

MINUTES
Hamlet of Good Spirit Acres
September 7, 2022

1. **Call to order:** Meeting convened at the Schmidt residence. Attendees were Caley Coppicus, Deb Schmidt, Ron Farrell and RM Representative James Morton. 6:55pm

**22/09/#01 That meeting be called to order
Farrell/Coppicus
Carried**

2. **Presentations** – none
3. **Approval of Agenda – Amendments to include addition of bills and additional correspondence.**

**22/09/#02 That the agenda be accepted as amended.
Coppicus/Farrell
Carried**

4. **Reading and Approval of Meeting Minutes (August 2022)**

**22/09/#03
Farrell/Schmidt
Carried**

5. **Business Arising –**

- a) **AED Construction Lock** – The construction lock box that was purchased for the AED was not used, and Deb Schmidt has yet to be reimbursed for said purchase. It was decided that Deb would just keep the lock for personal use as it is not needed at this time. The code for the new AED Lock is “TODAY”
- b) **Maintenance GSA Store Mowing** – The hamlet maintenance employees had done some grass cutting for the Good Spirit Market on contract, unaware that the Hamlet does not do such contract work. A bill was sent to the Market for payment of 2 mowings and has been paid in full.
- c) **Nomination Committee Report** – Nominations for Hamlet Board member have ceased as of Saturday, September 3rd, 2022. Glen Bolt is letting his name stand for Board Member (4 yr term). Glen will be elected by acclamation at the AGM meeting on September 24, 2022.
- d) **AED Committee** – Discussions took place in regards to AED, responsibilities, problems arising, etc. A request for further information will be made to Gayle Daum to help move forward without further setbacks.

**22/09/#04 Motion to accept the board member nomination, that the nominations have ceased and Glen Bolt will be elected by acclimation.
Schmidt/Farrell
Carried**

6. Reports –

- a) Finance – August Financial Statement was reviewed with the board. Items of note including payment received for GSA Mowing completed. Year to date revenue excess is currently sitting at \$43,143.68 and Hamlet overall surplus sitting at \$90,649.89.
- b) Transfer and Maintenance – There are 3 bins at the transfer that have been noted for their excessive wear and will need to be decommissioned come Winter. The board has planned for the 2023 budget to include the purchase of 3 new bins. A thank you to our residents for continuing to follow the transfer site rules and doing their part to keep the site free from clutter. Smith Steel will be contacted for further information regarding the potential to bring in a bin to collect metal items.
- c) Lights and Lagoon – Lagoon road is being graded weekly to keep it in good working order. All lights in the hamlet are in good working order.
- d) Roads and Water – At this time the Hamlet has no water issues to report. The hamlet board is still waiting on a project start date for the road repairs, more information to follow as we receive word. The weeds (purple strife and thistles) along Bayhill and Gema Bay have got to a point where they will need to be mowed back in order to prevent further spread. We will look into using a bush mower to do so once Winter arrived due to the fact that the weeds need to be frozen to do so. Hamlet board will also look into potential spraying of the area to help alleviate the weeds coming back in the Spring.
- e) Website – Regular maintenance and updates are happening to the website as needed. Community members are encouraged to visit the site for all updates, information and Community Events. 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 – Grader work in the area is being completed on an as needed basis (lagoon road, etc). Transfer site road should receive some gravel in in late September in preparation for Winter. The mowers have been going steady clearing ditches along road ways. The RM may have to purchase a new grader this year. Discussion will happen at the next RM meeting regarding the grader and James will report information at our next meeting.

**22/09/#05 That the reports be accepted as presented
Coppicus/Farrell
Carried**

7. Accounts for payment –

- | | | |
|---|------------|----------------|
| a) OSS | \$ 726.58 | INVOICE#197017 |
| b) Cherewyk Construction (June Bill) | \$ 466.40 | INVOICE#626 |
| c) Cherewyk Construction (July Bill) | \$ 932.40 | INVOICE#631 |
| d) Bob Deacon (July & August Bills) | \$ 79.50 | |
| e) Gayle Daum (AED keys/tags/lock/magnets) | \$ 110.00 | |
| f) Good Spirit Market (July & August Bills) | \$ 66.32 | |
| g) Quarterly Hamlet Board Remuneration (2 nd & 3 rd) | \$ 2250.00 | |

**** Please note: All expenditures are to be approved by the Hamlet Board PRIOR to purchase. If purchases have been unauthorized by the board, they will not be reimbursed. ****

**22/09/#06 That the accounts be forwarded to the RM for Payment
Coppicus/Farrell
Carried**

8. Correspondence –

- Dennis Bymak Site Development – Deb Schmidt received a call from Dennis asking to attend his property to review/approve his development plan for approval. He was then informed of the proper process. Friendly reminder to all residents: All building/property development plans need to be submitted in writing for the board's review and consideration which would then be sent to the RM for their approval on a case by case basis. For more info and to access the forms needed please visit the RM of Good Lake website.
- Gayle Daum (AED) – Gayle Daum has requested to be included on the AGM Agenda in regards to giving out AED information. The board approved this request.

9. New business –

- Fall AGM Meeting – Our AGM Fall meeting will take place September 24th, 2022 @ 2pm at Spilchen Meadows. The Hamlet Board looks forward to seeing all community members at this event.
- Appliance at Transfer Site – Recently there has been a refrigerator left at the transfer site. As of late, no one has taken responsibility to come back and dispose of it properly and as such the transfer site maintenance crew have used the appliance as a billboard of sorts. The message displayed seems to have drummed up some notice and until the board can dispose of it properly (however, at an added expense) they are in agreement to leave the

appliance in place, in the hopes that it will deter such actions in the near future.

10. Next Meeting – Scheduled for October 5th, 2022 at 7pm. Location to be determined.

22/09/#07 Motion to Adjourn
Coppicus
Time 8:53pm

Respectfully submitted: Caley Coppicus, Hamlet Secretary