

MINUTES
Hamlet of Good Spirit Acres
June 5, 2024

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

24/06/#01 That the meeting be called to order at 6:57pm.

Schmidt

Carried

2. **Presentations – none**

3. **Approval of Agenda**

24/06/#02 That the agenda be accepted as amended.

Bolt

Carried

4. **Reading and Approval of Meeting Minutes (May 2024)**

24/06/#03 That the minutes of May 8, 2024 be accepted as presented.

Schmidt

Carried

5. **Business Arising – none**

6. **Reports –**

- a) Finance – Financial reports reviewed by board.
- b) Transfer and Maintenance – On the evening of May 21st, 2024 a young male bear was trapped and relocated by Conservation Officers after reports of the bear being a nuisance at the transfer site (garbage) as well as residential homes (compost). As this was not the only bear sitting in the area we recommend for residents to not compost for the next little while and to be aware that bears and cubs are present between the Hamlet and the Park. Please be vigilant when out walking, golfing and enjoying the outdoors. The transfer site is in good working order. New stickers have been placed on the bins. The plastics bin will be picked up within the next week. Reminder to residents that items such as railroad ties are not permitted at the transfer site as there is no way to safely burn the wood due to chemical composition. Thanks to Linus for his hard work keeping the community in great working order.

- c) Lights and Lagoon – All lights in the Hamlet are in working order, the lagoon road as well as the transfer site road will receive grading at the RM's next convenience.
- d) Roads and Water – At this time the Hamlet has no water issues to report. On the corner of Capalano and Heritiage the trees will be trimmed back to remedy the stop sign obstruction.
- 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. The website for the Hamlet is goodspiritacres.ca
- f) RM Councillor – James reports the RM has been busy with grading recently. James will have the grader out to gravel the lagoon road with heavier gauge gravel to pack in for sandy areas, as well as regular grading to the transfer site road and the Bayhill service road in the coming weeks.

24/06/#04 That the reports be accepted as presented

Bolt

Carried

7. Accounts for payment –

a) OSS	\$ 1715.16
b) Cherwyk Construction	\$ 254.40
c) Bob Deacon	\$ 79.50
d) Deb Schmidt (gas nozzle)	\$ 240.26
e) Caley Coppicus (photocopies for spring meeting)	\$ 31.08
f) Quarterly Board Remuneration	\$ 1500.00

24/06/#05 That the accounts are approved and forwarded to the RM for

Payment

Coppicus

Carried

8. Correspondence –

Opinions presented by individuals in submitted correspondence is owned by the authors.

- a) Community Association Report – Report received and attached for review.
- b) Brian Dudar Email (FireSmart) – Email received from Park Manager Brian in regards to a presentation happening Saturday June 15, 2024 at 10am in the Rec Hall from Camille Harrison re: FireSmart Info. Hamlet residents wishing to attend to receive more information are welcome. Email attached for review.
- c) Kopan Letter (E-collars) – Letter forwarded to the Hamlet board from RM that they received from Larry Kopan. Attached for review.

9. New Business –

- a) Spring Info Meeting Minutes – Minutes reviewed and finalized for distribution this week. Minutes are to be acknowledged at the next Spring Information Meeting on Saturday, May 24, 2025.
- b) Board Member Resignation – The Hamlet board received a letter of resignation from Caley Coppicus, effective June 21, 2024.

10. Next Meeting – Tentatively scheduled for Wednesday, July 3rd, 2024, at 7pm, location to be decided at later date.

24/06/#06 Motion to Adjourn

Coppicus

Time 8:24 pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary