

MINUTES
Hamlet of Good Spirit Acres
January 2, 2024

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

24/01/#01 That the meeting be called to order at 7:17pm.

Bolt/Coppicus

Carried

2. **Presentations – None**

3. **Approval of Agenda**

24/01/#02 That the agenda be accepted as amended.

Bolt/Coppicus

Carried

4. **Reading and Approval of Meeting Minutes (December 2023)**

24/01/#03 That the minutes of December 4, 2023 be accepted as presented.

Bolt/Coppicus

Carried

5. **Business Arising – none**

6. **Reports –**

- a) Finance – December financial report reviewed by board. Snow removal costs are down thus far this season due to the lack of snow.
- b) Transfer and Maintenance – The transfer site is in good working order. The burn pile of leaves and branches will be burned off sometime in January when the winds are favourable.
- c) Lights and Lagoon – Lagoon road is in working order after recent grading and lights in the Hamlet are in working order, aside from the Bayhill light still needing repair from SaskPower.

Alert to the residents of the Hamlet: On the evening of December 31, 2023 the board was alerted to a power pole fire at 113 Meadowbrook. The board would like to thank John Kachur and James Morton for their quick action to help remedy the situation. Both SaskPower and Fire Services attended to ensure the safety of property and residents. Attached to these minutes please find the FireSmart info for your review. As always, in the event of an issue with the powerlines/poles please contact SaskPower.

- d) Roads and Water – At this time the Hamlet has no water issues to report. The roads in the Hamlet have been salted as needed but thanks to the minimal snowfall thus far roads have remained clear.
- 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. The website for the Hamlet is goodspiritacres.ca
- f) RM Councillor – James reports that the RM has had to purchase another grader last minute in December due to the transmission going on the old one. Roads have been salted and graded as needed. James has a fire board meeting on Thursday, hoping for final discussions and decisions to be made. He should have more info to report at our next meeting to address the outcome.

**24/01/#04 That the reports be accepted as presented
Schmidt/Bolt
Carried**

7. Accounts for payment –

- a) OSS \$ 701.90
- b) Caley Coppicus (COOP giftcard for Linus) \$ 75.00

**24/01/#05 That the accounts are approved and forwarded to the RM for
Payment
Coppicus/Bolt
Carried**

8. Correspondence – none

9. New Business –

- a) Coyote Trapping Update – Deb Schmidt has reached out to Jim Oliver and is waiting for an update on the numbers for this year. As a note, the board advises the residents of the hamlet to please refrain from feeding the deer within our community as this also brings the coyotes into the residential area which is a safety concern. Thank you for your understanding in this matter.

10. Next Meeting – Scheduled for Wednesday, February 7, 2024, at 7pm, location to be decided at later date as some members will be attending via teleconference.

24/01/#06 Motion to Adjourn

Bolt

Time 7:49 pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary