

MINUTES *draft*

Hamlet of Good Spirit Acres

April 6, 2021

1. Call to order: Meeting convened by teleconferencing.

Board Chair, Don Thompson called the meeting to order at 3:00pm. Participants were; Ron Farrell, Deb Schmidt, Chair- Don Thompson and RM representative James Morton.

2. Presentations – none

3. Agenda

Farrell/Schmidt

21/04/#01 that the Agenda be accepted as presented.

Carried

4. Reading and Approval of the March 2, 2021 minutes and the March 24,2021 minutes

Farrell/Schmidt

21/04/#02 that both sets of minutes be approved as presented

Carried

5. Business arising from the minutes:

- a. Summer student program –Don Thompson has been in communications with the RM of Goodlake administration. Provincial funding has still NOT been confirmed. 4 applications have been received to date. No offer shall be extended until the funding is confirmed. Don Thompson has been in discussions with Barry to identify potential projects around the Hamlet.
- b. Location of the new Community sign- James Morton shared that 50 ft from the center line of the road is acceptable. Multiple locations discussed, Capalano at turn off to Meadowbrook Rd could be an option, Spilchen Meadows, in the easement around the Store. When the sign is purchased there will be more discussion on placement.
- c. Spring Meeting: Given the current Covid 19 Mandates several options were discussed. Historically there are less than 25 people in attendance. Tentatively, the outdoor area at Spilchen Meadows has been identified as the location. This area was given consideration due to social distancing and observance of SHA Covid Protocols could be achieved. The date is currently set at May 15 , 2021 time would

be at 2:00 pm. Please watch for confirmation. Don Thompson shared we will require a nominating process and individual to accept the nomination papers. There will be one position open on the Hamlet Board.

6. Reports:

- a. Finance: Hamlet board members met with the Reeve, administration, Burgis Beach and Canora Beach representatives and the Auditor BakerTilly - Monday March 29, 2021. The Reserve balance was the main topic of discussion. Financial Expenditures for this month were \$11,890.41. Canora Fire services- \$7241.00. The balance was contract work, street lights and garbage services.
- b. Transfer and Maintenance- Don Thompson: the transfer site continues to be well maintained by Barry Bradshaw. There are several soft spots on the road that will be watched and remedied as the thaw cycle continues.
- c. Lights and Lagoon – Deb Schmidt - all Hamlet lights currently in working order. The lagoon road in good form. The lagoon road is soft in spots, which is the norm for this time of year. Additional gravel will be added following the road ban lift-Morton.
- d. Roads and water- Ron Farrell: several soft areas on BayHill and Capalano. These areas are marked with orange cones. We continue to review possible solutions to effect a remedy.
- e. Website: Deb Schmidt: New web site is online. Take a moment to review. We will continue to develop the site with our web Master Bob Deacon.
- f. Rm Councillor James Morton: Road bans are currently in place. The RM will be doing a road audit as part of its annual work plan. Highway 229 has a speed reduction in place due to construction. RM of Goodlake has replaced a backhoe.

Farrell/Schmidt

21/04/#03 that the reports be recorded as presented

Carried

7. Accounts for Payment

a. OSS	\$1007.20	invoice 175963
b. K. Manovich Consulting	\$95.40	invoice 200282
c. Cherewyk Construction	\$932.80	snow removal
d. Bob Deacon	\$761.16	
webdesign, 3 yr registration, domain registration		
e. Deb Schmidt	\$932.49	reconditioned laptop purchase w programs,
\$262.94 wireless printer purchase, supply purchase		

Farrell/Schmidt

21/04/#04 that the above outstanding accounts be forwarded to the RM for payment

Carried

8. Correspondence-

- a. Barb Coleridge representing the Community Group in correspondence specific to the purchase of the Portable sign. Quotes were attached. General discussion on how to proceed with the purchase. J Morton will discuss matter with RM Administration on how they want to proceed with the purchase.
- b. Correspondence from Blackstocks' on BAYHILL, specific to the work done by Power contractors to remove trees that effected the service lines. They raised their concerns to the multiple stumps that are on hamlet property.

9. New Business

- a. Sign Purchase – all requests for information have been satisfied on this purchase J Morton to discuss purchase process with RM Administration and advise us.
- b. Stump Removal - The stumps left are on Hamlet land. Don Thompson to investigate several contractors to receive quotes to remedy the area.

Farrell/Thompson

21/04/#05 That the stumps on Hamlet property at the corner of Bayhill and Capalano be contracted out for removal to the lowest bid received by an approved contractor

Carried

Next meeting: May 4, 2021 at 3:00 pm. Teleconference or ZOOM

Schmidt

21/04/#06 Adjourn 4:07 pm

Respectfully submitted,
by Deb Schmidt, Secretary

If you have any items or concerns you would like on the Agenda for discussion. Please contact the Board Chair Don Thompson.

