

**Hamlet of Good Spirit Acres
Annual General Meeting
AGENDA
September 22, 2024
Spilchen Meadows Camp Kitchen 1:00 p.m.**

The meeting convened at the camp kitchen at Spilchen Meadows. There were 32 attendees including presenters, and materials were supplied to attendees including the 2024 AGM Meeting Agenda the current Financial Statement and the 2022 AGM minutes for review.

Call to Order: Chair, Deb Schmidt called the meeting to order at 1:00 p.m.

Hamlet Board member Glen Bolt was present. James Morton, RM representative and Dave Popowich, Municipality Reeve were also in attendance.

1. Welcome and opening remarks: Deb Schmidt welcomed all participants to the meeting. NOTE: The hamlet board has adopted the motion principles utilized by the RM of Good Lake with motions being made by one person, then called to question with the motion having majority support or being defeated by lack of support. With the current absence of a secretary on the board, Deb indicated Claire Bolt volunteered to act as board secretary for today's AGM and made the motion to acknowledge Claire Bolt as 'acting secretary' for the Hamlet of GSA AGM, September 22, 2024.

Motion 22/09/24 #01- Made by Deb Schmidt to accept Claire Bolt as 'acting secretary'. Carried.

2. Deb introduced members of the Hamlet Board. Deb thanked Dave Popowich and James Morton for their commitment to making the Hamlet of Good spirit Acres a great place to live, work and visit. Deb then thanked Caley Coppicus for her three plus years on the Hamlet board. Glen, James, and Deb acknowledged Caley's hard work on the board with a gift. Deb then thanked the Community Association for their efforts through the year to bring the Hamlet together, and organizing fun events and projects. She also

thanked Gayle Daum, Dave Wunder, and volunteers, for the work they put into the AED program. Gayle Daum contributed information that there are new stats out that show there is a 75% recovery rate for patients that required the use of an AED. Deb Schmidt thanked Gail for the interesting update. Deb then thanked Linus Blackstock for his dedication and work as the maintenance supervisor as the Hamlet is well groomed and welcoming to residents and visitor alike. Linus was away on vacation and unable to join us for the meeting. Deb also thanked Bob Deacon for his continued work on the website.

3. Request for review and a motion to adopt the proposed meeting agenda.

Motion 22/09/24 #02- Made by Dale Schmidt that the agenda be accepted as presented. Carried.

4. Reading and Review of the September 24, 2023 Annual General Meeting Minutes: Deb Schmidt asked for a review and a motion to accept the minutes.

Motion 22/09/24 #03- Made by Larry Kopan to accept the September 24, 2023 minutes as presented. Carried.

5. Business arising from the minutes:
Bayhill Road Repairs – Test holes were bore into the road to determine the road failure. In conjunction with road contractor Sean Wilson, it was recommended to remove foundation material and remove any debris that was causing the boils then add new gravel pack and foundation fill, and leave for a minimum of a year to observe the remedy. Add and pack gravel as necessary to the surface and give consideration to asphalt in 2025. James Morton also mentioned GEO cloth was also installed to keep moisture from coming out and keeps the base dry.
6. Presentations
 - Dave Popowich** – Reeve of the RM of Good Lake 274
Update on the undertakings of the RM
 - James Morton** – RM Hamlet Representative
Update on Bay Hill Drive

Issues with the traffic sign - Motherboard malfunction
Recently six new residents in GSA Hamlet (some new builds)
Reminded residents of the RM's Golf Cart Bylaws
www.sgi.sk.ca/recreationalvehicles for more info.

- **Denise Morton** – Chair, GSA Community Assoc. presented her report. Report Attached.
- **DN Patel** – Owner of Good Spirit Market
Read a letter of gratitude to the residents of the Hamlet of GSA.
Gave update on changes to upcoming Winter Hours.
Generously hosted a free raffle for attendees of the AGM.
- **Good Spirit Golf Course** (invited to give presentation/no representative in attendance)

Motion 22/09/24 #04- Made by Sherry Shumay that the reports be accepted as presented. Carried.

7. Reports

- a) Finance – Financial statement was handed out for review. Glen's report covered the Hamlet is on budget for fiscal year, & salary costs been reduced.
- b) Transfer & Maintenance – Glen's report covered purchase of two new garbage dumpsters, and two repaired. Thanked Linus for the great job he is doing.
- c) Roads & Waterways – Temporary finish on Bayhill until 2025. Speed bumps removed. Linus clearing intersections for increased visibility. No current data of speed camera. Waterways are still clear.
- d) Lagoon & Lights – Road is in good form. All streetlights working. Question by Ron Farrell on how much the RM charges the Hamlet for Administration duties. That info will be gathered.

Motion 22/09/24 #05- Made by Barry Bradshaw that the reports be accepted as presented. Carried.

8. Election Board Vacancy

Deb thanked Judy Georgson James and Caley Coppicus for their volunteer work as the nominating committee for our community. Lyle Ruf submitted his application for consideration and was announced as the successful candidate by acclamation, of which he accepted a four year term.

Motion 22/09/24 #06- Made by Caley Coppicus that Lyle Ruf be elected to the board by acclamation. Carried.

9. Confirmation of Spring 2025 Informational Meeting – The tentative date for the Spring Information Meeting will be May 25th, 2025 at 1:00 pm, and the tentative date for the 2025 AGM is September 28th, 2025.

Motion 22/09/24 #06- Made by Caley Coppicus Meeting Adjourned at 1:46 pm.