

Hamlet of Good Spirit Acres

MINUTES

June 3, 2025

**1. Call to order:**

Meeting Location – Schmidt residence Attendees were Deb Schmidt, Glen Bolt, Lyle Ruf, James Morton.

**25/06/#01** That the meeting be called be to order at 9:55 am

Moved Bolt

Carried

**2. Approval of the Agenda.**

**25/06/#02** That the Agenda be accepted as amended.

Moved Bolt

Carried

**3. Reading and Approval of Meeting Minutes)**

**25/06/#03** That the minutes of May 7, 2025 recorded as presented.

Moved Schmidt

Carried

**4. Business arising –**

- a) Spring Informational Meeting  
Meeting was well attended with 28 participating.

**1. Presentations**

- a) David Popowich – RM of Good Lake 274
- b) James Morton - RM representative
- c) Linus Blackstock – Maintenance supervisor
- d) Denise Morton - Community Association
- e) DN Patel - Good Spirit Market

**Reports**

- a) Finance – Financial Statement and Budget -Glen
- b) Transfer and Maintenance – Lyle
- c) Lights and Lagoon – Deb
- d) Roads and water – Lyle
- e) Website – Deb

There were no new issues raised at the meeting.

- b) Homestead Road  
Widening has been completed, the road has been graded and 2 coats of dust control has been applied by the RM.

- c) Weed Control,  
Linus has started weed control when the winds allow.
- d) Transfer Site  
There has been an ongoing problem with furniture and other non approved material being put into and beside the large bin at the. **The Conservation Officers and Commissionaires will now be patrolling the site** and checking to make sure that material being brought out to the site are from Hamlet residence and are bring the allowable material to the site and placing it in the bins properly.

## 5. Reports

- a) Finance – reviewed financial report all in order
- b) Transfer & Maintenance –  
**The Conservation Officers and Commissionaires will now be patrolling the site.**
- c) Lights and lagoon – no issues with street lights  
The outside lights on Spilchen Meadows hall have been replaced.
- d) Roads and water- Paving of Bayhill road is scheduled for sometime in June.  
  
Anyone interested in a quote for paving their driveway and contact BTCL Construction at 306-697-7176.
- e) Website – reviewed all in order
- f) RM representative- James – **Fire ban is in effect for the RM but, does not include, gas barbecue's, gas fire pits or gas fire bowls.**  
-Because of land reassessment RM of Good Lake Mill rate decreased from 8 to 7 and the RM is hoping to hold this rate for the next 4 years.  
Due to this decrease the Hamlet should see a drop in our administration fees paid to the RM.  
-A new receptionist will be starting at the RM office on June 15<sup>th</sup>  
- Residence of the Hamlet will be seeing an increased RCMP and Commissionaire over the summer.

**25/06/#04** The reports be recorded as received

Moved Bolt

Carried

## 6. Accounts for payment –

a) OSS- waste invoice.	\$1,495.82
b) Cherewyk Construction	\$4,240.00
c) Bob Deacon	\$79.50
e) Deb Schmidt Photo Coping	\$36.94
f) Schrader Honda – Starter & stator	\$1,926.44
g) Good Spirit Market Gas	\$89.00
h) Deb Schmidt Gas	\$28.00

**25/06/#05** That the invoices be forwarded to the RM for payment.

Moved Ruf

Carried

## **7. New business**

- a) Lyle - Frost Boil on Bayhill in front of Dierker's. Once a line locate has been completed Cherewyk Construction will remove affected material and replace with Gravel.

## **8. Next meeting**

July 3rd ,2025, 10:00 AM Schmidt residence

**25/06/#06** Motion to Adjourn

Ruf

Carried

Respectfully submitted

Lyle Ruf

secretary