

Emerald Lake Regional Park Meeting
Sunday, May 29, 2016, @ 11:00 a.m.
Minutes

1. Meeting called to Order at 10:57 a.m.
2. Attendance and Mileage: Darcy (Yes), Don, Jasmine (Yes), Karen, Faye, Brad, Jo-Ann
Absent: Victor
3. Adoption of Agenda
MOTION: To adopt agenda. Barb Cross (A2) Rick Wilms (B6). Motion Carried.
4. Review Minutes as circulated
MOTION: To adopt the minutes. Nancy Pelletier (C21)/Bruce Mansell (A13). Motion Carried.
5. Reports
 - a. ELLA – New Constitution has been adopted and can be emailed out to anyone who would like it.
 - b. Park Manger – as attached
 - c. Chairman’s Report – as attached
 - d. Treasurer – Financial Statement presented
6. Appointment of an Auditor
MOTION: To appoint C S Skrupski Certified General Accountant Professional Corporation as the Auditor. Lionel Pelletier (S6)/Milly Lamontange (S4). Motion Carried.
7. New Business from the Floor
 - a. Natural Gas Retrofit in Beach Concession
 - i. Possible 1” line needed as currently only ¾” line is in.
 - ii. Will determine if this is required prior to approving the new line.

b. Surveys

- i. Cabin owners will be responsible for the cost.
- ii. Unsure of how the sizing will occur - will need to speak to the surveyors in more depth.
- iii. A subdivision will be created.
- iv. We will be asking for input from the cabin owners and have a vote before anything is agreed upon.

c. Hiking Trails

- i. Barb Cross will be taking names for the formation of a Hiking Trails Committee

8. Adjournment

MOTION: To adjourn. Russell Aldred (A10)/Rich Sheu (C2). Motion Carried.