

**MINUTES**  
**Hamlet of Good Spirit Acres**  
**October 5, 2022**

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

**22/10/#01 That meeting be called to order**  
**Schmidt/Coppicus**  
**Carried**

2. **Welcome and orientation Glen Bolt** – Glen Bolt was welcomed to the Good Spirit Acres Hamlet Board as the newest member following his election at the AGM meeting on September 24, 2022. The members of the board and the RM Councillor James Morton went through some of the duties and responsibilities of the members of the board.

3. **Election of Board Positions and assignment of portfolios –**

Deb Schmidt (Chairperson): Lights and Lagoon

**22/10/#02 Nomination of Deb Schmidt as Chairperson**  
**Bolt/Coppicus**

Glen Bolt (Treasurer): Finance, Transfer and Maintenance

**22/10/#03 Nomination of Glen Bolt as Treasurer**  
**Schmidt/Coppicus**

Caley Coppicus (Secretary): Roads and Water, Website

**22/10/#04 Nomination of Caley Coppicus as Secretary**  
**Bolt/Schmidt**

All parties acknowledged they would accept these positions.

4. **Approval of Agenda – Amendments to include change in the amount of bills for Gayle Daum from \$110.00 to \$162.81 as this was a typo.**

**22/10/#05 That the agenda be accepted as amended.**  
**Coppicus/Schmidt**  
**Carried**

5. **Reading and Approval of Meeting Minutes (September 2022)**

**22/10/#06**  
**Bolt/Coppicus**  
**Carried**

## **6. Business Arising –**

- a) AGM – Although the turnout was not as high as expected the general remarks regarding the AGM meeting were that it was an informative meeting. Community members that attended noted that the FireSmart information and items that were given out were appreciated by all who received. The board thanks Gayle Daum for her AED information as well as AED operation demonstration. Glen inquired about the AED magnets for the condo association. Deb will contact Gayle to find out more information. The date for the Spring Information Meeting was amended to June 3<sup>rd</sup>, 2023.

## **7. Reports –**

- a) Finance – .Financial Statements and Budget were recently shared and reviewed in detail at the AGM meeting with attendees.
- b) Transfer and Maintenance – The transfer site is in good working order. Our thanks to the maintenance crew for their hard work this summer keeping our community looking great. The hamlet will be getting the RM to bring in some gravel for the transfer site road before winter.
- 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 for proper water flow come spring. Caley will look into getting a quote for this. The hamlet board is still waiting on a project start date for the road repairs to Bayhill, looking into late October due to running behind schedule as long as the weather holds. Federowich Construction has stated that if they are not able to come before winter, that they will honor the quote given to us for a spring 2023 repair. The board will keep updating as more information is given. The hamlet will also be researching necessary pesticide applicator training for maintenance personnel for 2023, as there are many areas in the hamlet that would benefit from spraying.
- e) Website – Regular maintenance and updates are happening to the website as needed. Caley will look into adding a section for Emergency on the webpage (as requested by Gayle Daum at the AGM meeting) to share all Fire, AED and emergency information needed for the hamlet. Please note that in a medical emergency, your first call needs to be 911. 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 – James will continue as RM Councillor for our Division, as he was voted in by acclimation. Division 6 will be going to an election. The nominees are Julius Dziaduck and Dana Antonowich. Advanced poles will happen October 29<sup>th</sup> and election day will be Nov 9<sup>th</sup>, 2022. Please note that this does not affect the Hamlet of Good Spirit Acres. The RM has received the traffic speed sign that was purchased for the RM to rotate around to various locations based on need. In regards to OH&S meetings, if someone

from our Maintenance Crew is not able to attend then a representative from the board must be present to present the inspection report done on our building. The gate work at the lake is under way as the new culverts are currently being installed. The work to the Mayrand Bridge was completed recently at a cost of \$207,000. There have been a number of incidents involving abusive language and behaviour from outside sources and community members towards RM employees. James would like to remind everyone that harassment will not be tolerated, this includes elected representatives.

**22/10/#07 That the reports be accepted as presented  
Bolt/Schmidt  
Carried**

**8. Accounts for payment –  
Motion to accept Glen Bolt as a signing authority for bill approval.  
22/10/#08  
Schmidt/Coppicus**

a) OSS	\$ 1540.62	INVOICE#198517
b) Bob Deacon	\$ 31.80	
c) Good Spirit Golf	\$ 603.15	INVOICE#1000
d) Good Spirit Market(missed July & Sept) 79077	\$ 99.20	INVOICE#79067 &
e) Deb Schmidt	Co-op \$ 150.00	
	St.Johns \$ 281.89	
	Staples \$ 57.37	
	Canadian Tire \$ 396.71	

**22/10/#09 That the accounts be forwarded to the RM for Payment  
Bolt/Deb  
Carried**

**9. Correspondence –**

- a) Jim Oliver Trapping – The Hamlet received an email from Jim Oliver in anticipation of the upcoming trapping season. Due to increased costs Jim proposed a per coyote bounty of \$25. Resource officers support the reduction of interaction between the coyotes and the public. For the protection of residents and their pets the Hamlet Board and the Good Spirit Park shall enter into an agreement on trapping for the 2022/2023 season. Notices will be posted. Reminder to residents to not let your pets be at large.

**22/10/#10 Motion to support the coyote trapping effort with a 50/50 cost share at \$25/coyote to be split equally with Good Spirit Park.**

**Bolt/Coppicus**

**Carried**

**10. New business –**

- a) Scanner Printer – The scanner/printer that the board had purchased was not working recently and we had thought we would need to replace this equipment. Thanks to Bob Deacon we were able to get the printer working so a replacement will not be needed at this time.
- b) Glen Bolt Hamlet Board Rep with Park – Glen has volunteered to be the Good Spirit Acres Hamlet Board rep to work with/attend meetings of the park in order to exchange information and foster a strong working environment between the two organizations. The board thanks Glen for volunteering and looks forward to the continued positive relationship with Good Spirit Lake Park.

**11. Next Meeting –** Scheduled for November 2nd, 2022 at 7pm. Location to be determined.

**22/10/#11 Motion to Adjourn**

**Coppicus**

**Time 8:45pm**

Respectfully submitted: Caley Coppicus, Hamlet Secretary