

MINUTES
Hamlet of Good Spirit Acres
March 3, 2022

1. **Call to order:** Meeting convened online via Zoom (video). Attendees were Caley Coppicus, Deb Schmidt, Ron Farrell, and RM Representative James Morton. 7:05pm
**22/03/#01 That meeting be called to order
Farrell/Coppicus**

2. **Presentations** – Update from Jim Oliver (trapper). Jim has had 18 captures, including 11 skins and 7 non-skins due to mange. All captures have been coyotes thus far.

3. **Approval of Agenda**

**22/03/#02 That the agenda be accepted
Coppicus/Farrell
Carried**

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

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

5. **Business Arising –**
 - a) Rumble Strip Agreement – Dean Wilson (GW Construction Ltd) has agreed to our purchase terms and invoice has been sent to RM for payment.

6. **Reports –**
 - a) Finance – Ron is still working on our budget for the year. Financial statement for February 2022 saw expenses at \$4883.27.
 - b) Transfer and Maintenance – Transfer site is clean and in good working order. Our thanks to Barry and Wayne for all their hard work even with the large amount of snow.
 - c) Lights and Lagoon – Lagoon road is clear and in good condition. All lights in the community are in good working order.
 - d) Roads and Water – No water report. Snow removal is happening on an as needed basis and all roads are clear.
 - e) Website – Regular maintenance and updates are happening to the website as needed. March invoice to be included with next month payments as the amount was under \$10. We thank Bob Deacon for his continued website management and maintenance.

- f) RM Councillor – As of April 1, 2022 the RM transfer site will have no charge for garbage dumping for RM residents. Workers will ask to see drivers licence and ask for verification of address. All 3 graders have been working for the last 60 days straight to ensure snow on roadways and buildup around intersections has been cleared. In regards to the last census, there was an increase of 5 families in our Hamlet. All recreation areas around the lake increased with Burgess Beach having the largest increase. The RM will be advertising for a Shop Supervisor position as well as for Equipment Operators for the Spring/Summer season.

**22/03/#04 That the reports be accepted as presented
Farrell/Coppicus
Carried**

7. Accounts for payment –

- | | | |
|---|---------------------------------|----------------|
| a) OSS(for January) | \$ 525.47 | INVOICE#189397 |
| b) Good Spirit Market (fuel) | \$ 27.59 | INVOICE#517700 |
| c) Cherewyk Construction (snow removal) | \$3206.50 | INVOICE#3614 |
| d) Quarterly Hamlet Board Remuneration
each x \$125) | \$1125.00 (total of 3 meetings) | |

**22/03/#05 That the accounts be forwarded to the RM for payment
Coppicus/Farrell
Carried**

8. Correspondence –

- a) Fire levy from RM of Good Lake – There will be a reduction to 14.8%. There were no real budget increases for the Fire Dept as they were afforded a grant and have been able to increase and upgrade equipment to help out with fire management. Older equipment has been sold off.
- b) Community Association Update – The community association continues to update the Hamlet phone list. They ask that residents check to make sure they are on the list and that the information is correct. The association is looking for hockey stick donations for the rink. If you have some to donate please leave them in the warm up room. Big thanks goes out to all volunteers who have helped to prepare the rink and make this season possible. Dave Wunder, Brandon Coppicus, Trevor Dietz, Linus Blackstock, Wayne Dutchnitski, Dan Cross, Brad Ruff and kids. Apologies if any names were missed, we appreciate your efforts! Thanks also goes out to the folks grooming the ski trails, we hope with some warmer weather we will see more folks out enjoying.

9. New business -

- a) RM request for funding support for traffic console – No news to report at this time, Diane has sent off application and they are waiting to hear back.

10. In Camera

22/03/#06 Motion to move in camera

Coppicus/Farrell

Carried

22/03/#07 Motion to move out of camera

Farrell/Coppicus

Carried

- 11. Next Meeting** – Scheduled for April 7, 2022 at 7pm, location to be determined at later date.

22/03/#08 Motion to Adjourn

Coppicus

Time 7:36pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary