

Hamlet of Good Spirit Acres

MINUTES

September 3, 2024

1. Call to order: Meeting convened at the Schmidt residence. Attendees were Deb Schmidt, Glen Bolt and RM Representative James Morton.

24/09/#01 That the meeting be called to order at 1:00pm.

Bolt

Carried

2. Approval of the Agenda

24/09/#02 that the Agenda be approved as presented

Bolt

Carried

3. Reading and Approval of Meeting Minutes (August 7, 2024)

24/08/#03 That the minutes of August 7, 2024 be accepted as presented.

Schmidt

Carried

4. Business Arising –

a) AGM preparation. Material prepared for photocopying and AGM distribution. Spilchen Meadows booked with Community Association. Speakers contacted with invitation to participate.

b) Nominations for Hamlet board vacancy – in accordance with the Saskatchewan Municipality Act – Eligibility for nominations ceased September 2, 2024. Nominating Committee will present nominees at the AGM.

c) RM of Goodlake Golf cart bylaw has received third reading and is in full force.

6. Reports –

a) Finance – Financial reports not received by Hamlet board at time of meeting and will be addressed at AGM. Two new bins acquired and put into collection rotation. Two bins removed and sent for welding maintenance. This report will be updated at the AGM.

b) Transfer and Maintenance – The bins are addressed in finance report. Site is in good form. Please continue to break down boxes for cardboard bin. Please do not leave materials/ appliances, furniture at our site. This material should be taken to the Tiny site.

Thanks Linus for your work. Linus has attained his chainsaw certification as required by the RM.

c) Lights and Lagoon – Lagoon road in good form after RM grading. No light issues to report.

d) Roads and Water – At this time the Hamlet has no water issues to report. Linus has picked up the speed bumps in the community for the season.

e) Website – Thanks to Bob Deacon for his work as our webmaster.

f) RM Councillor – James reports the RM Administrator position hiring process is underway and the RM will share additional information in the future on the hiring. Dry conditions continue throughout the RM making dust conditions high. They are getting caught up on regional grass mowing. 2025 we should have a new Fire Contract in place for the community. No report on the speed sign data.

g) Community Association have no report until their next meeting.

24/09/#04 That the reports be accepted as presented

Schmidt

Carried

7. Accounts for payment –

a) OSS \$ 2802.90

b) Cherewyk Construction \$1494.40

c) Bob Deacon \$ 15.90 webmaster

24/09#05 That the accounts are approved and forwarded to the RM for Payment

Schmidt

Carried

8. Correspondence-

The Community Association is Hosting the Toilet seat tournament on September 8, 2024. Sign up at the club house. 1:30 start time. There is a potluck supper to follow at 5:30 at Spilchen Meadows. Everyone is welcome. Please remember to bring yur plates and cutlery.

September 21, 2024 the Good Spirit Acres Community Association is doing a bottle drive from 10:00 am to 12:00 pm. Community volunteers will be picking up donations – please leave your donation at the end of your driveway for pick up. Thank you.

The Good Spirit Community Association appreciates your support!

#### 9. New business

a) Please attach RM of Goodlake Noise Bylaw #03-2020 to the minutes. In the month of August; two noise complaints were received. One on Augusta Place and one on Capalano drive. We ask residents to review the attached bylaw. It is a misconception to think disturbing music or noise is acceptable up to 11:00 pm. If you are notified your music or group is disturbing others-be a good neighbour and adjust the noise levels.

b) AGM is scheduled for September 22, 2024 at Spilchen Meadows at 1:00pm. We look forward to seeing you there.

#### 10. Next Meeting – October 2, 2024 4:00 pm Schmidt

Residence

24/09/#06 Motion to Adjourn

Bolt

Time 2:17pm

Respectfully submitted: Deb Schmidt acting secretary

The GSA Hamlet Board is comprised of volunteer, community, elected delegates. We are not employees, we are your neighbours. As stewards of the community, we are an oversight committee. Like yourselves, we invested in our properties to enjoy lifestyle and amenities the community and region has to offer.