

**MINUTES**  
**Hamlet of Good Spirit Acres**  
**November 4, 2021**

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were; Caley Coppicus, Ron Farrell, Deb Schmidt, and James Morton RM representative. 7:01pm
  
2. **Presentations** – none
  
3. **Approval of Agenda** – Additions to include a quote from GW Construction for the rumble strips, as well as Lighting for the outdoor rink to be addressed in New Business  
**21/10/#01 That the Agenda be accepted as amended**  
**Coppicus/Farrell**  
**Carried**
  
4. **Reading and Approval of Meeting Minutes (October 2021)**  
  
**21/10/#02**  
**Schmidt/Farrell**  
**Carried**
  
5. **Business Arising** –
  - a) Spilchen Park septic tank replacement – The tank was installed at the park by Dale Cherewyk with no issues arising. Excess sand around the install sight to be addressed in the Spring, but contractor assured that it will settle and not become an issue. With the install of the septic tank the washroom will now be available for community use. The Hamlet will hire an individual to provide cleaning services for the washroom and waiting room for a minimum of 3 hours every weekend and discuss the possibility of the Community Association providing paper and cleaning supplies.
  - b) Spilchen Park motion detector light at entrance – Thanks to Barry Bradshaw who installed a new cold proof motion light above the new side door entrance to the rec building.
  - c) PS Snaring Permit (Jim Oliver) – Jim will be setting up traps starting November 20, 2021. Notices will be posted at the store as well as the transfer site to ensure best safety practises are carried out by Hamlet residents.
  - d) Succession Planning (Job Descriptions for each position) – It has been decided that detailed descriptions of the various job profiles within the board should be completed and made available to new persons who join the hamlet board. Board members were asked to complete a summary of their current profile and send to Hamlet secretary to keep on file for future reference.

- e) Rumble Strips – Quote received for 20 pieces from GW Construction Ltd (Dean Wilson). James Morton to also inquire with RM in regards to possible options for other vendors and pricing in order to keep costs low for Hamlet. In the mean time the Hamlet is prepared to make an offer on the current quote subject to paying in January. Ongoing business and we will look into it as more information comes available.

**21/10/#03- That the Hamlet make an offer on the GW Construction quote.  
Farrell/Coppicus  
Carried**

## **6. Reports –**

- a) Finance – No new revenue. Ron worked with RM to get reclassification of funds approved and all is in working order at current time.
- b) Transfer and Maintenance – Animal remains we found not properly disposed of by hunters in the area. Hunters were informed of the issue and it has since been resolved. Issues surrounding the construction bin located at the transfer site were discussed. Household items such as TV's and barbeques should not be left outside the bin. It was noted that if any members of the community are doing any major home construction that they need to rent a personal bin for their property or feel free to take said garbage to the RM transfer site for disposal. Hamlet board will continue to monitor the situation and encourage the community to follow the protocols as stated on signage at the transfer site. If the usage of the construction bin continues to be abused, IT WILL BE REMOVED. After the first snowfall of the season Barry will be burning the piles of leaves and bushes at the site to ensure clean up for the season. Snow fencing was put up in the community recently. Many thanks to Bob Hogg, Bill Kreway, Bob Deacon, Ron Farrell, Doug Gessner, Wayne Dutchnitski, Barry Bradshaw, James Morton, Shaun Steiner, and Dave Wunder.
- c) Lights and Lagoon – Streetlight on Augusta Place has been replaced and is in working order along with all other lighting in the area. Lagoon road is in good shape.
- d) Roads and Water – No new items to report. Now that the construction of Hwy #229 is completed, community members are reminded that speed limits are posted and should be followed accordingly.
- e) Website – Our thanks to Bob Deacon for his continued web management.
- f) RM Councillor – James has completed his AED recertification. RM office employees have moved around slightly due to asset management and now includes new Office Assistant Crystal Reine. Snow clearing at transfer site as well as road sanding for the winter season to move forward as needed. Culvert for Obrigovitch was received and installed by Cherewyk Construction.

**21/10/#04 That the reports be accepted as presented  
Farrell/Coppicus**

**Carried**

**7. Accounts for payment –**

a) OSS	\$1673.90	INVOICE# 184388
b) Logan Stevens (filter and oil for Kubota)	\$58.39	INVOICE# 99058
c) Schrader's (fuel for STIHL)	\$42.13	INVOICE# 424966
d) Good Spirit Market (gas)	\$27.36	INVOICE#517692
e) Bob Deacon	\$31.80	
f) Cherewyk Construction (culvert, transfer site, Spilchen Meadows septic tank)	\$6572.00	INVOICE# 604

**21/10/#05 That the accounts be forwarded to the RM for payment.**

**Coppicus/Farrell**

**Carried**

**8. Correspondence –**

- a) RCMP traffic report quarterly data received.
- b) Barb Coolridge – Letter was sent to the hamlet board including a request to contact the Golf Course on behalf of the Community Association in regards to cross country skiing. Ron Farrell has sent email to the golf course and is waiting on reply. Also included was the information that the Community Christmas Dinner scheduled for December 4, 2021 has been cancelled due to Covid-19 protocol requirements.

**9. New business -**

- a) DocuSign for bill review (trial run) – No cost to the hamlet for this service as the technology is already in use. Would expedite bills if some of the Board members relocate for winter months or are not able to attend meetings. All members were able to access and sign off on bills.
- b) Dale Cherewyk (Bulrush removal) – Dale has asked if his services will be needed at this time to remove bulrushes in the community ditch and waterways. Services will not be needed for this year.
- c) New Equipment for Maintenance – Barry has requested that the hamlet look into the purchase of a new post hole digger and grass/weed trimmer. Barry to price out and present to board for review.
- d) Lighting at Outdoor Rink – Concerns for the lighting at the rink were addressed. Community Association to be contacted for further discussion in regards to lighting improvement.

**10. Next Meeting –** Scheduled for December 9<sup>th</sup> at 7pm, location to be determined at later date.

**21/10/#06 Motion to Adjourn**

**Coppicus**

**Time 8:23pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary