

MINUTES
Hamlet of Good Spirit Acres
March 8, 2023

1. **Call to order:** Meeting convened at the Morton's residence. Attendees were Caley Coppicus, Deb Schmidt, Glen Bolt and RM Representative James Morton. 6:56pm

23/03/#01 That meeting be called to order
Schmidt/Coppicus
Carried

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

23/03/#02 That the agenda be accepted as amended.
Bolt/Coppicus
Carried

4. **Reading and Approval of Meeting Minutes (February 2023)**

23/03/#03
Bolt/Schmidt
Carried

5. **Business Arising –**

- a) Request for e-transfer payment scam – Glen Bolt was contacted via an email scam claiming a request of funds be transferred by e-transfer for maintenance costs for the hamlet. No funds were transferred, but the Hamlet Board would like to make note that e-transfer is not a form of payment that we use and therefore we will be adding this information to our general info for board members to be aware of if scams should happen in the future.
- b) RM Footwear safety allowance – The board discussed the request made by Linus Blackstock and in keeping with the RM Policy, we do not have a policy for footwear reimbursement. Steel-toed boots are required by maintenance staff, but they are to bring their own. Other safety equipment was purchased by the hamlet board for maintenance staff use.

6. **Reports –**

- a) Finance – Members of the board reviewed the February Financial Statement. The Budget for the year will be put together sometime in March with input from all board members to ensure we are representing the needs of all taxpayers.

- b) Transfer and Maintenance – The transfer site is in good working order. Our thanks to the maintenance crew for their hard work keeping our community looking great.
- c) Lights and Lagoon – Lagoon road and all lights in the Hamlet are in good working order, with the exception of the light at the corner of Bayhill and Augusta as it is currently pointed to the adjacent light to ensure power until the Spring when the project can be completed to fix the light with some required trenching.
- d) Roads and Water – At this time the Hamlet has no water issues to report. The roads in the Hamlet are being cleared of snow on an as needed basis. Our many thanks to Dale Cherewyk for his timely work during the winter months.
- 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. Our many thanks to Bob Deacon for all his great work. The website for the Hamlet is goodspiritacres.ca
- f) RM Councillor – The RM is currently in talks with the Town of Canora in regards to the fire board contract. Updates will be given at a later date. James has the SARM convention March 14-16 in Saskatoon.

23/03/#04 That the reports be accepted as presented

Coppicus/Bolt

Carried

7. Accounts for payment –

- a) OSS \$ 886.05 INVOICE#205361
- b) Dale Cherewyk \$ 535.30 INVOICE#645
- c) Bob Deacon (Jan & Feb) \$ 15.90
- d) Deb Schmidt (safety gear/home numbers) \$ 1033.44
- e) Hamlet Board Quarterly Remuneration \$ 1125.00

23/03/#05 That the accounts be forwarded to the RM for Payment

Coppicus/Bolt

Carried

8. Correspondence –

- a) RM assigned civic addresses (community kitchen building numbers) – The RM sent out an email stating that the community kitchen at Spilchen Meadows has been assigned a civic address: 100 Meadow Brook Road. It was requested

that the numbers be posted on the outside of the building. Deb Schmidt has already purchased the numbers and they will be hung by maintenance staff.

9. New Business –

- a) Budget –** Due to the increased cost of living, etc the hamlet is looking at an increase to the mill rate for the 2023 Budget. At this time we are looking at a 0.5% increase but will verify when Glen is able to do a mock-up for review at our next meeting.
- b) RM Notice (Hamlet portion of insurance premium) –** As per the email received from RM Administrator, the SARM Property Insurance for GSA for 2023 is \$429.51. This will be charged to the Hamlet account in March.
- c) Burn pile at transfer site –** The burn pile at the transfer site will be completed in the next week.

At this time the Hamlet Board would also like to recognize resident Barry Bradshaw on receiving the Queen's Platinum Medal for volunteerism in the area. Congratulations Barry!

10. Next Meeting – Scheduled for April 5th, 2023 at 7pm

**23/03/#06 Motion to Adjourn
Coppicus
Time 7:40pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary