

**MINUTES**  
**Hamlet of Good Spirit Acres**  
**November 2, 2022**

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt, Glen Bolt and RM Representative James Morton. 7:44pm  
**22/11/#01 That meeting be called to order**  
**Schmidt/Coppicus**  
**Carried**
  
2. **Presentations - none**
  
3. **Approval of Agenda**  
**22/11/#02 That the agenda be accepted as amended.**  
**Bolt/Coppicus**  
**Carried**
  
4. **Reading and Approval of Meeting Minutes (October 2022)**  
  
**22/11/#03**  
**Bolt/Schmidt**  
**Carried**
  
5. **Business Arising –**
  - a) Snow Fence – Snow fencing was recently put up in the community. The Hamlet Board wishes to thank the community members involved in the endeavour: Wayne Dutchnitski, Ron & Darlene Farrell, Doug & Kathleen Gessner, Bob Deacon, Marie Happy and Bill Kreway.
  
6. **Reports –**
  - a) Finance – October Financial Statement was reviewed with the board. Year to date revenue excess is at \$25,835.63.
  - b) Transfer and Maintenance – The transfer site is in good working order. Our thanks to the maintenance crew for their hard work keeping our community looking great. The RM recently put down gravel on the transfer site road.
  - c) Lights and Lagoon – Lagoon road was recently graded to keep it in good working order. All lights in the hamlet are in working order.
  - d) Roads and Water – At this time the Hamlet has no water issues to report. The board will be looking into having the bushes/willows along the channel waterway cut back once the water freezes, for proper water flow come spring. The Hamlet board will be getting quotes on the work to be done from 2 different contractors to compare. Caley will be contacting Federowich Construction to get an accurate time frame for road repairs to be done. The

board will keep updating as more information is given. In the event they can not commit to a reasonable time, the Hamlet board will be looking at getting the repairs tendered out.

- e) Website – Regular maintenance and updates are happening to the website as needed. Both the coyote trapping poster as well as the Community Christmas Dinner information poster will be added to the website for community member access. 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 work.
- f) RM Councillor – On October 15<sup>th</sup>, 2022 James and Dave Popowich attended to a meeting of the Good Spirit Condo Association. Discussion took place around the Road and Lights for the condos and whether they should be turned over to the RM for maintenance. At this time they were not in agreement to do so, and therefore the RM has agreed to work with the owners with regards to the surveying of the road, etc as opposed to turning maintenance over to the Hamlet. Please note: At this time, nothing has changed for the hamlet as far as maintenance and the Condo Association is still required to handle the costs of snow removal and lights maintenance. The lagoon road was recently graded. There have been a number of incidents involving abusive language and behaviour from outside sources and community members towards RM employees. As it was recently discussed at the OH&S meeting, James would like to remind everyone that harassment will not be tolerated, this includes elected representatives. Further to this, in future, all complaints are to be **sent in writing** to the RM office.

**22/11/#04 That the reports be accepted as presented  
Bolt/Schmidt  
Carried**

**7. Accounts for payment –**

- a) OSS \$ 1922.44 INVOICE#199885
- b) Bob Deacon \$ 15.90
- c) Dale Cherewyk (gravel moving) \$ 508.80 INVOICE#637
- d) Good Spirit Community Association \$ 2902.45  
(Rink Repairs-Hamlet Board agreed to help the Community Association with Phase 1 of the project, re: June 2022 Meeting Minutes)

**22/11/#05 That the accounts be forwarded to the RM for Payment  
Coppicus/Bolt  
Carried**

**8. Correspondence –**

- a) Jim Oliver Trapping – Deb received an email from Jim sharing a copy of his trapping permit for the year as well as an inquiry about how to keep track of the bounty. The Hamlet Board discussed and felt that photo verification was the most appropriate way to verify the bounty numbers. Notice for the start date will be on the website as well as posted at the Good Spirit Market.

**9. New business –**

- a) Building Permit Issued for Vern Bohach – A permit was issued by the RM to Mr. Bohach to finish constructing a garage at his residence on Capalano Drive.

**10. Next Meeting –** Scheduled for December 7nd, 2022 at 7pm. Location to be determined.

**22/11/#06 Motion to Adjourn**

**Coppicus**

**Time 9:14pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary