

MINUTES

Hamlet of Good Spirit Acres

August 4, 2020

1. **Call to order:** Meeting convened at Farrell residence.
Board Chair, Don Thompson called the meeting to order at 7:10 pm.
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
20/08/#01 That the Agenda be accepted as presented
Carried
4. **Reading and Approval of the July 7, 2020 minutes**
Farrell/Schmidt
20/08/#02 That the minutes be approved as amended (spelling)
Carried
5. **Business arising from the minutes:**
 - a. Golf course paving fee - RM dealing with matter of outstanding balance with legal counsel.
 - b. RM clearance of waterway – No news yet whether the application for financial assistance has been accepted or rejected.
 - c. Delivery of minutes and email list. RM has new computer and IT is assisting with training and programming. Email list – the Hamlet will be distributing a release form to all residents for their consideration and consent for use of their current email address. This will assist the

Hamlet and RM messages to be delivered via email to rate payers in a timely fashion.

- d. Bylaw enforcement meeting – Don attended the RM office to meet with Commissionaire, Mary Scriver. An additional meeting to be scheduled when all parties may be present. Her current contract with the RM is finished in September. Consideration may be a 2021 discussion.
- e. Bymak and Argue building permits are in place for construction. RM will confirm permits with Hamlet on a go forward.
- f. Mowing and spraying on a fee for service arrangement are no longer available through the Hamlet. Please check the website for a list of individuals who can be contacted and hired to mow your lawns. Information on who you can contract for weed control for driveways will be posted soon.

6. Reports:

- a. Finance: Ron Farrell –Regular review. Information received from the RM earlier today – all appears in order.
- b. Transfer and Maintenance- Don Thompson: the transfer site continues to be well maintained. We ask residents to continue to break down boxes, in the cardboard unit for better use of space. General discussion about Transfer site and the road.
- c. Lights and Lagoon – Deb Schmidt: hamlet lights reviewed and all currently in working order. Lagoon road has be graded and is in good form.
- d. Roads and water- Ron Farrell: expressed disappointment that none of the Municipal Enhancement funds were allocated to the Good Spirit Hamlet. These funds could have assisted in future roadwork on BAYHILL and CAPALANO and for future sealant application. James shared that in future, a new format will provide an opportunity for

consideration. We are waiting for news from Water Security Agency on whether the waterways application for funding assistance has been accepted or denied. Conditions continue to be dry.

- e. Website: Deb Schmidt: future discussion on review of the website, design and ratepayer use. Numbers remain static.
- f. RM Councillor James Morton report.
James provided a written report- it is attached. The RM has discussed weed issues with the Golf Course owners to remedy weed issues that are impacting many residents who have property adjacent to the golf course.

General discussion on the impact of COVID 19 in the RM of Good Lake and on the community amenities. RM has requested information on Hamlet measures in place. Bathroom is currently locked. Deb Schmidt to contact Lynne McDonald to invite her and other members to the next Hamlet meeting as the playground, campground kitchen and bathroom are on the next Agenda.

Schmidt/Farrell

**20/08/#03 That the reports be recorded as read
Carried**

7. Accounts for Payment

a. OSS-	\$1510.14	June #166726
b. K. Manovich Consulting	\$95.40	July #200246
c. Cherewyk Construction	\$233.20	Skid steer transfer site
d. Tyan Dierker	\$45.00	lawn – 306 Capalano Dr *
e. Logan Stevens	\$33.13	oil for the mowers
f. Don Thompson	\$42.90	mileage RM meeting
g. Good Spirit Market	\$20.41	gas

*Note owner of 306 Capalano drive has been invoiced for services provided.

Farrell/Schmidt

20/08/#04 That the accounts be forwarded to the RM for payment

Carried

8. Correspondence

- a. Letter from the RM to the Good Spirit Golf Course specific to the weed complaints the RM and Hamlet have received from property owners adjacent to the golf course on the 9th fairway. Thistles, long grass and purple strife,(a classified noxious weed) , has been identified in several locations on golf course property. Don T to send letter to the RM to ask for remedy to the weed complaints specifically purple strife as it is invasive.
- b. Municipal Economic Enhancement Program assistance denied.
- c. RM councillor update. Notices have been sent by the RM to properties to request remedy. 309 Capalano and an additional property have been notified to “remedy or remove” on a building which has an expired work permit and work has ceased. Please remember if your Permit expires – you are required to resubmit for building inspector review of your intentions and building plans.
- d. Letter from Vivian Hill

9. New Business

- a. 805/806 Eagle Point is currently being prepared for residential development
- b. ISC definition on paths in the community to define ownership of several cart paths in the community. Cart path on the back side of the west side of Augusta is identified as Golf Course. The path is encroaching on several properties. It may serve those properties to develop to the end of their lots. The cart path may need to be closed to cart and golf course traffic due to the encroachment and creek.

- c. Development permit Argue- in place. All permits are asked to be displayed on site in a visible area.
- d. It appears the property directly behind properties on the east side of Augusta is golf course property. The Hamlet has been partially maintaining the grass there.

Next meeting: September 1, 2020 Morton residence 7 pm
Schmidt

20/08/#05 Adjourn 9:14 pm

Respectfully submitted by Deb Schmidt, Secretary