

MINUTES *draft*

Hamlet of Good Spirit Acres

March 2, 2021

1. **Call to order:** Meeting convened by teleconferencing.
Board Chair, Don Thompson called the meeting to order at 3:13 pm. Participants were; Ron Farrell, Deb Schmidt, Chair- Don Thompson and RM representative James Morton. Guest - Barb Coleridge joined to present material on Community Association sponsorship request.
2. **Presentations** – Barb Coleridge - Print material had been distributed prior to the meeting. Barb shared additional information on the proposed use of the sign, location of where the sign would be put, and elaborated further on the cost. Barb was thanked by Don Thompson, Chair for attending. The request would be given consideration for budget inclusion for 2021 year. If the Hamlet board had any further questions Don would contact Barb direct.
3. **Agenda**

Farrell/Schmidt
21/03/#01 that the Agenda be accepted as amended.
Carried
4. **Reading and Approval of the January 5, 2021 minutes.**
Thompson/Farrell
21/03/#02 that the minutes be approved as presented
Carried
5. **Business arising from the minutes:**
 - a. Summer student program –Don Thompson has been in communications with the RM of Goodlake administration. Provincial funding has NOT been confirmed yet. 4 applications have been received to date. No offer shall be extended until the funding is confirmed.
6. **Reports:**

- a. Finance: Ron Farrell - expenses in February were generally; labour cost, benefits, routine maintenance, and costs specific to the channel contract. The RM is waiting for the adjusted balance of our General Reserves from the Auditor.
- b. Transfer and Maintenance- Don Thompson: the transfer site continues to be well maintained by Barry Bradshaw. Residents are reminded that electronics-televisions are NOT to be disposed of at the transfer site. They can be dropped off at the Sask Abilities Centre in Yorkton or they can be disposed of at the Tiny Transfer site.
- c. Lights and Lagoon – Deb Schmidt - all Hamlet lights currently in working order. The lagoon road in good form.
- d. Roads and water- Ron Farrell: No road issues at this time. Seasonal concerns with slippery conditions with the thaw freeze cycle. If current conditions change Ron will initiate removal with the contractor.
- e. Website: Deb Schmidt: all material reviewed and posted as directed.
- f. Rm Councillor- James Morton. No real issues at this time. RM of Goodlake # 274 is in the final steps of year end with the Auditor. Construction has begun on Highway 229. Widening has begun in advance of the spring road bans. Following the preparation, paving will begin. The expected completion is July.

Farrell/Schmidt

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

7. Accounts for Payment

a. OSS	\$1002.29	invoice 174839
b. K. Manovich Consulting	\$95.40	invoice 200274
c. Cherewyk Construction	\$524.70	snow removal
d. Indemnity (Jan, Feb, Mar)	\$1125.00	(3 meetings x 125 x 3 members)

Farrell/Schmidt

**21/03/#04 that the above outstanding accounts be forwarded to the RM for
payment
Carried**

8. Correspondence-

- a. Road construction Highway 229 – material covered in RM report of James Morton

9. New Business

- a. Road construction Highway 229 – material covered in RM report of James Morton
- b. Technology- Don Thompson – GSA has never had a computer or printer for the Hamlet use. Chair has always used their personal computer. It was discussed and decided Deb Schmidt would bring to the next meeting information from PC Plus on a refurbished laptop for the boards consideration of purchase. A printer/ scanner was added to the consideration as well to undertake business on behalf of the Hamlet.
- c. Spring meeting – Normally would be scheduled for May 15, 2021. Restrictions specific to Covid 19 are still in place. This meeting may be deferred as it was last year or if Provincial SHA mandates are reviewed and changed; we may be able to schedule this meeting. Time will tell.
- d. Consideration will need to be given to a returning officer. There is one vacancy to be filled for the Hamlet board.
- e. Community Association funding request

Farrell/Schmidt

21/03#05 That consideration of funding in support of the Community Association Sign project be granted to a maximum of *Fifteen hundred dollars. (1500.00)* with confirmation on the following terms:

1. Must have protective screen.
2. Must have wheels.
3. Allow Hamlet use of board when required.
4. Hamlet land or municipal land agreed by parties involved

Next meeting: April 6, 2021 at 3:00 pm. ZOOM the agreed upon format.

Schmidt

21/03/#06 Adjourn 4:24 pm

Respectfully submitted,
by Deb Schmidt, Secretary

If you have any items or concerns you would like on the Agenda for discussion. Please contact the Board Chair Don Thompson.