

MINUTES
Hamlet of Good Spirit Acres
May 8, 2024

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

24/05/#01 That the meeting be called to order at 6:58pm.

Schmidt

Carried

2. **Presentations –** Community Association (Denise Morton) – Kathleen Gessner has resigned as Chairperson for the Community Association. The Association as well as the Hamlet Board would like to thank Kathleen for all her hard work and wishes her the best in her future plans. Denise Morton will be the new Chairperson as well as currently carrying the finance role until another member can take over. The association would like to welcome any new members who would like to join. The current banking balance is \$5,155.12. The Association will be looking into fundraising ideas which will be shared once decisions are made. The Spring Cleanup of Spilchen Meadows will take place May 11, 2024 at 10a.m, all community members are welcome. There will be a pancake breakfast on June 1st at Spilchen Meadows from 8-11am. Memberships will be available for purchase at the pancake breakfast, from Community Association members at large, or from the Good Spirit Market Store.

The board thanks Denise Morton for attending the meeting on behalf of the Community Association. We look forward to a great collaborative relationship.

3. **Approval of Agenda**

24/05/#02 That the agenda be accepted as amended.

Bolt

Carried

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

24/05/#03 That the minutes of April 2, 2024 be accepted as presented.

Schmidt

Carried

5. Business Arising –

- a) Budget document from RM – The final 2024 Budget document has been received by the RM and reviewed and approved by the board.

24/05/#04 That the 2024 Budget be accepted by the Hamlet Board.

Coppicus

Carried

- b) Hamlet governance from RM – Finalized Governance documents received from RM office and approved by the Board. Hamlet secretary to keep on file for reference.

24/05/#05 That the Governance Documents be accepted by the Hamlet Board

Bolt

Carried

6. Reports –

- a) Finance – Financial reports reviewed by board.
- b) Transfer and Maintenance – The transfer site is in good working order. New stickers have been placed on the bins. The plastics bin will be picked up within the next week.
- c) Lights and Lagoon – All lights in the Hamlet are in working order, the lagoon road as well as the transfer site road will receive grading at the RM's next convenience.
- d) Roads and Water – At this time the Hamlet has no water issues to report. There has been a sighting of a beaver behind Augusta (along 17 hole). The board will monitor the situation for any destruction of waterways. The dips on Bayhill and Capalano have been filled in with gravel and will continue to be monitored and spot filled as needed during the road settlement time. There is a missing dead end sign on Meadowbrook Road that will need to be replaced. On the corner of Capalano and Hertiage there is a stop sign obstruction. The board will contact the home owner to have the situation remedied.
- 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. The website for the Hamlet is goodspiritacres.ca
- f) RM Councillor – James reports the RM has been busy with grading recently. Summer staff have all been hired and are ready to go. James will have the grader out to gravel Ponderosa, lagoon road, transfer site road and the Bayhill service road in the coming weeks.

24/05/#06 That the reports be accepted as presented

Bolt

Carried

7. Accounts for payment –

- | | |
|--|------------|
| a) OSS | \$ 1147.55 |
| b) Cherwyk Construction | \$ 1558.20 |
| c) Deb Schmidt-D'signs invoice (dumpster stickers) | \$ 38.85 |

**24/05/#07 That the accounts are approved and forwarded to the RM for Payment
Bolt
Carried**

8. Correspondence – There was a request from DN at the Good Spirit Market to update some information on the website, but the request was placed through the website/webmaster. The board communicated that all changes to the website have to be sent to the Hamlet Board for approval.

9. New Business –

- a) Agenda for Spring Info meeting – Invitations have been sent to DN at the Good Spirit Store, Community Association, Golf Course, Dave Popowich and Sean Wilson. Copies of 2023 minutes, 2024 budget and sign in sheet will be made by Caley for all attendees.
- b) Bylaw Pets – Deb Schmidt has done much research into the leash bylaws and based on information found we have no reason not to include electronic leashes as part of the acceptable gear for pets in the community.
- c) Diesel Use – After some discussion the board has decided to source the diesel for maintenance equipment (and enter into an agreement) from the Yorkton Snowriders Association who have a fuel drum within the Hamlet. Barry Bradshaw has agreed to purchase the gravity fed meter with nozzle and as it will be used by both the Hamlet and the Snowriders, split the cost of the nozzle. The nozzle pricing will be around \$500.

24/05/#08 Approval for Barry Bradshaw to purchase the gravity fed nozzle at a shared cost between the Hamlet of Good Spirit Acres and the Yorkton Snowriders.

**Bolt
Carried**

24/05/#09 That the GSA enter into a diesel sourcing agreement with the Yorkton Snowriders to purchase their winter fuel for maintenance equipment (summer use).

Note to all Residents: please be advised that the Spring Info Meeting will be held Sunday, May 26th, 2024 at 1pm, all are welcome to attend.

10. Next Meeting – Tentatively scheduled for Wednesday, June 5, 2024, at 7pm, location to be decided at later date.

24/05/#10 Motion to Adjourn

Coppicus

Time 8:09 pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary