

**MINUTES**  
**Hamlet of Good Spirit Acres**  
**July 6, 2022**

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus (via telephone), Deb Schmidt, Ron Farrell and RM Representative James Morton. 6:53pm

**22/07/#01 That meeting be called to order  
Farrell/Coppicus  
Carried**

2. **Presentations** – none

3. **Approval of Agenda as Ammended**

**22/07/#02 That the agenda be accepted as amended.  
Coppicus/Farrell  
Carried**

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

**22/07/#03  
Farrell/Schmidt  
Carried**

5. **Business Arising –**

- a) AED Lock Box - As per decided on at the Spring Community Meeting, Deb Schmidt purchased a construction lock box for the AED located in the community. The key was dropped off with Gayle Daum for future use.
- b) Nomination Committee – Ron was in contact with Kathleen Gessner to confirm her position on the committee and Kathleen was accepting of the role.

**22/07/#04 Motion to accept Kathleen Gessner and Sandra Konkel as the  
2022 Nomination Committee  
Coppicus/Farrell  
Carried**

- c) Federowich Bid – The Hamlet has received a quote for the repairs on Bayhill Drive after the June 3<sup>rd</sup> meeting and walk through of the areas of interest. Total for the repairs will be \$59,898.38 PST & GST included. At this point in time the repairs on Heritage and Capalano will not be addressed, and will be looked into at a later date based on cost and time.

**22/07/#05 Motion to accept Fedorowich Quote and proceed with road  
repairs.  
Coppicus/Schmidt  
Carried**

- d) RM of Good Lake Policing contract increase – The RM of Good Lake sent an email informing the hamlet of the increase in the municipal policing cost. The Hamlet had budgeted \$5,700 for this cost but actual costs will be \$7,057.06. This is an increase over budget of \$1,357.06 based on our share at 14.8% of the total cost of \$47,682.90.
- e) Rumble Strip Installation – The Hamlet thanks Brandon and Caley Coppicus for the setting up of the rumble strips in the community for another season. So far the Hamlet has received positive feedback on the rumble bumps.

## 6. Reports –

- a) Finance – June Financial Statement was reviewed with the board. Items of note including the purchase of capital assets from Barry Bradshaw for matters of Hamlet maintenance at a cost of \$12,200, as well as a discount on municipal tax of \$4,956.82. Year to date revenue excess is currently sitting at \$52,591.46 and Hamlet overall surplus sitting at \$90,649.89.
- b) Transfer and Maintenance – Transfer site is clean and in good working order. Thank you goes out to all residents who continue breaking down cardboard and bagging all garbage properly. Your help in this matter is appreciated and continues to keep our transfer site safe and looking great. A reminder to residents that there have been multiple bear sightings this season thus far and to ensure everyone's safety please make sure to bag all household garbage as well as continue vigilance when out dumping garbage at our site. Per discussions with maintenance personnel, multiple garbage bins seem to be showing wear and rusted out areas along the bottom of the units. Linus Blackstock will keep an eye on the status of these but new ones will need to be purchased in the future. The board will discuss this in more detail as information comes available.
- c) Lights and Lagoon – Lagoon road has seen some wear due to high amounts of rain this season. The RM grader will be out next week to fix up this as well as our transfer site road. 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. However, if we do see high water levels at a later date, there are a few culverts that will need to be dug up and repositioned to ensure proper water flow. The hamlet board will be looking into adding some gravel in a few areas of concern. Ron will call to inquire. The hamlet has received a quote from Fedorowich Construction for the road repairs to Bayhill Drive.
- e) Website – Regular maintenance and updates are happening to the website as needed. Community members are encouraged to visit the site for all updates, information and Community Events. If anyone/their children are interested in being on a list for available lawn services please check out the website for more info as there are folks in the area who would be interested in services of this kind. Our many thanks to Bob Deacon for all his work.
- f) RM Councillor – The RM tour took place recently with a stop in at the Spilchen Meadows camp kitchen for lunch. The tour went well and also made a stop at the Golf Course condos as the RM has been asked to attend a meeting of the condo association in order to clear up some maintenance

issues/questions that have arisen. Discussion took place around issues with current properties in the Hamlet. The board has decided to reach out to owners of such properties in order to effectively communicate in order to remedy a solution.

**22/07/#06 That the reports be accepted as presented  
Coppicus/Farrell  
Carried**

**7. Accounts for payment –**

a) OSS	\$ 1669.65	INVOICE#
b) Dale Cherewyk	\$ 466.40	INVOICE#
c) Bob Deacon	\$ 31.80	
d) Good Spirit Market (May & June bills)	\$ 103.27	
e) Deb Schmidt – AED Lock Box	\$ 72.14	
f) Deb Schmidt – Hamlet Board Stationary	\$ 109.40	

**22/07/#07 That the accounts be forwarded to the RM for payment  
Coppicus/Farrell  
Carried**

**8. Correspondence –**

- a) Fire Prevention Material – Material for Fire Prevention awareness has arrived and upon receiving the grant funding the Hamlet will be looking into having a FireSmart BBQ for the community in order to foster good communication as well as get the necessary info to members to keep our Hamlet safe. Details to follow.
- b) Notification of Policing Contract Increase – Invoice attached.
- c) Good Spirit Acres Golf Course web notification – The Hamlet was contacted through our website in regards to the removal of some of the Golf Course contact information that we had made available on our website. The necessary changes were made to the site, and the contact information was removed.
- d) Gayle Daum AED Concerns – Attached is the text message conversation between Gayle Daum and Deb Schmidt in regards to the lock box purchased for the AED.
- e) Ed Achtemichuk Service Road Concerns – The Hamlet received a letter from Ed concerning repairs needing to be done on some low spots on the service road between Meadowbrook and Pebble Beach Road. Ron looked into the concerns and noted that there are a few low spots that need some additional gravel. The Hamlet will look into the repairs of these areas.

**9. New business –**

- a) Brian Dudar Good Spirit Provincial Park Manager volunteer request – Brian has mentioned the possibility of having a volunteer member of the Hamlet Board to attend the park meetings in order to foster a better working relationship between the Provincial Park and Good Spirit Acres. Deb Schmidt will get in touch with Brian to get more information on the matter to be discussed at our next meeting.
- b) Building Permit for Keith & Jaime Belitski – The Hamlet has received building permit requests and approval from the RM of Good Lake for the addition of a 16' x 24' detached garage at 129 Pebble Beach Road.

**22/07/#08 Motion to approve the building permit for Keith & Jaime Belitski  
Farrell/Coppicus  
Carried**

**10. Next Meeting** – Scheduled for August 3, 2022 at 7pm. Location to be determined.

**22/07/#09 Motion to Adjourn  
Coppicus  
Time 8:11pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary

8:53



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## **AED volunteers**

Just a follow up to our conversation from yesterday. I made a quick call to Dave WUNDER. He may be reaching out to you as one of the volunteers as he has shown interest in organizing the volunteers. Dave will let me know when he is ready to solicit additional volunteers on the Hamlet website.

As a Hamlet board we are thankful for committed community residents who graciously step forward to assist others in a health crisis. I hope this helps.

Sincerely,  
Deb Schmidt



8:18

◀ Contacts

< 103

Gayle daum

Tue, Jun 21, 1:42 PM

Hi.

Have you spoken to James regarding the return of the key and his list of names and numbers?

If not, I will send him a friendly text asking for that.

I spoke with Dave Wunder today and him and I will get together next week and do everything that needs to be done.

We will keep you informed.

①

8:19



Done



8:19

◀ Contacts



< 103



Gayle daum

Perry and I went to do the lock box yesterday and it really will not work.

I understand there is a combination lock that a person only requires 1 digit..we shall go looking for such.

Once we have primaries, secondaries and a latch lock, we will send an email via the RM and order new fridge magnets.

But everything is not definite till Dave and I get together and discuss and formulate plans.

Construction lock box usually works well. Reset

