/08/#03 Approval of the Agenda

Moved Bolt

Carried

4. Reading and Approval of Meeting Minutes

26/08/#04 That the minutes of July 8, 2026 be recorded as presented.

Moved Ruf

Carried

5. Business arising –

- a) This morning the GSA hamlet board received a report of a dog at large incident that occurred on July 23, 2026. The dog incident involved residents dogs on Meadowbrook and a resident dog on Pebble beach road, The RM of Good lake #274 office forwarded the complaint they received and will be investigating and following up on the incident.
- b) Transfer site – Thank you Lyle for coordinating the final three bin refurbishment and for delivering and picking up the bins from Humboldt, Thank you Dwight RUF for renting us your truck and flatbed to bring the bins back to the Hamlet. The Hamlet of GSA now owns 16 general use and recycling bins.
The only rental bin is the 30 yard **CONSTRUCTION** bin. This bin continues to be abused.
A reminder: the construction bin is NOT for furniture, appliances, bicycles, mattresses, and BBQs.
If it is JUNK to you it is JUNK to us- take it to the Tiny transfer site.
- c) SaskTel continues to be in the community working on the fibre optic cable installation
- d) Vacant lot use by owners. The existing RM bylaw was discussed, The Hamlet of GSA supports owners of a vacant lot being able to store trailers, boat trailers, campers, utility trailers on the property. The following conditions must be observed; trailers are

not for habitation. The lot owner is responsible to keep the lot mowed and weeds controlled. Further to the discussion sheds under 100 sq ft may be placed on the lot with the condition the RM of Goodlake #274 setbacks are observed. If a larger shed is requested - the owner is required to submit a development permit to the RM of Goodlake #274 for consideration.

- e) The Hamlet board submitted a letter of support for solar traffic speed signage to the RM of Goodlake provincial funding application.
- f) The RM of Goodlake #274 is hosting a Flood volunteer appreciation BBQ at Spilchen Meadows August 26, 2026 at 6:00 pm. It is the RM's appreciation of the volunteers who came forward to donate their time to manage pumps and traffic. We appreciate your time and contribution to helping drain water from your neighbour's yards and affected businesses in the Hamlet.
- g) Golf cart use- There was an occurrence on the long weekend of two underage girls that ended up in the creek adjacent to Meadowbrook Road. They required assistance to get themselves and the golf cart out of the creek. There were no injuries; however there could have been. **NO ONE under the age of 16 years of age, without a driver's license is allowed by Saskatchewan legislation to operate a golf cart in the Hamlet.** Ratepayers, and campgrounds are responsible for their guests and tenants. The RM of Good lake # 274 will be contacting the parties involved.

6. Reports

- a) Finance – The Hamlet board received the financial report when requested. All items reviewed. We were advised the RM would be granting us a \$500.00 credit towards pump fuel purchased to mitigate the flood. We were unable to find that credit and will follow up with administration.
- b) Transfer & Maintenance – The RM of Goodlake #274 has gravelled and graded the transfer site road and the lagoon road. The last 3 bins have been returned to our site after repair.
- c) Lights and lagoon – SaskPower Fibre optic installation continues. Lagoon road serviced. All lights in the Hamlet are in working order.
- d) Roads & Water – The Hamlet board met with AAA drilling and Hydro vac Services to investigate options on Eagle Point Bay to improve drainage. They were contacted as they are currently in the community providing other services. One option suggested was to hydro vac a line to the creek. This option was excluded from consideration as it priced out at more than 75% of the Hamlet's annual budget. Some consideration may be given to a small line west to east under the road in conjunction with a ditch on Hamlet easement.
- e) Website – current and updated.
- f) RM Counsellor – update on RM grader purchases - one of the new graders has been delivered. Gravel application to transfer site road and lagoon road.

RM representative continued –

Incident of what could have been an accident with injuries. Two underage golf cart drivers due to age and inexperience, ended up in the creek between the golf course and Meadowbrook Road. The RM will follow up. We all need to observe the Bylaw or we all may lose the privilege of golf cart use.

- g) Whitesand management services. Terry briefed the board on tasks and services provided. Transfer site is a disappointment with abuse of construction bin and dumping of items that should go to the Tiny transfer site. Cameras are operational and you may get a call to help you understand how to dispose of your unwanted items. Shop discussed. Thank you, Terry, for your report and work in the Hamlet.

26/08/#05 The reports are to be recorded as received

Moved Ruf

Carried

8. Accounts for payment –

a) OSS-	\$ 2294.81
b) Cherewyk Construction (maintenance)	\$ 532.80
c) Bob Deacon july	\$ 31.80
d) Good Spirit Market 07/27 fuel	\$ 23.24
e) Sunshadows invoice truck/ trailer use to move 3 bins	\$ 840.00
f) Whitesand Management Services contract june 22-july 31	\$ 2400.00
g) Whitesand receipts -reimburse whitesand	\$ 574.33

- *It is important to note Terry Berns donated 8 hours of his time free of charge to assist in the flood water management and pump operation.*

26/08/#06 That the invoices be forwarded to the RM for payment.

Moved Bolt

Carried

9. New business

- a) **THEFT** – there has been several thefts in the last month reported. One is a report of building materials being removed from a work site on Gema bay. 3 lengths of 2x4 lumber and a half sheet of plywood. Although the material has been recovered it has been cut down into burnable pieces and obsolete for its intended use of the owner. The incident has been reported to Canora RCMP who will be dealing with the matter.
- The second incident is theft of firewood from the Snoriders building on Homestead road. The matters are believed to be connected, **Please report any suspicious behaviours to the Canora RCMP 306 563 4700**

Construction sites are private property- if it is not yours do not trespass.

11. NEXT MEETING September 8,2026

AGM September 20,2026 Nomination papers are available on the website and may be delivered to the nomination committee members: Kristini Zawatsky or Sherri Shumay. Two positions are available for nominations. Deb Schmidt's third term is expiring, Lyle Ruf's position is available as he is unable to complete his last year of his term. Glen Bolt is in his last year of his term. If there are no nominations received the Hamlet board dissolves and consideration to projects and operations will be handled by the administration of the RM of Goodlake #274.

12. Adjournment
26/08/#07
BOLT

Respectfully submitted
Acting Secretary
Deb Schmidt