

Hamlet of Good Spirit Acres

Special Meeting MINUTES

May 8, 2025

**1. Call to order:**

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

**25/05/#01** That the meeting be called be to order at 9:25 am

Moved Bolt

Seconded Schmidt

Carried

**2. Approval of the Agenda as Amended.**

**25/05/#02** That the Agenda be accepted as amended.

Moved Bolt

Seconded Schmidt

Carried

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

**25/05/#03** That the minutes of April 1, 2025 recorded as presented.

Moved Schmidt

Seconded Bolt

Carried

**4. Business arising –**

- a) **25/05/#04** Spilchen Meadows Light quote, The Quote from All-Stat Electric Dated March 21, 2025 for supplying and installing LED Lights in the Total amount of \$3,840.00 Plus taxes.

Moved Ruf

Seconded Bolt

Carried

- b) Transfer site bins,

- 1- The paint peeling was caused by defective primer on the bins, CIM will do an exchange on 2 repainted bins. Lyle will check any freight will be covered by the paint company.
- 2- Replacement floor material is quoted at \$279.00 per bin plus the welding costs to be determined. Lyle requesting a quote from CIM on 2 new bins to check viability of refurbishing vs new.

- c) Bush removal on transfer station road approximately 2 feet on both sides of the road  
**25/05/#05** Accept estimate from Cherewyk Construction of approximately \$4,000.00 for tree removal on Transfer station road.  
Moved Ruf  
Seconded Bolt  
Carried

**Note: Transfer station road will be closed for approximately 2 days from 9:00am to 4:00pm while tree removal is in progress. Watch for posted closure dates.**

- d) The Hamlet AED is now registered with the new Provincial AED program.

With the retirement of Gayle Daum, Dave Wunder will be heading up the AED team in the Hamlet. Thank you, Gayle, for your service and welcome Dave your commitment is greatly appreciated by the community.

## **5. Reports**

- a) Finance – reviewed financial report all in order
- b) Transfer & Maintenance –  
**25/05/#06** Purchase of replacement portable platform stairs W-36" x D-38" X PH30" from Uline for up to \$2,000.00 plus taxes and subject to acceptable freight cost.  
Moved Bolt  
Seconded Ruf  
Carried
- c) Lights and lagoon – no issues
- d) Roads and water- Request of the RM to do dust control on transfer station road in front of Antosh's. Snow fence has been removed by Linus & Bernie Blackstock and Perry W. Thank you for your efforts in removing the snow fence.
- 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.** RM of Good Lake anticipated Mill rate increase expected to have minimal affect on Hamlet property taxes. Library levy will see an increase. The provincial MMSW recycling grants are being reworked by the provincial government and will not be available till Early 2026.
- g) Community Association Report, **Attached**

**25/05/#07** The reports be recorded as received  
Moved Bolt  
Seconded Schmidt  
Carried

## **6. Accounts for payment –**

a) OSS- waste invoice.	\$1,495.82
b) Cherewyk Construction	\$848.00
c) Bob Deacon	\$7.95
d) Quarterly Board Member Renumeration	\$1,000.00
e) Deb Schmidt (thermostat Home Hardware)	\$28.43
f) Schrader Honda – Battery	\$209.74

**25/05/#08** That the invoices be forwarded to the RM for payment.

Moved Bolt  
Seconded Ruf  
Carried

## **7. New business**

- a) Spring information meeting to be held May 25<sup>th</sup> at 1:00pm at Spilchen Meadows.
- b) A concern was brought forward about a muskrat in the creek. The concern will be monitored.
- c) A drainage concern was brought forward on Eagle Point Bay. This will be part of a drainage survey planed for this summer.
- d) Paving Contract

## **8. Next meeting**

June 2<sup>nd</sup>, 2025, 10:00 AM Schmidt residence

June 9<sup>th</sup>, 2025 Meet with The RM at their Regular meeting.

**25/05/#09** Motion to Adjourn

Bolt  
Carried

Respectfully submitted  
Lyle Ruf  
secretary