

MINUTES
Hamlet of Good Spirit Acres
May 1, 2023

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt, Glen Bolt and RM Representative James Morton. 7:05pm

**23/05/#01 That meeting be called to order
Schmidt/Coppicus
Carried**

2. **Presentations – none**

3. **Approval of Agenda**

**23/05/#02 That the agenda be accepted as amended.
Bolt/Coppicus
Carried**

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

**23/05/#03
Bolt/Schmidt
Carried**

5. **Business Arising –**

- a) **Spring Thaw –** There are no water issues identified at this point. Residents are encouraged to be mindful of the water flow and to please keep checking culverts on properties to ensure they are clean and free from leaves or other blockages.
- b) **Traffic Sign –** The RM radar speed sign will be placed in the community for the month of May. It will be located at the curve on Capalano at the end of the main drag into the hamlet to help ensure we keep our roadways safe during the increased traffic season.
- c) **Budget –** The Hamlet Board discussed the budget as it is in its final stages of being completed following RM Administrator clarification. Glen will contact Diane to verify. Our mill rate will increase by 0.5, taking it up to 7 mills in light of the RM rate increase and the increased cost of services.

**23/05/#04 That the mill rate be increased by 0.5 ^{6.5} Mills total) for the 2023 Budget.
Bolt/Schmidt
Carried**

6. Reports –

- a) Finance – Members of the board reviewed the April Financial Statement.
- b) Transfer and Maintenance – The transfer site is in good working order. As the Spring weather is upon us, residents are encouraged to be cautious of the softer spots on the dump road. Once things are dried up there will be gravel placed on the road. Maintenance staff Linus Blackstock attended the OH&S meeting and presented the shop inspection which was recently completed. Next OH&S meeting will be scheduled for July 2023. 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.
- d) Roads and Water – At this time the Hamlet has no water issues to report, but with Spring melt happening we are watching for drainage issues and ask the community to please check culverts at the front of their property and monitor for any blockages (debris, leaves, etc). Our many thanks to Dale Cherewyk for his timely work during the winter months removing the snowfall. The board discussed the road work that needs to be completed on Bay Hill and Capalano. As the scope of the project falls under the requirements for tendering, the board is hoping to work with local businesses. A contractor of GW Construction will be coming to take core samples of the road in the next week. This should give us more information on how to remedy the issues properly. More updates will be given at next months meeting.
- 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 – James has an upcoming meeting on May 3rd with the Fire Board. The Canora Fire Department recently received new tools and vehicle extraction equipment from SGI (all under grant funding). Members recently received the training for the equipment and it will be a great asset to their operations. All seasonal employees have been hired. Road bans are currently on.

**23/05/#05 That the reports be accepted as presented
Coppicus/Bolt
Carried**

7. Accounts for payment –

a) OSS	\$ 594.35	INVOICE#208049
b) Dale Cherewyk	\$ 1399.20	INVOICE#647
c) Bob Deacon	\$ 39.75	

**23/05/#06 That the accounts be forwarded to the RM for Payment
Coppicus/Bolt
Carried**

8. Correspondence –

- a) RM: PARK development permit – Permit discussed and approved by Hamlet Board.
- b) Gayle Daum AED Magnets – Gayle contacted the board with a request for the purchase of more AED magnets to be shared with the campground (behind the Good Spirit Market) and Howland Honey. Request has been reviewed and approved by the Hamlet Board.

**23/05/#07 That the Hamlet will approve the purchase of 100 AED fridge magnets.
Schmidt/Bolt
Carried**

9. New Business –

- a) Spring Information Meeting – The meeting will take place on Saturday June 3, 2023. The Hamlet Board has done their best to accommodate all persons schedules in order to have the meeting. We hope to see you there!

10. Next Meeting – Scheduled for June 3rd, 2023 following the Spring Info Meeting.

**23/05/#08 Motion to Adjourn
Coppicus
Time 8:34pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary