

MINUTES *draft*

Hamlet of Good Spirit Acres

September 8th, 2020

1. **Call to order:** Meeting convened at Morton residence.
Board Chair, Don Thompson called the meeting to order at 7:11 pm.
Participants were; Ron Farrell, Chair- Don Thompson and RM representative James Morton. Deb Schmidt sent her regrets.
There was no representative of the Community Association.
2. **Presentations:** none
3. **Agenda**
Thompson/Farrell
20/09/#01 That the Agenda be accepted as amended (spelling)
Carried
4. **Reading and Approval of the August 4th, 2020 minutes**
Farrell/Thompson
20/09/#02 That the minutes be approved as amended (spelling)
Carried
5. **Business arising from the minutes:**
 - a. Paving fee - RM dealing with matter of outstanding balance with legal counsel.
 - b. RM clearance of waterway – Indication that we should know shortly if our application was accepted. Discussion in regards to what might be in the best interest of the community as to how to accomplish this task.
 - c. Delivery of minutes and email list: 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. RM counsellor asked to check as we don't think the August minutes got sent out.

- d. Water flow Eagle Point: With the new construction in the area the Board is concerned as to how the natural flow may happen. Owner aware of possible problems and has indicated his willingness to attempt to put in appropriate swales. With current dry season we will have to wait for spring and be prepared to pump if necessary.

6. Reports:

- a. Finance: Ron Farrell: No financial report available at this time.
- 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. The transfer road will be graded the next time the grader is in the area.
- c. Lights and Lagoon: 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: Made inquiries as to when the first payment will have to be made for the fire truck. Our current budget allows for a payment in this fiscal year. If not required those funds could be used on a different project.
- e. Website: Future discussion on review of the website, design and ratepayer use. Numbers remain static.
- f. RM Councillor James Morton report.
James had provided a written response to a number of question asked by the Board. In addition he reported that the RM had received a large bill for the fire this summer. It may take some time to resolve who has the responsibility for that sum.

It was also mentioned that the training program (Power Equipment Training) being offered through the R.M. is mandatory and failure to attend could result in fines to the Hamlet.

Thompson/Farrell

**20/09/#03 That the reports be recorded as read
Carried**

7. Accounts for Payment

- | | |
|--------------------------------------|--|
| a. OSS | \$1,522.24 (inv #1167904) |
| b. K. Manovich Consulting | \$95.40 (August invoice #200252) |
| c. Cherewyk Construction | 466.40 (skid steer transfer site) |
| d. Good Spirit Market | \$20.61 (gas) |
| e. Indemnity -
(Thompson - \$500) | \$1,125 (Farrell - \$375)(Schmidt \$250) |

Farrell/Thompson

**20/09/#04 That the accounts be forwarded to the RM for
payment
Carried**

8. Correspondence

- a. Application for Development Permit from Bob Effa
- b. Application for Development Permit Carmen Salkeld
- c. R.M. councillor update
- d. Letter from Gov't RE: Annual meeting
- e. Letter from Golf Resort
- f. Application for coyote trapping permit Jim Oliver
- g. Invitation/response from Community group

9. New Business

a. Thompson/Farrell

**20/09/#05 Motion to approve the Development Permit for Bob Effa
Carried**

b. Farrell/Thompson

**20/09/#06 Motion to approve the Development Permit for Carmen Salkeld
Carried**

c. Annual meeting: We will attempt to have an AGM on Oct. 3rd @ 2:30, location pending.

d. Golf course letter: The members went through the letter and are prepared to meet with the owners and provide them with the information requested. If they require a written response, Don Thompson will provide an appropriate response.

e. Jim Oliver: Request from Jim to snare coyotes along with a copy of his Provincial license for this activity.

Farrell/Thompson

**20/09/#07 Motion to approve Jim Oliver's request for permission to snare coyotes as per provincial laws.
Carried**

f. Response to Community group report: Thank them for the response, extend an invitation to attend any of the Hamlet meetings and offer Board assistance if required.

Next meeting: October 6, 2020 at 7:00 pm @ Thompson residence

20/09/#08 Adjourn 8:44 pm

Respectfully submitted by Don Thompson, Acting Secretary