

Hamlet of Good Spirit Acres

MINUTES

July 3, 2025

1. Call to order:

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

25/07/#01 That the meeting be called be to order at 10:01 am

Moved Bolt

Carried

2. Approval of the Agenda.

25/07/#02 That the Agenda be accepted as amended.

Moved Bolt

Carried

3. Reading and Approval of Meeting Minutes)

25/07/#03 That the minutes of Jun 3, 2025 recorded as presented.

Moved Ruf

Carried

4. Business arising –

a) Benko Building Permit application has been Approved.

b) Transfer site,

25/07/#04 A budget of up to but not exceeding \$1,000.00 has been set for transfer station security.

Moved Bolt

Carried

c) The board has sent a letter to the RM for their upcoming meeting with the Commissionaires to address expectations with bylaw enforcement, timing and frequency.

d) A written complaint was received on the condition of service road condition and lack of gravel. The overhanging trees makes it difficult to get equipment in for maintenance of the road. Cherewyk Construction to be contacted to gravel service road. Overhanging tree trimming to be looked at this fall.

e) A written “anonymous” was received on property condition. The board cannot act on “anonymous” complaints. All person's names laying complaints are kept confidential.

f) **Canada Day Celebration** held at Good Spirit Market parking lot was a huge success. A special thanks to Good Spirit Market DN Patel for donating the over 400 Hotdogs, and pizzas to the event. Also, thank you the community association for supplying Canada's Birthday Cake. Last but not least, a special thanks to the volunteers than made this event possible and their help make to our community a better place.

THANK YOU ALL!!

5. Reports

- a) Finance – reviewed financial report all in order
- b) Transfer & Maintenance –
Arrangements will be made to in July to exchange bins with CIM in Humboldt as well as deliver the bins require refurbishing with material to R-Cam Welding in Humboldt.
- c) Lights and lagoon – Sask Power to be contacted the streetlight is out on the North East corner of the 229 – 229 stop sign.
- d) Roads & Water- GeoVerra surveyors have been contacted to do a drainage report on Heritage Lane and Eagle Point Bay. Frost boil on Bayhill road has been repaired.
- e) Website – reviewed all in order
- f) RM representative- James – Dust control that has been applied this year by the RM has not proven to be effective. It is unclear at this time if it is an application or product issue. On June 10 a complaint was received at the RM office of a Hamlet Resident that appeared to be intoxicated and was walking outside without clothing. Complaints to the RCMP have gone unanswered. The Hamlet will be requesting a meeting with the RCMP to discuss this matter and lack of policing in the Hamlet as well.

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

6. Accounts for payment –

- | | |
|---|------------|
| a) OSS- waste invoice. | \$3,637.54 |
| b) Cherewyk Construction | \$1,526.40 |
| c) Bob Deacon | \$31.80 |
| e) Deb Schmidt Work Gloves | \$22.18 |
| f) Quarterly Honorarium | \$1,500.00 |
| g) Deb Schmidt Repair Maintenance Parts | \$203.77 |

25/07/#06 That the invoices be forwarded to the RM for payment.
Moved Ruf
Carried

7. New business

- a) New AED Pads to be ordered in October.
- b) Paving Reminders to go out as soon as a date is supplied by contractor.
- c) Letter to Request meeting go to RCMP & RM of Good Lake, in regard to Law Enforcement in Hamlet.

8. Next meeting

Aug 5th ,2025, 10:00 AM Schmidt residence

25/07/#07 Motion to Adjourn

Ruf

Carried

Respectfully submitted

Lyle Ruf

secretary