

MINUTES
Hamlet of Good Spirit Acres
December 9, 2021

1. **Call to order:** Meeting convened online via Zoom (video). Attendees were Caley Coppicus, Deb Schmidt and Ron Farrell; James Morton RM representative unable to attend. 7:00pm

2. **Presentations** – none

3. **Approval of Agenda** – Additions to include Spilchen Meadows washroom cleaning, rumble strip purchase offer, Jim Oliver report, employee acknowledgement and Hamlet Board stipend.
21/12/#01 That the Agenda be accepted as amended
Farrell/Coppicus
Carried

4. **Reading and Approval of Meeting Minutes (November 2021)**

21/12/#02
Schmidt/Farrell
Carried

5. **Business Arising** –
 - a) Ottenbreit Sanitation Correction – The October bill from OSS was charged for 11 bins on Oct 1st as well as an additional 11 bins on Oct 26th. The actual bins for those dates were 6 and 5 bins respectively. Bill corrected to a cost of \$1581.24 for 11 bins total. Ron to check into past bills for the 2021 year to look for additional changes needing to be made.

21/12/#03 – Motion to pay corrected amount of bill for \$1581.24
Farrell/Coppicus
Carried

 - b) Community Association cross country ski trails – The golf course has approved the use of the course for cross county ski trails for the winter.

 - c) Job Descriptions for each position – Discussion deferred to next meeting to allow for all members to review.

 - d) Spilchen Meadows Washroom Cleaning – Deb to contact potential personnel to clean on the weekends (minimum of 3 hours at \$15/hr) once the skating rink is up and running. More information to follow once discussion has taken place.

 - e) Rumble Strips – Caley to draft up offer to purchase rumble strips from GW Construction Ltd.

21/12/#04- That a purchase offer of \$4000 be drawn up for 20 rumble strips from GW Construction Ltd.

Farrell/Coppicus

Carried

6. Reports –

- a) Finance – No new revenue to report. Some corrections to look into with Diane at RM Office.
- b) Transfer and Maintenance – No new information to report. Site is in good shape. Burn pile will be executed in near future.
- c) Lights and Lagoon –Lagoon road is in good shape. All lights within Hamlet are in good working order.
- d) Roads and Water – No water report. Roads may need sanding at high traffic intersections and curve. Hamlet to have James address with RM.
- e) Website – Update of Community Association seasonal events and news added on website. Our thanks to Bob Deacon for his continued web management.
- f) RM Councillor – James absent. No report.

21/12/#05 That the reports be accepted as presented

Schmidt/Coppicus

Carried

7. Accounts for payment –

a) OSS	\$ 506.57	INVOICE#
b) Good Spirit Market (gas)	\$ 21.53	INVOICE#517695
c) Bob Deacon	\$ 23.85	
d) Cherewyk Construction (snow removal)	\$1749.00	INVOICE# 605
e) Hamlet Board Stipend	\$1500.00	

21/12/#06 That the accounts be forwarded to the RM for payment.

Coppicus/Schmidt

Carried

8. Correspondence – Nothing new to address.

9. New business -

- a) Request to subdivide properties Blackstock/ Salkeld on Bayhill – Hamlet Board agrees to subdivision in principle but will wait for further documentation from ISC before proceeding further.
- b) Employee Acknowledgement at Christmas – The Hamlet Board wishes to thank our employees Barry Bradshaw and Wayne Dutchnitski for all their

hard work throughout the year. A monetary gift will be purchased for both persons to show our appreciation during this holiday season.

21/12/#07 Motion to purchase Coop gift cards for Barry and Wayne in the amounts of \$75 and \$50

Schmidt/Farrell

Carried

- c) Jim Oliver Report – Snares were set Dec 8th. Community members be advised to use caution when out walking and to ensure pets are on a leash at all times.

10. Next Meeting – Scheduled for January 9th at 7pm, location to be determined at later date.

21/12/#08 Motion to Adjourn

Coppicus

Time 7:32pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary