

MINUTES
Hamlet of Good Spirit Acres
April 7, 2022

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt, Ron Farrell, and RM Representative James Morton. 7:04pm

22/04/#01 That meeting be called to order
Farrell/Coppicus

2. **Presentations** – No presentations.

3. **Approval of Agenda**

22/04/#02 That the agenda be accepted
Coppicus/Farrell
Carried

4. **Reading and Approval of Meeting Minutes (March 2022)**

22/04/#03
Farrell/Coppicus
Carried

5. **Business Arising –**

- a) **Budget Worksheet** – Ron has completed a mark-up of a budget for the Hamlet for 2022. There was no recommendations made by Ron to increase the mill rate up from where it is currently sitting at 6. However, discussions regarding future planning for the Hamlet in the next 3-5 years, including considerations to recreation changes or upgrades, may see us look at potential changes to the mill rate for next year. Further info to be provided to the community during our spring meeting.

22/04/#04 That the 2022 Budget be accepted
Coppicus/Schmidt
Carried

6. **Reports –**

- a) **Finance** – Ron has completed our budget for the year. Month to date we have no revenue to note. Total expenditures for the month of March are \$13,583.29.
- b) **Transfer and Maintenance** – Transfer site is clean and in good working order. The wood and trimmings piles will be burned sometime in the next month as we see the continued melt happening. We will continue to monitor the road to

the site to assess moisture levels and spring road conditions. A reminder to residents of the community that furniture is NOT to be dumped at our transfer site. If you have old furniture you would like to dispose of, please take it to the RM Transfer Site. To be clear it is an expense to our whole community when our Transfer and Maintenance crew has to clear these items.

Sometime this week there was a number of furniture pieces left at our site. If it was yours please arrange to have it removed.

- c) Lights and Lagoon – Lagoon road is clear and experiencing regular spring conditions, please slow down in soft areas. All lights in the community are in good working order.
- d) Roads and Water – So far no water issues to report as we are having a slow melt. Ron to talk to contractor in regards to road repairs for the year on Bayhill, as well as Capalano. We will continue to update as we have more information.
- e) Website – Regular maintenance and updates are happening to the website as needed. The RM Transfer Site hours and fees has been updated and we encourage the community to check out.
- f) RM Councillor – The grader came before the melt started to grade and push back snow for our transfer site as well as the south side of Capalano to help with drainage. RM budget meeting this past Monday discussed that there will be no changes to our mill rate, but there will be for areas of Burgis Beach and Canora Beach based on SAMA assessment. RCMP stats reviewed for the area. The RM has purchased a new mulcher and tractor for the purpose of rebuilding roads as opposed to contracting that work out.
- g) Community Association Report – No report at this time.

22/04/#05 That the reports be accepted as presented

Coppicus/Farrell

Carried

7. Accounts for payment –

a) OSS(for February)	\$ 530.25	INVOICE#190606
b) Good Spirit Market (fuel)	\$ 35.68	INVOICE#217237
c) Cherewyk Construction (snow removal)	\$ 1950.40	INVOICE#619
d) Bob Deacon	\$ 15.90	

22/04/#06 That the accounts be forwarded to the RM for payment

Coppicus/Farrell

Carried

8. Correspondence –

- a) Letter of Support for Traffic – Letter of support in principle was sent off to the RM for digital traffic sign. Discussion during Hamlet meeting led to the

possibility of purchasing our own for just our community. There may be interest to look into this in the future.

9. New business -

- a) Hamlet Spring Meeting – The date for the Hamlet Spring Meeting has been set for Sunday, May 29th at 2pm at Spilchen Meadows. Topics to cover include Budget Information, Fire Safety, as well as a call for volunteers for nomination committee (2 persons). We hope to see all community members join us.
- b) Newsletter – Caley has been tasked with preparing a community newsletter that we will see sent out along with tax info from RM.
- c) Condolences – At this difficult time the Hamlet Board wishes to send our deepest condolences to family and friends on the passing of long time community member Phyllis McFadden.

10. Next Meeting – Scheduled for May 5, 2022 at 7pm at the Schmidt residence.

22/04/#07 Motion to Adjourn

Coppicus

Time 8:48pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary