

Hamlet of Good Spirit Acres

MINUTES

April 1, 2025

1. Call to order:

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

25/04/#01 That the meeting be called be to order at 10:22 am

Bolt

Carried

2. Approval of the Agenda as Amended.

25/04/#02 That the Agenda be accepted as amended.

Bolt

Carried

3. Reading and Approval of Meeting Minutes (March 4,2025)

25/04/#03 That the minutes of March 4,2025 recorded as presented.

Bolt

Carried

4. In Camera

25/04#04 Motion to go in camera

Ruf

Carried

25/04#05 Motion to go out of camera

Ruf

Carried

5. Business arising –

- a) Spilchen Meadows Light quote, Tabled till May meeting we are waiting for additional information from contractor.
- b) Transfer site bins, Lyle to get pricing on replacement floor materials & look into metal stair to replace existing stair and look into paint issues on new bin and report back.
- c) SHA AED Letter, informing of end of National AED Registry, SHA is developing a provincial solution.
- d) Glen to check with Dave Wunder *to see who is heading up this initiative and to inquire if there is anything the Hamlet board may do to assist?*

6. Reports

- a) Finance – reviewed financial report all in order
- b) Transfer & Maintenance – Road into transfer station is narrowing because trees growing. Board will look at options for tree removal. Damage identified on rolling stairs, Metal stair replacement being sourced for consideration.

- c) Lights and lagoon – no issues
- d) Roads and water- *Trees on golf course property prevented access by contractor machinery for bull rush cutting. We ask for patience of residents as we enter the spring thaw cycle. There will be slush on the roads, there will be ruts if there is a night freeze.*
- e) Website – reviewed all in order
- f) RM representative- James – RM very busy plowing primary and secondary roads, weight restrictions are in effect on secondary roads
- g) Community Association Report, No report

25/04/#06 The reports be recorded as received

Bolt

Carried

7. Accounts for payment –

- | | |
|-----------------------------------|-------------|
| a) OSS- waste invoice. #242882 | \$ 1,200.54 |
| b) OSS- recycling invoice. #24279 | \$ 366.62 |
| c) Cherewyk Construction | \$1,775.50 |
| c) Bob Deacon | \$ 31.80 |

25/04/#07 That the invoices be forwarded to the RM for payment

Ruf

Carried

8. New business

- a) Budget – Board members to prepare their budget projections follow up ZOOM call scheduled for next week
- b) RM Request for Emergency exit plan- Exits identified and will be submitted to the RM office.

9. Next meeting

April 8th 2025, 2:00 PM, ZOOM, Budget meeting

May 7th 2025, 10:00 AM Regular meeting

25/04/#08 Motion to Adjourn

Bolt

Carried

Respectfully submitted

Lyle Ruf

secretary