

MINUTES
Hamlet of Good Spirit Acres
April 5, 2023

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt, Glen Bolt and RM Representative James Morton. 6:55pm

**23/04/#01 That meeting be called to order
Schmidt/Coppicus
Carried**

2. **Presentations – none**

3. **Approval of Agenda**

**23/04/#02 That the agenda be accepted as amended.
Bolt/Coppicus
Carried**

4. **Reading and Approval of Meeting Minutes (March 2023)**

**23/04/#03
Bolt/Schmidt
Carried**

5. **Business Arising –**

- a) Hamlet Complaint, dogs running at large – As posted on the website, there have been 2 large white dogs running at large throughout the community and local area. They are aggressive and have been taking down deer, so they may pose a threat to residents and pets. We are asking residents to remain diligent and if you see these dogs DO NOT approach, please contact the conservation officers at **(306) 786-1403**.
- b) Contractor Invoice – An updated invoice from 102115858 Sask Ltd was submitted for payment. The invoice was discussed by the board and agreed that the updated amount would be submitted for remittance.

6. **Reports –**

- a) Finance – Members of the board reviewed the March Financial Statement.
- b) Transfer and Maintenance – The transfer site is in good working order. The bush pile was recently burned down. Our thanks to the maintenance crew for their hard work keeping our community looking great.
- c) Lights and Lagoon – Lagoon road and all lights in the Hamlet are in good working order.
- d) Roads and Water – At this time the Hamlet has no water issues to report, but with Spring melt soon beginning we are watching for drainage issues and ask

the community to please check culverts at the front of their property and monitor for any blockages (debris, leaves, etc). The roads in the Hamlet are being cleared of snow on an as needed basis. Our many thanks to Dale Cherewyk for his timely work during the winter months. The board discussed the road work that needs to be completed on Bay Hill and Capalano. Board members will be contacting a local contractor to have test holes drilled to see what the real problem is and how to remedy it to ensure that the road is fixed properly. More updates will be given at next months meeting.

- e) Website – Regular maintenance and updates are happening to the website as needed. If you would like any information added to the website please contact the Hamlet Board for prior approval before information can be released on the website. Our many thanks to Bob Deacon for all his great work. The website for the Hamlet is goodspiritacres.ca
- f) RM Councillor – James attended a meeting with the RCMP on March 30th. It was requested that we have more police presence in the area. James has an upcoming meeting at the end of April with the Town of Canora regarding the Fire Board. The hamlet was made aware of the need for our playground area to have a regular maintenance and safety checklist done on materials. Maintenance staff will be tasked with completing this checklist on a quarterly basis. James shared a Sask Lotteries Grants and Funding booklet which, if they like, will be passed on to the Community Association to review for any future funding for projects.

**23/04/#04 That the reports be accepted as presented
Coppicus/Bolt
Carried**

7. Accounts for payment –

- | | | |
|---------------------|-----------|--------------|
| a) 102115858 SK Ltd | \$ 505.05 | INVOICE#1155 |
| b) Dale Cherewyk | \$ 508.80 | INVOICE#646 |

**23/04/#05 That the accounts be forwarded to the RM for Payment
Coppicus/Bolt
Carried**

8. Correspondence –

- a) RM: FULAWKA development permit – Permit discussed and approved by Hamlet Board.
- b) RM: DIERKER development permit – Permit discussed and approved by Hamlet Board.

- c) RM of Good Lake, Revenue Share – Email received from Diane Jamieson, RM Administrator that the 2023/2024 Revenue Sharing grant for Good Spirit Acres will be \$21,211.

9. New Business –

- a) **Budget** – The board reviewed some of the info for the proposed budget, and due to increased contractor fuel costs, tax shares and general costs of services we will be looking at a rate increase. Once we have additional rate information from the RM we will reconvene, discuss and approve the new budget.
- b) **Sign Bylaw** – Deb Schmidt has submitted an outline for a proposed sign bylaw for the community (please see attached). The board discussed and will send to RM administrator for approval.

Please note, the Spring Information Meeting for the community will take place on June 3, 2023 at 1pm. Mark in your calendars, we hope to see you there!

10. Next Meeting – Scheduled for May 3rd, 2023 at 7pm

**23/04/#06 Motion to Adjourn
Coppicus
Time 8:27pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary