

Hamlet of Good Spirit Acres
Special Meeting MINUTES
April 24, 2026

1. Call to order: 91:01PM

Meeting Location – Phone call meeting Attendees were Deb Schmidt, Glen Bolt, Lyle Ruf.

Regrets: James Morton

Special Agenda

1. Review of the 2026 revised financials

26/04/#10 That the 2026 Budget be adopted as presented.

Moved Bolt

Carried

2. Review of Transfer site replacement bins and bases for review.

- Invoice 49036 CIM \$3936.06 capital purchase
- Invoice 49114 CIM \$1968.03 capital purchase
- Invoice 49061 CIM \$1548.45 new bases
- Invoice 3681 RCAM \$1332.00 weld

26/04/#11 That the Invoices be approved for immediate payment by the RM.

Moved Ruf

Carried

26/04/#12 Motion to Adjourn

Bolt

Carried

Respectfully submitted

Lyle Ruf

secretary