

Emerald Lake Regional Park

Meeting September 17th/2015

VENICE HOUSE – 6:30 PM

Bryce Calls meeting to order at 6:35 PM - Mileage at Darcy 62 KM, Debbie 280 km, Bryce 50 km

When reviewing old minutes, it was brought to our attention the Todd has not spoken to Aldred's as per the action. We will check with Todd on this issue.

Action: Debbie to contact Clarence about leak, and see if he is going to fix it, and if not we need to arrange someone to fix it.

Action: Darcy to contact applicants regarding treasurer position

Motion to accept Treasurers report Motion Carried

Action: Debbie to contact Darlene to find out about how many people are needed for grant to attend SRPA Fall seminar

Motion: Bruce to be hired for entire 2016 season including winter 2015 to handle water purification duties at a cost of \$1591.00 Motion Carried

Motion: Bryce to email Glen letting know board has denied permission to use his new side by side in the park

Meeting Adjourned