

Hamlet of Good Spirit Acres
MINUTES
Tuesday September 8, 2026
Schmidt residence

1. Call to order:

Attendees were: Glen Bolt and Lyle Ruf, Deb Schmidt, James Morton RM representative. Terry Berrns- maintenance supervisor (part of the meeting – report)

26/09/#01 That the meeting be called to order at 9:05 am

Moved Bolt

Carried

2. 26/09/#02 Approval of the Amended Agenda

Moved Ruf

Carried

3. Reading and Approval of Meeting Minutes

5 c be amended from Sask Power to SaskTel.

26/09/#03 That the minutes of July 8, 2026 be recorded as Amended

Moved Bolt

Carried

4. Business arising –

- a) Paul Spilchen supplied the Hamlet board with elevation levels from Eagle Point Bay to Capilano Dr that mirrored the elevations that were in the 2025 Geoverra Drainage survey.
Thank you, Paul,

- b) Hamlet Safety Equipment Purchases required to be sent the RM office to be ordered and billed to the Hamlet.

2-Stop & Slow signs

2-Hearing Protection

4-Extra Large Safety vests

2-Rechargable Flashing Amber lights.

26/09/#04

Moved Bolt

Carried

- c) The \$500.00, Disaster Relief Credit from the RM of Good Lake for the fuel used during the spring flood has been received and is showing on the Aug financials.
- d) Triple AAA Directional Drilling attempted to run a 2" drain line under the pavement on Eagle Point Bay. This attempt was unsuccessful; the ground was too soft causing the drill to go upward making the pavement hump-up. The attempt was abandoned. Triple A did donate enough 2" pipe to the Hamlet in the event the upcoming Hamlet board decides to cut the pavement and dig the drainage line in.

- e) Building Permit Application for 139 Pebble Beach Road was approved.
- f) Request for quotation for Brush cutting/removal to improve visibility and drainage on Bay Hill Drive & Capilano will be made.
- g) The Community Association supplied the Hamlet Board with a quotation of \$2,386.50 to install 5" eaves troughing, down spouts and Ice rake on Spilchen meadows. This was identified as a winter safety issues and fell within the budget set for this project.
26/09/#05 To accept the quotation and have the installation completed this fall.
 Moved Bolt
 Carried.

5. Reports

- a) Finance – The financials were reviewed and found to be in order.
- b) Transfer & Maintenance – The roads were recently gaveled and graded and are in great shape for winter.
- c) Lights and lagoon – SaskTel Fibre optic installation continues. Lagoon road serviced. All lights in the Hamlet are in working order.
- d) Roads & Water – Spraying of the road edges and around the culverts has been completed.
- e) Website – current and updated.
 Thank you, Bob
- f) RM Counsellor – On Aug 26, the RM hosted an Appreciation BBQ for the volunteers than donated their time and goods to assist in the minimizing the damage caused by this springs flood. A total of 39 were able to attend the BBQ. With the help of the Volunteers no roads had to be cut, and no major damage was reported. The RM is Looking at acquiring a 6" pump for events like this in the future. The Rm is adding culverts and has work planned to improve drainage in problem areas of the RM. Both new Caterpillar graders have arrived and there is training underway for the operators.
- g) Whitesand management services. Terry briefed the board on tasks and services provided. Keeping up with the gras cutting was a challenge this summer because of the wet conditions and how rapidly it was growing. Terry has been removing dead trees from Hamlet property and will continue to do so as time permits. The Hamlet Side by Side has been out of service with a coolant leak. New hoses will be installed shortly and it will be back in service. The board requested Whitesand to submit a bill for the usage of their Side by Side while the Hamlets one was down. Whitesand will be removing the speed bumps and installing the snow fence without the use of volunteers this year. Terry will request quotes from Cherewyk Construction on a few projects to be reviewed by the Board at the next meeting.

26/09/#06 The reports are to be recorded as received
 Moved Ruf
 Carried

6. Accounts for payment –

a) OSS- Inv 2809	\$ 1,800.91
b) Cherewyk Construction (maintenance)	\$ 532.80
c) Bob Deacon	\$ 21.20
d) Good Spirit Market fuel	\$ 43.02
e) Deb Schmidt Staples ink & paper	\$ 107.65
f) Third Quarter Honorarium	\$ 2,000.00
g) Whitesand Management billing 54.5 Hours	\$ 1,362.50
h) Whitesand Supplies receipts -Reimburse Whitesand	\$ 1,039.76

26/09/#07 That the invoices be forwarded to the RM for payment.

Moved Ruf

Carried

7. New B.usiness

a) AGM Spilchen Meadows

The AGM will take place on Sept 20th at Spilchen Meadows at 1:00pm

Notices will be posted on the Bulletin boards in the Hamlet and on the Hamlet website.

Election will take place for the 2 vacant board positions. To date, only one nomination has been received.

8. NEXT MEETING October 6th ,2026, Location to be determined.

9. Adjournment

26/09/#08

BOLT

Respectfully submitted

Lyle Ruf