

MINUTES
Hamlet of Good Spirit Acres
October 7, 2021

1. **Call to order:** Meeting convened at the Spilchen Meadows building indoors. SHA Covid best practises were observed with masks and sanitizer in use. Attendees were; Caley Coppicus, Ron Farrell, Deb Schmidt, and James Morton RM representative. 7:11pm

2. **Presentations** – none

3. **Nominate a temporary Chair** - Ron Farrell nominated as Temporary Chairperson.

21/10/#01 That Ron Farrell be the temporary chair.

Schmidt/Coppicus

Carried

4. **Agenda** - Ron Farrell had prepared the Agenda in advance of the meeting.

Schmidt/Coppicus

21/10/#02 That the Agenda be accepted as amended.

Schmidt/Coppicus

Carried

5. **Nomination and Election of officers:**

Chair

21/10/#03- Nomination of Deb Schmidt as Chair

Coppicus/Farrell

Carried

Secretary

21/10/#04 – Nomination of Caley Coppicus as Secretary

Schmidt/Farrell

Carried

Treasurer

21/10/#05- Nomination of Ron Farrell as Treasurer

Coppicus/Schmidt

Carried

All parties acknowledged they would accept these positions.

6. **Assignment of Jobs**

Finance – Ron Farrell

Transfer and Maintenance-Caley Coppicus

Lights and Lagoon- Deb Schmidt
Roads and Water- Ron Farrell
Website- Deb Schmidt

- Job descriptions to be prepared for review at the next meeting

7. Meeting date and times for the next year. Meetings will be held the first Thursday of every month at 7:00pm. Unless notice is given. Next meeting Schmidt property Nov 4,2021.

8. Reading and approval of the September 7th,2021 minutes
21/10/#06
Farrell/Schmidt
Carried

9. Business arising:

- a. Rumble strips – with the advent of winter the rumble strips will need to be picked up and returned to Dean Wilson. The Hamlet thanks Dean for the use of the strips and will arrange for purchase of rumble strips for the Hamlets use in 2022. The AGM poll was in support of their use. Consideration to be given to doubling up strips for further effectiveness.
- b. Septic tank – Spilchen meadows –SHA permit granted at a cost of \$30.00. Ron has been in conversation with Dale Cherwyk to move forward with excavation, installation and hook up.
- c. AED training and volunteers- Currently we have two volunteers James Morton and Gayle Daum. Both are commencing their re-certification. At the AGM, Matthew Miller, Jason Steininger, Trevor Dietz, Dave Wunder, and Maggie Hancock have volunteered to assist. Our thanks for volunteering. James will order refrigerator magnets for the community.

10. Reports:

- a. Finance – no new revenue. Ron is still working with RM admin on several items that have been allocated to the Hamlet but are not explained. He will update when more information is available.
- b. Transfer and maintenance- no new information
- c. Lights and lagoon- all lights in good working order, no issues with the lagoon road.
- d. Roads and water- Fedorowich has sealed cracks. In investigating the Bayhill road issues it appears to have degraded further from their last inspection. A new quote will be forthcoming for review and consideration. It may be a project we enter into over 2 years.
- e. Website- Our thanks to our webmaster Bob Deacon for his web management.

- f. RM Report- James is heading into asset management training with the RM and has scheduled his AED recertification. Highway 229 almost complete and will make access to the community more enjoyable. Next big project will be culverts and gates at the lake.

**21/10/#07 That the reports be accepted as presented
Farrell/Schmidt
Carried**

11. Accounts for payment

a. OSS	\$1628.00
b. Apperley electric Ltd	\$166.14 electrical supplies Spilchen heater*
c. Good Spirit Community Association Allocate to community association support	\$322.99 heater *
d. Metro Korchinski	\$175.00 wiring heater*
e. Bob Deacon	\$31.80 website
f. Cherewyk Construction	\$498.20 (transfer site)
g. Good Spirit Market	\$38.88 (Gas)
h. Fedorowich Construction	\$26, 778.75 (Road Repair)

**21/10/#08 That the accounts be forwarded to the RM for payment.
Coppicus/Farrell
Carried**

12. Correspondence

- a. Quote received for installation of septic tank from Cherewyk Construction.
- b. Obrigovitch request for a culvert. Same procedure as the past. Ron to follow up on location.

**21/10/#09 That the board accept the quote received from Cherewyk Construction for the installation of the septic tank at Spilchen Meadows.
Farrell/Coppicus
Carried**

**21/10/#10 That a culvert be purchased from the RM and be installed.
Farrell/ Coppicus
Carried**

13. New business

AGM feed back. Many attendees commented on having difficulty hearing the content of the meeting, Suggestions made to utilize a sound system next year if outside. There was a comment made specific to people smoking/drinking and how it should not be allowed in a business meeting.

GSA – printer and laptop will be transferred from Don Thompson to the Hamlet Secretary.

No further business

**21/10/#11 Motion to Adjourn
Coppicus
Time 8:15pm**

Respectfully submitted,
Caley Coppicus
Hamlet Secretary