

MINUTES *draft*

Hamlet of Good Spirit Acres

September 7, 2021

1. Call to order: Meeting convened at the Thompson residence at 10:00 am. Participants were; Ron Farrell, Chair Don Thompson, RM representative, James Morton, and Deb Schmidt.

2. Presentations – none. Condo Association sent regrets.

3. Agenda

Schmidt/Farrell

21/09/#01 that the Agenda be accepted as presented.

Carried

4. Reading and Approval of the August 3, 2021 minutes.

Farrell/Schmidt

21/09/#02 that the minutes be approved as presented

Carried

5. Business arising from the minutes:

- a. Rumble strips – round table discussion on effectiveness. This item will be an Agenda item at the AGM for community input on their use, location and effectiveness. James to follow up on the missing set of strips.
- b. Park Septic tank replacement – Ron Farrell has contacted the RM and SHA for the septic tank application. This item is in the 2021 budget, we are following application protocols. Updates to follow.
- c. Review of election process for the AGM. We are pleased to announce we have 2 nominations for a Hamlet board position. Caley COPPICUS and Dan CROSS have allowed their names to stand for the upcoming vacancy. The Municipal Act Election Process, is attached for review. Several requests were made for an advanced poll, or email ballot from community members. Unfortunately, these processes fall outside the current Election mandate and cannot be offered. Voting is by attendance only.
- d. Request for home improvement to meet current building standards. Any properties that have been served notice to remedy, have completed the undertakings mandated to them.

6. Reports:

- a. Finance: Ron Farrell – The financial report from the RM office is attached. Reduction on the revenue is specific to the 25% levy to the RM on campground funds collected. No new expenditures; lights, advertising, hamlet maintenance.
- b. Transfer and Maintenance- Don Thompson: the transfer site continues to be well maintained. **Please remember; large household items, appliances and mattresses are your responsibility to deliver to the RM Tiny transfer site.** Review of area adjacent to the road allowance at entry to the Hamlet. This area requires fill and levelling to facilitate mowing.

Farrell/Thompson

**21/09/#03 That the area adjacent to the entrance of the hamlet have additional fill added and be leveled to assist mowing. This undertaking is not to exceed \$250.00 in cost
Carried**

- c. Lights and Lagoon – Deb Schmidt – Additional work has been performed on the lagoon road and the transfer site road. Gravel and grading. Remedy to the light on Augusta has been initiated, though, delayed by SaskPower. If you, as a resident; notice a light out please contact me to initiate a remedy.
- d. Roads and water- Ron Farrell – Fedorowich Construction is scheduled to start crack filling and BAYHILL/ CAPALANO road repair mid-September. Watch for announcements specific to any traffic interruption. Water, as most residents are experiencing is low. Very little sitting water throughout the area.
- e. Website: Deb Schmidt – Bob Deacon is in the process of implementing some changes to the historical narrative on the website.
- f. RM councillor James Morton – Business as usual at the RM office. Crews are back on the roads with gravel and maintenance. With drought conditions some mowing in the ditches have ceased by the RM to allow farmers adjacent to the roads to mow these areas for additional feed. Highway construction coming along well and completion is expected for the end of September.

Farrell/Schmidt

**21/09/#04 that the reports be recorded as presented
Carried**

7. Accounts for Payment

a. OSS	\$1540.65	invoice 181865
b. Good Spirit Market fuel	\$30.69	
c. Bob Deacon	\$31.80	web master
d. Hamlet board per diem	\$1500.00	Farrell, Schmidt, Thompson
e. James Morton	\$16.46	AED supplies

Schmidt/Farrell

21/09/#05 that the above outstanding accounts be forwarded to the RM for payment

Carried

8. Correspondence-

- a. Minutes of Occupational Health Committee
- b. RCMP letter – attached. No Response from Canora NCO
- c. Request for re-certification for AED/ CPR see action below
- d. Request for use of Hamlet email addresses. A request has been made to access ratepayers via the Hamlet email list. Consensus was; we asked permission of our ratepayers for their email information for notification purposes not for the purpose of solicitation. The recommendation was made to suggest to the Park ratepayers to post a poster at our AGM for attendees to review and participate if they are interested in purchasing merchandise. We support their initiative to fund raise for a playground.

9. New Business

- a. Request for Hamlet email addresses denied for solicitation purposes.
- b. AED/CPR certification

Farrell/Schmidt

21/09/#06

That the two community members attending AED/ CPR certification be compensated mileage expense, course cost, and one meal allowance in support of their training/ recertification. Gayle DAUM and James MORTON.

Carried

- c. Jim OLIVER – the services of Jim Oliver, professional trapper will be engaged once again by the Hamlet for this season of coyote trapping.
- d. Request to install a heater in the Spilchen Meadows Camp Kitchen. Installation of the heater will extend the use of the facility in poor weather.

Farrell/Thompson

21/09/#07

That the Hamlet proceed with the installation of an electric heater in the Spilchen Meadows Camp kitchen – utilizing a certified electrician.

Carried

The Hamlet board shares their sympathies on the passing of two long time Hamlet residents. Leanna Neufeld and Garth Sherwood. Our sincere condolences to their families and friends.

No further business

The Annual General Meeting is scheduled at Spilchen Meadows on September 25, 2021 at @ 2:00 pm Masks and sanitizer will be available

Next Hamlet board meeting: October 5, 2021 at 10:00 am. Location to be announced

Schmidt

21/09/#08 Motion to adjourn 12:10 pm

Respectfully submitted by Deb Schmidt, Secretary