

Emerald Lake Regional Park Meeting
Sunday, June 26, 2016, @ 10:00 a.m.
Minutes

1. Meeting called to Order at 10:01 a.m.
2. Attendance: Don, Jasmine, Karen, Faye, Brad, Jo-Ann
Absent: Darcy and Victor
3. Adoption of Agenda
MOTION: To adopt agenda. Jo-Ann/Faye. Motion Carried.
4. Review Minutes as circulated
MOTION: To adopt the minutes. Jo-Ann/Faye. Motion Carried.
5. Outstanding Action Items
 - a. Marina – We will obtain additional pricing and information.
 - b. Debbie to price out what she is able to for the proposed projects for next year (full service to “C”, power to “P”)
 - c. Update our governance policies to be that Board Members can serve up to a maximum of two consecutive terms and then will be required to take one term and if a Board Member re-applies for their second consecutive term they will be put back on the Board.
(TABLED TO FALL)
 - d. We will continue to offer our email address to leaseholders to try to cut down on postage.
 - e. Faye will contact survey companies to determine an estimate of cost to survey cabin lots.
6. Completed Action Items
 - a. Water leak in main well house.
 - b. Put posts in compound to make spots.
 - c. Debbie to obtain quotes for renovation to shower house.
7. Old Business
 - a. Mil Rate (waiting on information from RM) – TABLED

- b. Seasonal Lease Transfer - TABLED
 - c. Marina Discussion - TABLED
 - d. Surveying Cabin Lots (waiting for more information) - TABLED
8. Correspondence
- a. Request from Bill and Alma Dube to stabilize shoreline.
ACTION: Send a letter approving their request.
 - b. Letter from D. Lynn.
ACTION: Send a letter to D. Lynn.
 - c. Letter from G. Bosch.
ACTION: Send a letter to G. Bosch.
 - d. Letter from N. Pelletier
ACTION: Send a letter to N. Pelletier.
 - e. Letter from R. Priel - (concerns will be discussed during fall discussions).
9. Treasurer Report
MOTION: To adopt the audited financial statements as presented. Jo-Ann/Faye. Motion Carried.
10. New Business
- a. Shower House - ongoing
 - b. Unnecessary items to sell (old mower, hot dog cooker, pizza machine, cappuccino machine, old cash register.)
MOTION: To offer Glenn's items back to him first and then sell what we have left. Don/Brad. Motion Carried.
 - c. Golf Passes for Staff - this item was approved in email discussion.
 - d. Perry Heeg Request
ACTION: Members of the Board will survey the site and then make a determination on this request.
 - e. Bruce Meyers Request
ACTION: Send a letter to B and C Meyers.

- f. Order in Council Clarification
MOTION: To send the information to the appropriate Minister (to be clarified by Darlene.) Faye/Brad. Motion Carried.
 - g. Tree Carving
MOTION: To go ahead with carving the one stump. We will get him in to get ideas and we will then make a decision on what will be done. Faye/Jo-ann. Motion Carried.
 - h. Pelletier Shed Request
MOTION: Send a letter to N. Pelletier.
 - i. Possible subleasing concern.
 - j. Hiking Trails - need to determine liability issues.
 - k. Key Safe
MOTION: To buy a key safe. Jo-Ann/Brad. Motion Carried.
ACTION: Send a letter to B. and D. Hagel.
 - l. Cameras
MOTION: To order cameras. Faye/Jo-Ann. Motion Carried.
11. Next Meeting
- a. Sunday, August 14, 2016, at 10:00 a.m.
12. Adjournment
- MOTION:** To adjourn. Jo-Ann/Jasmine. Motion Carried.