

Hamlet of Good Spirit Acres
MINUTES
Tuesday May5, 2026
Schmidt residence

1. Call to order:

Attendees were Deb Schmidt, Glen Bolt and Lyle Ruf, James Morton RM representative

26/05/#01 That the meeting be called be to order at 9:05 am Sk Time

Moved Schmidt

Carried

2. Approval of the Amended Agenda

26/05#02 That the Agenda be accepted as amended.

Moved Bolt

Carried

3. 26/05/#03 Motion to Go in camera

Moved Bolt

4. 26/05/#04 Motion to Go out of camera

Moved Bolt

5. Reading and Approval of Meeting Minutes

26/05/#05 That the minutes of April 7 and April 24, 2026, be recorded as presented.

Moved Schmidt.

Carried

6. Business arising –

- a) Hamlet Coyote Issues: - The Hamlet board was unable to hire a coyote trapper. An application was presented to the board to cull nuisance coyotes in the Hamlet. The Application was sent to the RM of Goodlake, then forwarded on to the Department of Natural Resources for review and consideration. The resource officers did not find favour with the request. We will continue to search for a trapper who will assist us on a go forward.
- b) Drainage meeting – The residents of Eagle Point Bay and Heritage Lane were invited to an information meeting May 5th at Spilchen Meadows at 2 pm. Available at this meeting will be the drainage elevation survey maps created by GeoVerra and round table discussions on drainage issues and solutions.
- c) RM of Good Lake OH&S meeting minutes from Sept 26th, 2025 and Jan 9th, 2026 were reviewed by the board. The Hamlet had no documented items. It is noted that all maintenance employees of the Rm including the Hamlet of GSA are required to have training and certification on Power Mobile Equipment. / Mowers.

- d) We received additional correspondence from Wilder Consulting. They will not be involved in the operation of the Good Spirit Golf course.

7. Reports

- a) Finance – The Hamlet Financial Statement was not received from the RM until 13 minutes before the board meeting. It was reviewed as part of the regular business. The OSS Waste Invoice was not received by the meeting time.
- b) Transfer & Maintenance – The GSA hamlet board has completed the refurbishing of three additional bins and the purchase of 2 additional bins .All OSS bins with the exception of the 30 yard bin will be removed and returned to the OSS yard. The Hamlet will own their own bins, reducing the recycling and garbage fees by eliminating rental fees.
The next 3 bins scheduled for refurbishing will be rotated into the cardboard and recycling station. Lyle intends to source number decals for our bin fleet. Thanks Lyle for all your work on the transfer bin project.
-The clean wood pile was not burned over the winter and will have be deferred to next winter.
The transfer station road may have several soft spots due to the spring thaw cycle.
We ask for your consideration at the transfer site. NO APPLIANCES or furniture/ mattresses, electronics. The Tiny site is no charge and is where we ask you deliver these items to.
- c) Lights and lagoon – No issues currently with lagoon and lights. The lagoon road was recently graded.
- d) Roads & Water – The roads are in generally good condition, but some new frost heave cracks appeared this spring. We expect these to dissipate with the frost thaw cycle. **The GSA Hamlet has not experienced the flooding conditions that are happening to the north.**
- e) Website – current and updated.
- f) RM Counsellor – The RM Fire Board met on Apr 22 and went over their 1st financial statement with tracking call income vs expenses. The new fire response trailer is being delivered this week. They currently have 22 volunteers in the department. At the SARM convention it was announced that the gas tax rebate to the municipal governments has been increased in 2026. The RM approved an RM Mill Rate increase from 7.0 to 7.2 as well as a minimum tax of \$200.00 per vacant lot. The RM of Goodlake has declared a state of emergency in the Buchanan area due to spring run-off. Not all regional roads are accessible within the RM of Goodlake. Plan ahead of your trip. The flood gates on Good Spirit Lake have been opened at the north end to assist in water control. The Hamlet of Good Spirit Acres will NOT be affected.

26/05/#06 The reports are to be recorded as received
Moved Ruf
Carried

8. Accounts for payment –

- a) OSS- \$ not received

b) Cherewyk Construction (Waste bin transportation & Snow)	\$4,395.60
c) Bob Deacon	\$. 21.20
d) Deb Schmidt Replacement thermostat.	\$ 33.29
e) Good Spirit Market Gas	\$ 39.00

26/05/#07 That the invoices be forwarded to the RM for payment.

Moved Bolt

Carried

9. New business

a) Spring Informational meeting set for May 18th 1:00 pm at Spilchen Meadows

b) 2026 Tax Allotment worksheet was received from the RM of Good Lake

c) Snow fence removal shall take place shortly – we appreciate the volunteers who come forward to assist Linus.

d) 1105 Gemma Bay building permit was reviewed. Glen Bolt recused himself from the discussion on this item

26/05/#08 Approval of the building permit to proceed is conditional to verification from the RM administrator that the RM is satisfied with the setbacks identified in the drawings.

Moved Ruf

Carried

Glen Bolt rejoined the meeting

e) Thank you to Merv Shabatowski who for servicing and repairing two of the Hamlet water pumps. We appreciate your skills..

f) Coffee break on Tuesdays and Thursdays at Spilchen Meadows was a success this winter. Thank you to the GSA Community Association for organizing and hosting residents this winter. No question, this winter was hard to shake, and this added a nice break for residents. Our thanks. We look forward to the next events you have scheduled.

g) Linus Blackstock informed the board of his planned resignation/retirement effective October 1, 2026. If you are interested in the position, reach out to a board member for the terms of reference for this position. The job will be posted at a later date.

10. Next meeting

June 2nd, 2026 9:00 am

26/05/#09 Motion to Adjourn

Bolt

Carried

Respectfully submitted

Lyle Ruf

secretary