

MINUTES
Hamlet of Good Spirit Acres
December 7, 2022

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt, Glen Bolt and RM Representative James Morton. 7:03pm

**22/12/#01 That meeting be called to order
Schmidt/Coppicus
Carried**

2. **Presentations – none**
3. **In Camera HR**

**22/12/#02 Motion to move in camera
Coppicus/Bolt
Carried**

**22/12/#03 Motion to move out of camera
Coppicus/Bolt
Carried**

4. **Approval of Agenda**
**22/12/#04 That the agenda be accepted as amended.
Bolt/Coppicus
Carried**

5. **Reading and Approval of Meeting Minutes (November 2022)**

**22/12/#05
Bolt/Schmidt
Carried**

6. **Business Arising –**

a) Trapping – Jim Oliver will begin the trapping shortly. Once he begins, he will inform the Hamlet Board so we will be able to inform the public.

7. **Reports –**

a) Finance – November Financial Statement was reviewed with the board. Year to date revenue excess is at \$19,941.33.

b) Transfer and Maintenance – The transfer site is in good working order. 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. The roads in the Hamlet are being cleared of snow on an as needed basis. Our thanks to Dale Cherewyk for his timely work during the winter months.
- 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.
- f) RM Councillor – The RM was able to get all equipment ready before winter hit, and since that time the graders have been busy with snow clearing. The government is trying to revise the RM divisions to be split up based on population. James has informed the hamlet board that this does not affect our division but there will be others within the RM that will have some location changes to their coverage area. James has stepped down as the RM representative for the Parkland Library. RM Administrator Diane Jamieson will be the Representative to attend future board meetings. The RM Fire contract will be looked at, with a potential revamp taking place. James will inform us of any changes that come in the future.

**22/12/#06 That the reports be accepted as presented
Coppicus/Schmidt
Carried**

8. Accounts for payment –

a) OSS	\$ 641.86	INVOICE#201108
b) Bob Deacon	\$ 15.90	
c) Dale Cherewyk (gravel moving)	\$ 1017.60	INVOICE#638
d) Deb Schmidt (gift cards)	\$ 125.00	
e) Hamlet Board Remuneration	\$ 1125.00	

**22/12/#07 That the accounts be forwarded to the RM for Payment
Coppicus/Bolt
Carried**

9. Correspondence –

- a) Community Association News – The Community Christmas Supper Celebration was a great success and the Association thanks all who attended. Other items of note include: the completion of the rink renovations as well as

the opening of the ice surface and the cross country ski trail are available for community use at this time. Full report is attached for review.

At this time, the Hamlet Board would like to send our deepest condolences to members of the community who have experienced great losses over this past year; Lynn Macdonald (John), Lorna Korchinski (Metro), The McFadden Family (Phyllis) and The Thompson Family (Don), our thoughts are with you this holiday season.

The Hamlet Board members would like to wish everyone in ours and surrounding communities a safe and joyful Christmas and Happy New Year!

10. Next Meeting – Scheduled for January 4th, 2023 at 7pm. Location to be determined.

22/12/#08 Motion to Adjourn

Coppicus

Time 8:15pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary