

MINUTES
Hamlet of Good Spirit Acres
January 4, 2023

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt, Glen Bolt and RM Representative James Morton. 6:55pm
**23/01/#01 That meeting be called to order
Schmidt/Coppicus
Carried**

2. **Presentations – none**

3. **Approval of Agenda**
**23/01/#02 That the agenda be accepted as amended.
Coppicus/Bolt
Carried**

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

**23/01/#03
Bolt/Schmidt
Carried**

5. **Business Arising –**
 - a) Trapping – Jim Oliver has been busy with the coyote trapping this season. As of last report there have been 15 animals trapped, with more expected between now and when Jim will finish at the end of January.

6. **Reports –**
 - a) Finance – December financial statement was not received by the meeting date. Will be reviewed at the next available monthly meeting.
 - 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 many thanks to Dale Cherewyk for his timely work during the winter months. A personal request was made by Glen Bolt for a copy of the Hamlet's snow removal bills for the 2021/2022 season. As this information is public record the Hamlet Board will provide to Glen.
 - 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. Bob has informed the Hamlet via attached email that the domain name for the website will expire in April of 2024, for our planning purposes. Our many thanks to Bob Deacon for all his great work.

- f) RM Councillor – Snow removal in the RM has been steadily happening over the past month, with multiple graders out daily. The RM sent out notice to the Hamlet about the upgrade to the fire command vehicle for the Canora and District Fire and the Hamlet share of the costs (14.8%) which total \$597.24. This amount will appear on the December 2022 financial statement. Email is attached for review.

**23/01/#04 That the reports be accepted as presented
Coppicus/Schmidt
Carried**

7. Accounts for payment –

a) OSS	\$ 1304.68	INVOICE#202496
b) Bob Deacon	\$ 15.90	
c) Dale Cherewyk (snow removal)	\$ 4134.00	INVOICE#642
d) Good Spirit Market	\$ 29.95	

**23/01/#05 That the accounts be forwarded to the RM for Payment
Coppicus/Bolt
Carried**

8. Correspondence – none

9. New Business –

- a) **RM of Good Lake #274 Appeals Committee** – Deb Schmidt has been appointed to the appeals committee for the RM. This position will be done congruently with her position on the Good Spirit Acres Hamlet Board. The Hamlet Board supports and congratulates Deb on her newest appointment.

10. Next Meeting – Scheduled for February 8th, 2023 at 7pm via Zoom.

**23/01/#06 Motion to Adjourn
Coppicus
Time 7:18pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary

