

**MINUTES**  
**Hamlet of Good Spirit Acres**  
**March 5, 2024**

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

**24/03/#01 That the meeting be called to order at 6:58pm.**

**Schmidt/Coppicus  
Carried**

2. **Presentations – None**

3. **Approval of Agenda**

**24/03/#02 That the agenda be accepted as amended.**

**Schmidt/Coppicus  
Carried**

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

**24/03/#03 That the minutes of February 7, 2024 be accepted as presented.**

**Schmidt/Coppicus  
Carried**

5. **Business Arising –**

- a) Website Domain Renewal – Bob Deacon has completed the website and domain name renewal, both for a term of 2 years.

6. **Reports –**

- a) Finance – February financial report reviewed by board. The board will defer any budget discussions to next meeting.
- b) Transfer and Maintenance – The transfer site is in good working order. The board will look into signage to ensure the bins are properly labelled.
- c) Lights and Lagoon – Lagoon road is in working order after recent grading and lights in the Hamlet are in working order.
- d) Roads and Water – At this time the Hamlet has no water issues to report. The roads in the Hamlet have been cleared as needed due our recent snowfalls. Our thanks to Dale for his excellent work and quick action after our recent storm.
- e) Website – The domain name and website renewal has taken place and our thanks to Bob for handling this for the board. 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](http://goodspiritacres.ca)

- f) RM Councillor – James was not able to attend the meeting, his report is attached to these minutes.

**24/03/#04 That the reports be accepted as presented  
Coppicus/Schmidt  
Carried**

**7. Accounts for payment –**

- |  |               |
|--|---------------|
| a) OSS                                     | \$ 1939.82    |
| b) Cherwyk Construction                    | \$ 2035.20    |
| c) Bob Deacon (February)                   | \$ 15.90      |
| d) Jim Oliver (Coyote Trapping)            | \$ 187.50     |
| e) Bob Deacon (website and domain renewal) | \$ 600.33 *** |

\*\*\* PAID by Deb Schmidt

**24/03/#05 That the accounts are approved and forwarded to the RM for  
Payment  
Coppicus/Schmidt  
Carried**

**8. Correspondence –**

- a) Coyote Trapping – Jim Oliver provided the board with a bill for coyote trapping. There had been a Park meeting in the Fall wherein additional parties discussed interest in participation. At the end of the season only the Park and Good Spirit Acres participated. The total was for trapping was \$375 to be split equally between the Park and the Hamlet. Email chain correspondence attached.

**9. New Business –**

- a) Budget – Discussions and approval of the 2024 budget will be deferred to the April meeting to finalize when all members of the Hamlet Board are able to attend.

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

**24/03/#06 Motion to Adjourn**

**Coppicus**

**Time 7:26 pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary