

MINUTES *draft*

Hamlet of Good Spirit Acres

June 2, 2021

1. Call to order: Meeting convened by ZOOM. 1:00 pm
Participants were; Ron Farrell, Deb Schmidt, and Chair Don Thompson. RM representative, James Morton - sent his regrets.

2. Presentations – none

3. Agenda

Farrell/Schmidt

21/06/#01 that the Agenda be accepted as amended.

Carried

4. Reading and Approval of the May 4, 2021 minutes.

Farrell/Schmidt

21/06/#02 that the minutes be approved as presented

Carried

5. Business arising from the minutes:

- a. Summer student program – the Hamlet was not approved for the summer student program so there will be no student hire.
- b. Community sign is up and in use notifying residents of upcoming street maintenance.
- c. Golf Course meeting- no additional correspondence or contact from the Golf Course owners since the meeting.
- d. AED -AED pad has been replaced.

6. Reports:

- a. Finance: Ron Farrell -Additional Revenue has been received in the amount of \$6306. Expenses this month; advertising (community sign and website), travel, salaries. Contract work this month is specific to road sweeping (preparation for oil treatment), transfer site costs.

- b. Transfer and Maintenance- Don Thompson: the transfer site continues to be well maintained. Thank you community members for taking the time to breakdown cardboard boxes and to separate materials for the appropriate bins. Remember; large household items, appliances and mattresses are your responsibility to deliver to the RM Tiny transfer site.
- c. Lights and Lagoon – Deb Schmidt - all Hamlet lights currently in working order. If you, as a resident; notice a light out please contact me to initiate a remedy. The Lagoon road has had recent work done on it by the RM.
- d. Roads and water- Ron Farrell – Street sweeping to be undertaken by Dale Cherewyk, prior to the oil application. The oil application is included in the original paving contract, there is no additional cost. While it may cause a few hours of inconvenience it will help maintain and preserve our investment. Eagle Point Bay required two sweepings. Oiling is scheduled for the morning of June 5, 2021 (6:00 am to 8:00am) Notice has been sent to the Hamlet email list and is posted on the Community sign. Sunshadows was notified and S. Wilson will be putting up barriers.
- e. Website: Deb Schmidt – Bob Deacon is doing a great job of monitoring the site and posting and removing notices.
- f. RM councillor James Morton – James was absent due to conflicting commitments. He did supply the following written report.

Sorry I am unable to make the meeting.

In brief, my report is fairly simple.

RM made arrangements with Shawn Wilson who along with his Uncle are back in the paving business and he has offered to oil the paved roads for us on Saturday June 5th, 2021.

The transfer site road received more gravel as did the post office boxes, and the grader graded the transfer site road and the lagoon road today.

The RM office is very busy with hail insurance, tax notices as well as a steady stream of building permits.

The summer resorts are in full swing which brings there own unique needs and problems.

The RM has summer students busy putting up roadside markers on all grid roads in the RM. these signs help guide emergency services vehicles to the locations as well as regular traffic trying to locate a residence.

*James L. Morton
Councillor Div.2*

Schmidt/ Farrell

**21/06/#03 that the reports be recorded as presented
Carried**

7. Accounts for Payment

a. OSS	\$124.32	invoice 178254*
b. Good Spirit store	\$24.32	gas
c. Cherewyk Construction	\$1049.40	invoice 588-roads, tsf site
d. Bob Deacon		web maintenance bill not recd
e. Deb Schmidt	\$7.29.	bottled water spring meeting
f. St Johns Ambulance	\$105.45	AED replacement pad
g. Indemnity	\$1750.00	Hamlet meetings, 3 plus spring
h. Tree guy	\$ 3465.00	stump grinding

*Don to reconcile account as receipt of invoices was between meetings.

Schmidt/Farrell

**21/06/#04 that the above outstanding accounts be forwarded to the RM for
payment
Carried**

8. Correspondence-

- a. Brandon Coppicus – verbal request to Ron Farrell. Written request required. Ron will talk with Brandon. Review of all streets will be undertaken to address children at play signage and consideration of additional speed bumps.
- b. Federowich quote received and reviewed. (attached)

Thompson/ Farrell

21/06/#05

That the Fedorowich Quote for the crack sealing and asphalt repair on Capalano and Bayhill be accepted as a contract. This item had been identified and budgeted for in the 2021 budget.

9. New Business

- a. Brandon Coppicus – Ron to talk with Brandon for written consideration
- b. Nominating Committee/ Returning officers for the Hamlet of Good Spirit Acres are; Denise Morton and Carla Lindsay. Nomination forms are available through them and will be available on the website. One position will be open for a 3 year term.

Schmidt

21/06#06 Motion to adjourn 1:52 pm

Next meeting: July 13, 2021 at 3:00 pm. Teleconference or ZOOM
Respectfully submitted,
by Deb Schmidt, Secretary

