

Hamlet of Good Spirit Acres
MINUTES
Tuesday, April 7, 2026
ZOOM Teleconference 9:00 am sk. time

1. Call to order:

Meeting Location – Zoom Teleconference, Attendees were Deb Schmidt, Glen Bolt and Lyle Ruf. Regrets *James Morton*

26/04/#01 That the meeting be called be to order at 9:04 am Sk Time

Moved Bolt

Carried

2. Approval of the Amended Agenda

26/04#02 That the Agenda be accepted as amended.

Moved Bolt

Carried

3. Reading and Approval of Meeting Minutes

26/04/#03 That the minutes of March 3, 2026, are recorded as presented.

Moved Bolt.

Carried

26/04/#04 That the minutes of March 9, 2026, Special Meeting minute be recorded as presented.

Moved Schmidt.

Carried

The Board expresses sincere condolences to family and friends on the passing of long-time Hamlet resident Shaun Steiner.

4. Business arising –

- a) Additional Snow Removal. This has been a challenging winter to keep up with the snow removal. We have experienced unseasonable snow fall. Thanks to the community for their patience. Thanks Dale C for your service to the hamlet.
- b) 2026 Unconditional- Organised Hamlet Grant is \$27,809.00
- c) Budget 2026/2027, the board members have completed the preliminary budget and have submitted it to the RM. Due to rising fuel and its potential impact on all service and supply chain items, the GSA Hamlet board has debated the necessity to a rate increase to insure the operational budget is adequate. The GSA hamlet board will request a meeting with the RM to track several credits and transfers to the 2025 year end statement.

26/04/#05 That the GSA Hamlet Mill rate be increased by 0.5 to 7.0 Mill's

Moved Bolt

Carried

26/04/#06 That the Board Indemnification be \$200.00 per Meeting starting with the 2nd Quarter of 2026
Moved Ruf
Carried

- d) OSS credit reconciliation to be discussed at the GSA Hamlet, RM Meeting. We will seek clarity on where and when the credit negotiated went and have general discussion on GSA OSS schedule for service in 2026.
- e) Wilder Consulting Correspondence. An introductory letter was received from Mackenzie Wilk announcing that they will be taking over operations of the Good Spirit Golf Resort. In the letter he outlined several areas and ideas for improvement. He also expressed interest in having a community meeting for feedback on building a vibrant resort.

The Hamlet board replied and thanked them for the introduction as well as outlined its role in the community and offered to post any information of an upcoming community meeting. The location and date will be posted on the Hamlet web site once received.

- f) The RM has requested a GSA Newsletter to be included into this year's Tax Notices. Newsletter to be in by RM office no later than April 17th.
- g) Because of the harsh winter the deer and coyotes have been more present this year in the hamlet. We do not have full time employees so there can be delays in the removal of animal carcasses until someone is available. The GSA Board is awaiting a RM motion to appoint an individual to shoot nuisance animals (coyotes). The GSA Hamlet board does not have the authority over firearm use.
- h) Eagle Point Bay/Heritage drainage ditch and culverts project is planned for May once conditions permit. Affected homeowners will be contacted and advised of work to be performed. The GSA Hamlet culverts ordered last year are on site in the Canora RM of Goodlake work yard. The first phase is the deferred installation of 2 culverts on Eagle Point bay. Utilities will be flagged to enable the start of work. Phase 2 consultation will define the next steps to remedy drainage.

5. Reports

- a) Finance – The Hamlet Board will meet with RM administrator and Reeve in an effort to reconcile, 2025 OSS account, Capital Project funds transfer from reserves, and reserve fund balance as of Dec 31, 2025.
- b) Transfer & Maintenance – The transfer site is in good condition and snow has been cleared. Three new bins are due to arrive 2nd week of April and three old bins will be sent out for refurbishing. The wood pile will be attended shortly.
- c) Lights and lagoon – No issues currently with lagoon and lights.
- d) Roads & Water – Normal spring conditions on our roads. Please take care as the thaw happens.

- e) Website – Our web page has been renewed for 2 years. The GoDaddy renewal cost was an ever-changing challenge for Bob. We will look at other options as well next renewal time.
Thank you, Bob

- f) RM Counsellor – No Report- absent

26/04/#07 The reports are to be recorded as received
Moved Bolt
Carried

8. Accounts for payment –

a) OSS-	\$ under review
b) Cherewyk Construction	\$3,137.00
c) Bob Deacon	\$ 95.40
d) Deb Schmidt Go Daddy 409.93 + Go Daddy Domain 46.18	\$ 456.11
e) Glen Bolt Flaman's Pump & Hoses	\$3,107.10
f) First quarter 2026 honorarium	\$1,125.00

26/04/#08 That the invoices be forwarded to the RM for payment.
Moved Ruf
Carried

9. New business

- a) Heritage Lane, Eagle Point Bay Drainage Meeting
is set for 1:00 pm May 6th at Spilchen Meadows
b) Annual spring meeting set for TBD

10. Next meeting

May 5th, 2026 9:00 am or 1:00 PM ??? TBD

26/04/#09 Motion to Adjourn
Bolt
Carried

Respectfully submitted
Lyle Ruf
secretary