

MINUTES
Hamlet of Good Spirit Acres
August 2, 2022

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

**22/08/#01 That meeting be called to order
Farrell/Coppicus
Carried**

2. **Presentations** – none
3. **Approval of Agenda**

**22/08/#02 That the agenda be accepted.
Coppicus/Farrell
Carried**

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

**22/08/#03
Farrell/Schmidt
Carried**

5. **Business Arising –**

- a) Lock set Hamlet workshop – New lock has been purchased by Deb Schmidt and installed at the workshop. Maintenance employees both have keys (Wayne and Linus).

6. **Reports –**

- a) Finance – July Financial Statement was reviewed with the board. Items of note including campground fees up due to an actual RM count of sites. Year to date revenue excess is currently sitting at \$48,358.50 and Hamlet overall surplus sitting at \$90,649.89.
- b) Transfer and Maintenance – The Hamlet Board would like to extend a big thank you to members of our Hamlet maintenance crew who continue to do a great job keeping our community clean and in good working order, your efforts are greatly appreciated. Reminders to residents that items such as mattresses and barbecue's are not to be dumped at our community site, they need to be taken to the RM Transfer site on Tiny Road.
- c) Lights and Lagoon – Lagoon road is being graded weekly to keep it in good working order. The Hamlet board has verified that Good Spirit Woods Campground does not use the same lagoon as us, they are currently using the one at Burgis Beach. 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. However, the creek cat tails will need to be cut back in the fall to ensure proper water flow in the spring. There has been some inquiry into driveway paving for some residents and if Federowich Construction would be interested in completing that when they come out to do road repairs in late September. Ron will call to inquire.
- e) Website – Regular maintenance and updates are happening to the website as needed. Community members are encouraged to visit the site for all updates, information and Community Events. Our many thanks to Bob Deacon for all his work.
- f) RM Councillor – Grader work in the area is being completed on an as needed basis (lagoon road, etc). Transfer site road was recently graded as well. For residents in the community who may be interested the RM will pay \$40/beaver tail. Good Spirit Woods Campground (new private campground to the south of the Hamlet) will be having their Grand Opening on Saturday, August 20th, with activities starting at noon. Community members are invited to come on out and enjoy some family fun. The RM has been invited to attend the Golf Course Condo Association Meeting on August 20th to discuss roads and lights. James to report information at our next meeting.

**22/08/#04 That the reports be accepted as presented
Coppicus/Farrell
Carried**

7. Accounts for payment – No accounts received at time of meeting.

8. Correspondence –

- a) Community Association Report – No report was brought forward at the time of the meeting. On behalf of the Community Association we would like to send a big thank you out to Dan Cross for his time and equipment as caller for the Golf Cart Bingo event held recently.

9. New business –

- a) Bear sightings in the community – There have been a number of bear sightings in and around the Hamlet this Summer. Please note, if you see a bear in the community please call Conservation Enforcement Services (Yorkton Area) at (800) 567-4224. Reminders to all community members to not feed the bears, do not approach the bears and use wild animal safety when outdoors in the Hamlet.

10. Next Meeting – Scheduled for September 7, 2022 at 7pm. Location to be determined.

**22/08/#05 Motion to Adjourn
Farrell
Time 8:11pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary