

Hamlet of Good Spirit Acres
MINUTES
Tuesday March 3, 2026
ZOOM Teleconference 11:00 sk. time

1. Call to order:

Meeting Location – Zoom Teleconference, Attendees were Deb Schmidt, Glen Bolt, *James Morton* and Lyle Ruf.

26/03/#01 That the meeting be called be to order at 11:03 am Sk Time

Moved Bolt

Carried

2. Approval of the Agenda

26/03#02 That the Agenda be accepted as amended.

Moved Bolt

Carried

3. Reading and Approval of Meeting Minutes

26/03/#03 That the minutes of February 6, 2025, are recorded as presented.

Moved Ruf.

Carried

The Board expresses sincere condolences to Winnie and family on the passing of long-time Hamlet resident Ron Armstrong.

4. Business arising –

- a) Request to RM for Snow removal. The RM grader has been set back to Thursday March 5th.2026. The nearly double snow fall this winter and drifting snow has impacted main RM roads and they have taken priority.
- b) Transfer Site Step Quote RCAM Welding. Deferred to future meeting pending additional quotes. The transfer site has had snow removed and some sanding.
- c) Budget 2026/2027, the board members will be working on their draft budget to be ready for the end of March. Presently we are waiting for Some 2025 Line Items to be reconciled by the RM, OSS account, Capital Project funds transfer from Reserves, Reserve balance as of Dec 31,2025.
- d) 11:15am Presentation to the board from Denise Morton, on behalf of the community association. Denise reported that twice a week coffee held at Spilchen Meadows Hall has been a great success. The hall was also used to host a potluck dinner on Superbowl Sunday with pulled pork as well as being rented out for a couple of private functions this winter. A safety issue has come to their attention, the south side of the roof drips directly on to the sidewalk creating a fall hazard for anyone using the sidewalk. A request for costs quotes to install Ice Rake and eves troughing with down

spouts will be passed on to the hamlet board. Roof rake maintenance assistance requested now to handle snow danger.

- e) Bob Deacon reported that the Hamlet Web Hosting and Domain Name are due for renewal.
26/03/#04 Approval be given for annual renewal of monthly hosting fees of \$19.99 per month (24 months) and of \$527.76 Domain name registration for 2 years..
Moved Schmidt
Carried
- f) Flaman's Quote on 4" pump & hoses. Quote was received from Flaman's.
26/03/#05 The hamlet approves the purchase of 4" pump with 200' feet of hose equipped with quick couplers and suction screen not to exceed the amount of \$4,000.00.
Moved Ruf
Carried

5. Reports

- a) Finance – The Hamlet Board will Request to meet in March with RM administrator and Reeve to Reconcile, 2025 OSS account, Capital Project funds transfer from Reserves, Reserve balance as of Dec 31,2025
- b) Transfer & Maintenance – The transfer site is in good condition and snow has been cleared and sanded.
- c) Lights and lagoon – No issues with lights currently.
- d) Roads & Water – The RM has sanded some of the roads and intersection in the Hamlet and the Grader is scheduled for Thursday to widen roads accessible to it.
- e) Website – Thank you, Bob
- f) RM Counsellor – **In 2026 ALL Fire CALLS WILL BE DIRECTLY BILLED TO THE PROPERTY OWNER. PLEASE CHECK WITH YOUR INSURANCE PROVIDER THAT YOU HAVE ENOUGH COVERAGE ON YOUR POLICY.** The RM of Good Lake Fireboard has purchased and is retrofitting an enclosed trailer to bring to incidents. The Hamlet will be charged a prorata share.
The snow removal has been a challenge with the extra snow and the breakdowns of the existing graders. Delivery of the 2 new graders is expected this coming June. Road salt is in short supply; some sanding will have to be done without salt mixed in.

26/03/#06 The reports are to be recorded as received
Moved Bolt
Carried

8. Accounts for payment –

- a) OSS- Waste invoice.RM MEETING REQUESTED TO RECONCILE ACCOUNT
- b) Cherewyk Construction \$1,696.00
- c) Bob Deacon \$10.60

26/03/#07 That the invoices be forwarded to the RM for payment.

Moved Bolt

Carried

9. New business

10. Next meeting

April. 7th, 2026 9:00 am

26/03/#08 Motion to Adjourn

Bolt

Carried

Respectfully submitted

Lyle Ruf

secretary

DRAFT