

**MINUTES**  
**Hamlet of Good Spirit Acres**  
**May 4, 2022**

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt and Ron Farrell. RM Representative James Morton sends his regrets. 6:58pm  
**22/05/#01 That meeting be called to order  
Farrell/Coppicus  
Carried**
  
2. **Presentations** – Community Association Letter of Request to be discussed in Correspondence. It was also brought to the attention of the Hamlet Board that a new battery needed to be purchased for the AED machine that we have available for community use. Deb Schmidt has ordered two of these new batteries and they should hopefully be in within 2-3 weeks.
  
3. **Approval of Agenda as Ammended**  
  
**22/05/#02 That the agenda be accepted  
Coppicus/Farrell  
Carried**
  
4. **Reading and Approval of Meeting Minutes (April 2022)**  
  
**22/05/#03  
Farrell/Coppicus  
Carried**
  
5. **Business Arising –**
  - a) Fire Canada Grant Release Form - Members of the Hamlet Board completed the consent and release form to ensure that we will do our part to use the available grant funds of \$500 towards fire conservation in our community. Once received by FireSmart Canada, funds will be released to the board via the RM of Good Lake for intended use.
  
6. **Reports –**
  - a) Finance – Monthly report reviewed by board members. Monthly expenses for the month of April totalled \$11,750.23.
  - b) Transfer and Maintenance – Transfer site is clean and in good working order. The road to the transfer site has been recently graded. The burning of wood and trimmings piles has begun, and will continue to be done as weather permits. The Hamlet Board will be looking into the creation of new signage for our transfer site. To be discussed further upon receival of quote. **NOTE TO RESIDENTS:** The cardboard bin is getting full, and due to road bans in

effect will not be emptied until road bans are lifted. In the mean time please make sure we are diligent and break down the cardboard as much as possible.

- c) Lights and Lagoon – Lagoon road is clear and has been recently graded. All lights in the community are in good working order.
- d) Roads and Water – So far no water issues to report as we are having a slow melt. Fedorowich Construction will be out to assess damages to the roads at their earliest convenience, and from there we will know the extent of road work to be done. We will continue to update as we have more information.
- e) Website – Regular maintenance and updates are happening to the website as needed. Community members are encouraged to visit the site for all updates, information and Community Events.
- f) RM Councillor – James was unavailable to attend meeting. No report at this time.
- g) Community Association – Please see attached report.

**22/05/#04 That the reports be accepted as presented  
Coppicus/Farrell  
Carried**

**7. Accounts for payment –**

a) OSS( for March)	\$ 1188.72	INVOICE#191965
b) Cherewyk Construction	\$ 932.80	INVOICE#621
c) Bob Deacon	\$ 31.80	

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

**8. Correspondence –**

- a) Letter of Retirement – With regret, the Hamlet Board has received a letter of retirement from our Maintenance Supervisor, Barry Bradshaw. The board accepts the letter and will move forward with a job posting (to be handled by the RM office) and recruitment of suitable candidate.
- b) Community Association Letter/Request – The Board was presented with a letter from the Community Association in regards to financial assistance with upcoming projects and repairs needed to the community rink as well as the addition of fresh gravel to be laid in front of the kitchen at Spilchen Meadows. The Hamlet Board has agreed to look after the addition of gravel and crushed rock to the entrance of the kitchen at Spilchen. Consideration will be given to

the repairs needed at the rink once an estimate on materials has been received from the Community Association.

**9. New business –**

- a) Terms of reference for maintenance position and job advertisement – Terms of reference were discussed for the position of Maintenance Supervisor, as well as the review of comparable job postings in order to put together the appropriate information for the job posting. The position requirements along with full job posting will be presented on the RM of Good Lake website, as well as Good Spirit Acres website. We invite all community members interested in the position to apply.
- b) Hamlet Spring Meeting – The date for the Hamlet Spring Meeting has been set for Sunday, May 29<sup>th</sup> at 2pm at Spilchen Meadows. Topics to cover include Budget Information, Fire Safety, as well as a call for volunteers for the nomination committee (2 persons). Invitations will be sent out via the RM email list along with the May 2022 meeting minutes. We hope to see all community members join us.

**10. In Camera**

**22/05/#06 Motion to move in camera**

**Coppicus/Farrell**

**Carried**

**22/05/#07 Motion to move out of camera**

**Farrell/Coppicus**

**Carried**

**11. Next Meeting –** Scheduled for June 1, 2022 at 7pm. Location to be determined.

**22/05/#08 Motion to Adjourn**

**Farrell**

**Time 8:06pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary