

**MINUTES**  
**Hamlet of Good Spirit Acres**  
**February 3, 2022**

1. **Call to order:** Meeting convened online via Zoom (video). Attendees were Caley Coppicus, Deb Schmidt and Ron Farrell. James Morton RM representative not in attendance. 6:57pm
2. **Presentations** – At this difficult time the Hamlet Board wishes to send our deepest condolences to Joane and family on the passing of community member Don Thompson. Don's commitment to the community, the board and the stewardship within is something that will always be remembered.

3. **Approval of Agenda** – Addition of Rumble Strips to Business Arising

**22/02/#01 That the agenda be accepted as amended**  
**Farrell/Coppicus**  
**Carried**

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

**22/02/#02**  
**Farrell/Coppicus**  
**Carried**

5. **Business Arising** –

- a) **Payment Cycle Change Request** – Deb had been in contact with OSS in regards to changing the payment cycle based on when we need to have our bills in to the RM for remittance. OSS was not able to change the payment cycle.
- b) **Well Consideration/Budget** – The Hamlet Board will be looking into requirements, cost and location of a potential new pump house for our community. Deb Schmidt will report back as the project matures.
- c) **Spilchen Meadows Bathroom** – As of late we have not found anyone to look after the cleaning of the washroom at the facility. Deb will be drafting an advertisement to be posted on the Hamlet website seeking personnel for this position.
- d) **Rumble Strips** – Offer to purchase the rumble strips from GW Construction was rejected. Hamlet to draft new letter of offer to purchase the remaining 11 rumble strips that we have used the previous year at a cost of \$6000.

**22/02/#03 Motion for new offer to purchase for \$6000 – 11 remaining strips.**  
**Farrell/Coppicus**  
**Carried**

## 6. Reports –

- a) Finance – Year End adjustment still needs to be done, with the final statement being made available sometime in late February. General Reserve currently sits at \$94,797.41.
- b) Transfer and Maintenance – Transfer site has seen much snow removal and is in good working order. Snow removal around the community has been busy this season and as such larger embankments have been created. We ask the community to use caution when approaching intersections as these corners are where we are seeing a great deal of the snow piling up.
- c) Lights and Lagoon –. Lagoon road is clear of snow and has been sanded recently. All lights in the community are in good working order.
- d) Roads and Water – No water report. Snow removal is happening on an as needed basis and all roads are clear.
- e) Website – Regular maintenance and updates are happening to the website as needed. We thank Bob Deacon for his continued website management and maintenance.
- f) RM Councillor – No Report as James was not in attendance.

**22/02/#04 That the reports be accepted as presented  
Farrell/Coppicus  
Carried**

## 7. Accounts for payment –

- a) OSS \$ not received yet
- b) Good Spirit Market (fuel) \$ no outstanding balance
- c) Bob Deacon \$15.90
- d) Cherewyk Construction (snow removal) \$2740.10 INVOICE# 610

**22/02/#05 That the accounts be forwarded to the RM for payment  
Coppicus/Farrell  
Carried**

## 8. Correspondence –

- a) FireSmart Application – This is an initiative to help communities make property less volatile in the wake of a fire. If application is accepted it would mean our community could receive support as well as a \$500 grant to be used towards protection initiatives and information distribution. We are currently waiting to hear if our application that Deb Schmidt submitted will be accepted.
- b) CARHA Hockey (Greg Robertson contest for outdoor rinks) – Information to be turned over to the Community Association to look into if they like.

- c) Community Association Update – The Community Association thanks everyone for purchasing the Christmas signs and boards. Thanks also goes out to volunteers who have kept the ski trails and the rink in good standing. Cross Country Trail is up and running. Maintenance at the Spilchen Meadows washroom has been completed to include a lid for the septic as well as lightbulb to help with line freezing. The community phone list will be updated in the near future. Anyone who would like information added or corrected please contact Kathleen Gessner at (306) 577-9687.

**9. New business -**

- a) RM request for funding and Hamlet Letter of Support – The RM has applied for the Provincial Traffic Safety Fund Grant in regards to purchasing a radar sign with moveable bracket for the RM. Deb has drafted a letter in response to the RM for a letter of support as well as a possible in-kind monetary contribution of \$2500 in regards to the grant application. Deb will contact Diane at the RM office to gather more information regarding location of the sign and if it will be in Hamlet/on roadways to hamlet before the letter is sent.

**22/02/#06 That the letter of support as well as \$2500 monetary contribution be sent to the RM.**

**Schmidt/Farrell**

**Carried**

- 10. Next Meeting** – Scheduled for March 3, 2022 at 7pm, location to be determined at later date.

**22/02/#07 Motion to Adjourn**

**Coppicus**

**Time 7:35pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary