

Hamlet of Good Spirit Acres
MINUTES
Thursday February 5, 2026
ZOOM Teleconference 11:00 sk. time

1. Call to order:

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

26/02/#01 That the meeting be called be to order at 11:05 am Sk Time

Moved Bolt

Carried

2. Approval of the Agenda

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

Moved Bolt

Carried

3. Reading and Approval of Meeting Minutes

26/02/#03 That the minutes of Jan 6, 2025, are recorded as amended.

Moved Ruf.

Carried

4. Business arising –

- a) Spilchen Meadow-AED door lock could not be unlocked; Blaze Locksmith was called in and repaired the lock as well as made 2 additional keys.
- b) Transfer Site Step Quote RCAM Welding. Deferred to March meeting. Glen B to contact a local welder for a quote to have a new ramp staircase manufactured. RCAM quote is almost the same price as a new dumpster.
- c) Transfer site Camera. Nothing to report.
- d) OHS 2025 review. 2 meetings were held in 2025. It is imperative that if our representative cannot attend to notify the RM office.
- e) Flaman's Quote on 4" pump & hoses. The quote was not received and will be deferred to the March meeting.

5. Reports

- a) Finance – an incomplete financial statement was received from the RM office. We expect to have more complete data for the next budget deliberations.
- b) Transfer & Maintenance – The transfer site is in good condition and snow has been cleared

- c) Lights and lagoon – No issues with lights currently. The lagoon road continues to be maintained by the RM
- d) Roads & Water – A request will be made to Cherewyk Construction to scrape thawing snow and ice off of the Hamlet roads. Dale will monitor.
- e) Website – Thank you, Bob, for the great job
- f) RM Counsellor –2026 Fire calls will be directly billed to the rate payer. The ratepayer will now seek insurance compensation from their insurance carrier. The RM will assist in collecting unpaid charges. The fire department has upgraded their enclosed trailer for call-outs. The cost of new trailer, less trade-in is estimated to be 10-15 thousand dollars. This amount will be divided among the RM of Goodlake 274 community on a per capita share. The RM has been experiencing problems with their 3-year-old John Deere Graders. With little or no support from the dealership, the RM has decided to replace the 2 machines with CAT products. Fire smart to be discussed at the spring information meeting to address what homeowners can do to create a firebreak around their property. RM is in the throes of yearend preparation.

26/02/#04 The reports are to be recorded as received
 Moved Bolt
 Carried

8. Accounts for payment –

a) OSS- Waste invoice.	No Invoice received	\$0.00
b) Cherewyk Construction		\$848.00
c) Bob Deacon		\$10.60
d) Ded Schmidt Locksmith invoice		\$482.85
e) Deb Schmidt Zoom Invoice.		\$269.49

26/02/#05 That the invoices be forwarded to the RM for payment.
 Moved Bolt
 Carried

9. New business

- a) Transfer site steps. Deferred to March meeting Requesting additional quotes.
- b) Budget Discussions. Until budgeting deliberations are complete, A pause was placed on Motion **26/01/#04** The GSA Hamlet will purchase 3 new 6-yard bins and refurbish 3 existing 6-yard bins in the spring of 2026. Consideration will be given to repairing 3 bins and decisions will be made into the number if any of new bins. The recycling fees that the provinces no longer sponsor will be a budgeted expense of 14,000 for 2026.
- c) Culvert/drainage Eagle point bay is on the hamlet agenda for 2026, the project will involve consultation with the properties affected, utilizing the contracted geographic surveys. The narrow west utility corridor and winter season had necessitated a delay in this undertaking. Spring utility marking will take place first week of April to establish the west and east hamlet easement corridors.

- d) With a long winter brings finding Deer Carcass's in the Hamlet. If you find one, please contact Linus at 306-641-5277 to have it removed.

10. Next meeting

March. 3rd ,2026 11:am

26/01/#07 Motion to Adjourn

Bolt

Carried

Respectfully submitted

Lyle Ruf

secretary