

Emerald Lake Regional Park Meeting
Monday, May 16, 2016, @ 7:00 p.m.
Minutes

1. Meeting called to Order at 6:50 p.m.
2. Attendance: Don, Jasmine Karen (Mileage: 110 km), Faye, Brad (Mileage: 280 km), Jo-Ann (Mileage: 60 km), Darcy (Mileage: 62 km), and Debbie (Mileage: 280 km)
Absent: Victor
3. Adoption of Agenda
MOTION: To adopt agenda. Jo-Ann/Faye. Motion Carried.
4. New Business
 - a. Manager's Report
MOTION: To give the Golf Course Committee the fees from their July 2 tournament. Faye/Darcy. Motion Carried.
 - b. Budget Revisions
MOTION: To approve the budget as revised. Darcy/Faye. Motion Carried.
 - c. Park Manager's Role
MOTION: To approve the park manger's role as presented. Jasmine/Faye. Motion Carried.
 - d. Credit Card
MOTION: To apply for a credit card with the Credit Union with a limit of \$2,500.00.
 - e. Policies and Procedures - TABLED to Fall
 - f. Water Line Break and Flower Discussion
ACTION: To draft a letter of apology for any misunderstanding regarding flowers.
 - g. Park Manager Liaison
MOTION: To abolish this position. Faye/Darcy. Motion Carried.
 - h. Park Truck
ACTION: Brad to look into our options for a new park truck.

i. Mocha Running Loose

MOTION: To send a letter to Brent advising him that Mocha has been a nuisance.

5. Adjournment

MOTION: To adjourn. Darcy/Jo-Anne. Motion Carried.