

Hamlet of Good Spirit Acres

MINUTES

August 7, 2024

The GSA Hamlet Board is comprised of volunteer, community, elected delegates. We are not employees, we are your neighbours. As stewards of the community, we are an oversight committee. Like yourselves, we invested in our properties to enjoy lifestyle and amenities the community and region has to offer.

1. Call to order: Meeting convened at the Schmidt residence. Attendees were Deb Schmidt, Glen Bolt and RM Representative James Morton.

24/08/#01 That the meeting be called to order at 1:00pm.

Bolt

Carried

2. Approval of the Agenda

24/08/#02 that the Agenda be approved as presented

Bolt

Carried

3. Reading and Approval of Meeting Minutes (July 3, 2024)

24/08/#03 That the minutes of July 3, 2024 be accepted as presented.

Schmidt

Carried

4. Business Arising –

a) Transfer site signage – additional signage installed. Last month, a resident of Good Spirit had a working refrigerator at the end of their property “ free for the taking”. 3 youth acquired the refrigerator only to be informed that they could not have it at their camp site. They removed it to the GSA transfer site. It was not Greg O. Proof positive that rumours are seldom based on facts. The refrigerator was moved to the Tiny transfer site. We hope to have news shortly on a new “metal disposal area”.

b) In Camera

24/08/#4 That the committee move in camera

BOLT

Carried

24/08/#5 That the committee move out of the in camera session.

Bolt

Carried

24/08/#6 That Linus Blackstock receive an increase in hourly wage to \$26.75 per hour effective September 1, 2024.

6. Reports –

a) Finance – Financial reports reviewed by board.

b) Transfer and Maintenance – The RM of Goodlake has graded the Lagoon road and transfer site road August 7, 2024. Bayhill will have the gravel repair portion graded sometime in August. Fees are reduced as no bear mitigation required this month. Several of the collection bins require repair.

c) Lights and Lagoon – all lights currently in good working order. Sask Power has contractors reviewing vegetation around the power lines in the hamlet. The Lagoon road has been graded.

d) Roads and Water – At this time the Hamlet has no water issues to report.

e) Website – Thanks to Bob Deacon for his work as our webmaster. He is diligent in his work keeping the site updated and relevant. The website for the Hamlet is goodspiritacres.ca. If you wish to receive GSA minutes by email please contact the RM of Goodlake to have your name added to the distribution list.

f) RM Councillor – James reports the RM has been busy with grading recently. . #301 Capalano continues to be in contact with the legal counsel of the RM to remedy defects. .#309 Capalano has been notified to remedy defects by The RM of Goodlake. The electronic traffic speed sign continues to create an awareness for drivers of their speed.

Third reading of The RM of Goodlake Golf Cart Bylaw will happen next week. James reminds residents that this Bylaw is mandated by the Province of Saskatchewan. Take the time to insure that you, your family and guests are knowledgeable and informed.

g) Community Association have no report until their next meeting. Golf cart Bingo August 14,2024 Spilchen Meadows. Get your \$10 membership at the Good Spirit Market.

24/08/#07 That the reports be accepted as presented

Schmidt

Carried

7. Accounts for payment –

a) OSS \$ 2243.35

b) Cherewyk Construction \$593.60

c) Bob Deacon \$ 23.85 webmaster

d) Deb Schmidt \$271.95

e) Shraders' (billed to RM of Goodlake) \$124.55 (fuel and filament)

24/08/#08 That the accounts are approved and forwarded to the RM for Payment

Schmidt

Carried

8. Correspondence –

a) RM of Goodlake #274 OHS minutes

b) CIM collection bin information

9. New business

a) CIM bin- GSA Hamlet board reviewed current transfer site data. We decommissioned 2 bins as scrap in the spring. We have several bins that require repair. We will be repairing 2 bins and purchasing 2 new bins to serve the hamlet transfer site needs.

24/08/#09 That the GSA Hamlet purchase 2 new collection bins CIM invoice #47438. Damaged bin delivery to Kandahar welding for repair and pick up of the 2 new collection bins from Humboldt has been contracted out.

Bolt

Carried

10. Next Meeting – Tentatively scheduled for September 4, 2024 1:00 pm Schmidt

Residence

24/08/#10 Motion to Adjourn

Bolt

Time 2:07 pm

Respectfully submitted: Deb Schmidt acting secretary