

## Hamlet of Good Spirit Acres

### MINUTES

Dec 6, 2024

#### 1. Call to order:

Meeting convened at the Schmidt residence. Attendees were Deb Schmidt, Glen Bolt, Lyle Ruf.

#### 2. Approval of the Agenda as presented.

**24/12/#01** That the Agenda be accepted as amended.

Ruf

Carried

#### 3. Reading and Approval of Meeting Minutes (October 3, 2024)

**24/12/#02** That the minutes of November 5, 2024 recorded as presented.

Schmidt

Carried

#### 4. Business arising –

- a) Creek clearing adjacent to hole#17, The golf courses have given permission to clean the creek bed however, there are 3 smaller poplar trees in the way of the contractor accessing the creek bed. The golf course will be recontacted for permission to remove the trees in question.
- b) Coyote trapping program, several different trappers have been contacted none of the are able to do the trapping this year. Dam Beavers was contacted and is reaching out to it's trapes to see if anyone would be interested in doing GSA & the park. So far no one has gotten back to us.

#### 5. Reports

a) Finance – reviewed financial report all in order

b) Transfer & Maintenance – A refrigerator has been dropped off at the roll off bin, Fridges and freezers are not accepted at the transfer station.

The clean wood pile has been burnt and will be pushed up.

c) Lights and lagoon – All street lights have been repaired by SaskPower. The lagoon road has been plowed.

d) Roads and water- An inquiry was received for contracting roads and ditch cleaning but the contractor for this inter has been hired.

e) Website – reviewed all in order

f) RM representative- James – Sent the following report

I will be unable to attend the December Hamlet Board meeting but this can be my report.

Please find attached the Transfer Site schedule and note that it is closed until April, 2025.

Also find a updated phone list for RM and it's entities.

There is also a information Bulletin that came out from the Government requiring the agreements between Organized Hamlets and RM's to be signed and this falls under Section 68.1 of the

Municipalities Act. Also in Section 68 they have reduced the terms for Hamlet board members back to 3 years from 4 year terms.

The RM plows are now working on snow clearing as winter has arrived.

We have a new Councillor for Division 1 which is Rodney Wegner, replacing Theo Trotz who choose not to run.

I hope everyone has a wonderful Christmas and a Happy New Year

James L. Morton  
Division 2 Councillor  
RM of Good Lake

**G)** Community Association Report, No report was received however the Nov 23<sup>rd</sup> Christmas dinner put on by the Association was a great success, well attended and an excellent meal was provided. There were may door prizes donated by the local people and businesses, a special thanks to Maple Equipment for donating a Smoker, DN Patel for many bottles of Christmas Cheer, Sunshadows Firewood for a load of firewood.

**24/12/#03** The reports be recorded as received

Ruf

Carried

#### **6. Accounts for payment –**

a) OSS	\$ 2,699.94
b) Cherewyk Construction	\$ 2,120.00
c) Bob Deacon	\$ 15.90
d) Glen Bolt	\$ 100.00

**24/12/#04** That Glen bolt purchase a \$100.00 Gift Certificate for Linus Blackstone as a Christmas Appreciation gift for his dedication to the Hamlet.

Bolt

Carried

**24/12/#05** That the invoices be forwarded to the RM for payment

Bolt

Carried

#### **7. Correspondence**

- a) Services contract RM of GoodLake signed copy was returned to the Hamlet Board
- b) Appointments to the Development Appeals board are Darryl Stevenson, Denise Loucks, Debbie Schmidt.
- c) The Province has set new terms for future Elected Board members, the term will change from 4 years to 3 years.
- d) The RM and Hamlet Board have changed Municipal Allotment and Expense Agreement from \$1,000.00 to \$5,000.00 unless it has been approved though the budget process.

**8. New business**

a) The board had requested a quotation from Maple Equipment to replace our 2018 Kabota 72" Diesel Zero turn mower with a new unit. The Quotation came back at \$16,306.99 difference including all taxes and charges. During the discussion on replacement, it was pointed out that our mower had less than 1,000 hours on it and that is very low hours for a diesel unit. It was unanimously agreed to keep our existing mower and revisit replacement in 2 or 3 years.

**10. Next meeting**

Jan 8<sup>th</sup> 2025, 1:00 PM at the Schmidt Residence

**24/12/#06**

Motion to Adjourn

Ruf

Carried

Respectfully submitted

Lyle Ruf

secretary