

Emerald Lake Regional Park

Minutes of Meeting

Jan 25, 2015

At Venice House Saskatoon

Present: Bryce Darcy Victor Todd Don Norm

Regrets: Roberta

Meeting called to order - Todd

Minutes of the December Meeting

MOTION: Todd moved to defer the adoption of the minutes of the December meeting until the Feb meeting. Bryce 2nd. Motion carried

Darcy to bring quotes and info for cable and other commercial weed removal products for Feb meeting

Todd and Darcy has signed documents to be signing officers.

New Business

Fiona is not moving from her current site and therefore a decision has been made to go to next on the list.

Those on the seasonal waiting list who have incorrect addresses and there correspondence is returned to the sender will be removed from the list.

March meeting will include park manager responsibilities.

Norm numerous points for discussion:

- Deep frying without ventilation at beach concession – require investigation into OHS requirements.
- Wall on backside of beach concession patio and retractable clear walls for other two sides.
- Requirement of a Keurig style coffee maker at beach concession

Motion: Todd moves to pay up to \$2300 to fix Jan Cartiers vehicle. Norm seconds. Motion Carried

Motion: Todd moves to offer Smud's site to next on list & to place Blair Haas on 2 year probation. DON seconds. Motion Carried

Motion: Todd moves to request new larger culverts at lower level at Emerald Lake outflow. Norm seconds Motion Carried

Motion: Don Moves to Offer Vicki employment as Grant lead. Bryce seconds motion carried

Action: Bryce to contact Jan Cartier to make arrangements to have vehicle repaired at Parr Autobody. Todd to contact Parr to make arrangements for payment

Action: Victor to request through RM for larger lower culverts as soon as possible

Action: Debbie to offer Seasonal Site to Blair Haas on 2 yr probation

Action: Todd to contact Vicki to offer employment as grant lead

MOTION: Todd moved to adjourn

Next meeting TBD