

MINUTES
Hamlet of Good Spirit Acres
June 1, 2022

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt and Ron Farrell. RM Representative James Morton sends his regrets. 6:52pm

**22/06/#01 That meeting be called to order
Farrell/Coppicus
Carried**

2. **Presentations** – none
3. **Approval of Agenda as Ammended**

**22/06/#02 That the agenda be accepted
Coppicus/Farrell
Carried**

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

**22/06/#03
Farrell/Coppicus
Carried**

5. **Business Arising –**

- a) Spring Meeting – Meeting was held indoors due to inclement weather. This seemed to help with the sound levels that were an issue at past meetings. Overall it was a successful meeting with lots of discussion amongst attendees.
- b) Nomination Committee returning officer for board election at Fall AGM (Sandra Konkell And Kathleen Gessner) – The final committee will be decided upon at the next board meeting, as we are awaiting confirmation on both persons. Nomination process and forms will be available on the website. We encourage all full and part time Hamlet residents to give consideration to applying to be a part of the shaping of our community in the future.

6. **HR (In Camera)**

**22/06/#04 Motion to move in camera
Coppicus/Farrell
Carried**

**22/06/#05 Motion to move out of camera
Farrell/Coppicus
Carried**

22/06/#06 Motion to Employ Linus Blackstock in the position of Maintenance Supervisor. Barry Bradshaw (currently in position) will remain on staff for an overlap of 2 weeks for on the job training.
Farrell/Schmidt
Carried

22/06/#07 Motion to purchase Rhino, winter tires, trailer, and blade (including tools) from Barry Bradshaw for a total of \$12,200.00 + PST.
Coppicus/Farrell
Carried

7. Reports –

- a) Finance – No statement for Ron to review at this point. Financial Statements and Budget shared with attendees of the Spring Meeting and reviewed in detail.
- b) Transfer and Maintenance – Transfer site is clean and in good working order. Just a reminder to residents that items such as furniture, TV's and barbeques are to be taken to the RM Transfer Site on the Tiny grid. Transfer site is currently open Wednesdays, Saturdays and Sundays from 9-3pm.
- c) Lights and Lagoon – Lagoon road is clear and in good shape. All lights in the community are in good working order.
- d) Roads and Water – The channel clean up that was done previously has really paid off this spring as water flow in the Hamlet seems to be good and so far no flooding issues. There was a complaint from the Good Spirit Golf Course in regards to encroaching on their property with 407 & 408 Capalano Drive. Ron and Barry went and located property pins and sent the information to the Golf Course to review and work with homeowners to resolve the issue. Orlin Parnetta from Federowich Construction will be coming out this Friday, June 3rd at 10 am to look at the road conditions and work on a quote for repairs needed. We will update with more information as it comes available.
- 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. Our many thanks to Bob Deacon for all his work.
- f) RM Councillor – James was unavailable to attend meeting. No report at this time.
- g) OH&S Minutes – report attached.

22/06/#08 That the reports be accepted as presented
Coppicus/Farrell
Carried

8. Accounts for payment –

a) Good Spirit Golf Resort(fuel & chemical)	\$ 449.13	INVOICE#987
b) Cherewyk Construction	\$ 1121.10	INVOICE#623
c) Bob Deacon	\$ 39.75	
d) Gayle Daum (CPR/AED training)	\$ 110.00	
e) Ron Farrell	\$ 63.91	
f) Deb Schmidt	\$ 616.99	
g) Quarterly Hamlet Board Remuneration	\$ 1125.00	

**22/06/#09 That the accounts be forwarded to the RM for payment
Schmidt/Farrell
Carried**

9. Correspondence –

- a) James Morton – James has informed the Hamlet Board of his resignation as volunteer for the AED. The board acknowledges his resignation and thanks him for his service to the community. Message attached for review.
- b) Brandon Coppicus – The board received a letter of opinion from Brandon in regards to the Good Spirit Acres Hamlet/Community Association funding of projects as well as speed issues. Both matters were discussed in detail and the board thanks Mr. Coppicus for his correspondence. Deb Schmidt to respond. Letter attached for review.
- c) Larry Kopan – The board received an email of opinion from Larry in regards to speed issues in the community. The matter was discussed and the board thanks Mr. Kopan for his correspondence on these issues. Deb Schmidt to respond. Email attached for review.
- d) Denise Morton – Denise sent a message regarding support for rumble strips in the hamlet. The board thanks Denise for her correspondence on these issues. Message attached for review.

10. New business –

- a) Speed reduction on Meadowbrook Road – There was some discussion at the Spring meeting regarding the accelerated driving along Meadowbrook Road, specifically in regards to Spilchen Meadows. Community member Lorna Korchinski noted that many drivers are accelerating down the street and would like the board to look into reducing the speed on the road. Members of the board discussed and found that, at this time, we would like to change the location of the rumble strip on the road to encourage drivers to reduce speeds. The rumble strip will be placed before the curve so drivers are forced to slow down near the playground.
- b) Community Association request for funding – As per our previous discussion, the Community Association has requested funding from the Hamlet Board for the completion of repairs to the rink. The association has provided the board

with a breakdown of costs and we have decided to approve the request for funding provided all bills must be submitted per approved proposal. Proposal attached for review.

**22/06/#10 Motion to approve funding of \$3002.00 for Community Association
Farrell/Schmidt
Carried**

11. Next Meeting – Scheduled for July 6, 2022 at 7pm. Location to be determined.

**22/06/#11 Motion to Adjourn
Farrell
Time 8:19pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary