

Emerald Lake Regional Park Meeting
Sunday, November 27, @ 10:00 a.m.
Minutes

1. Call Meeting to Order
2. Attendance and Mileage
3. Adoption of Agenda
 - a. Any additions/corrections.
 - b. Motion to adopt agenda.
4. Review Minutes (September and October) as circulated
 - a. Any additions/corrections.
 - b. Motion to adopt minutes.
5. Outstanding Action Items
 - a. 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)
 - b. We will continue to offer our email address to leaseholders to try to cut down on postage.
 - c. Determine a new recreation item as the hiking trail is unable to be completed. (This item will remain on until Spring when we can speak with the leaseholders regarding a possible roof on the sports pad or other survey items.)
 - d. Letter to Grandfathered sites.
 - e. Letter to wait list.
 - f. Debbie to update the website to show the new booking system.
 - g. Faye and Brad to obtain email consents for the Committees.
6. Completed Action Items (Via Email or in person)
 - a. Unnecessary items to sell. – Deb has posted them for sale.

- b. Emailed Roberta/Bruce to advise that the quote has been accepted for water treatment October 1, 2016, to September 30, 2017.
- 7. Committee Reports
 - a. Golf Course
 - b. Marina
 - c. Lagoon
- 8. Old Business
 - a. Mil Rate (waiting on information from RM)
 - b. Seasonal Lease Transfer Purchase Discussion
 - c. Surveying Cabin Lots
 - d. Board Evaluation
- 9. Correspondence
 - a. Request from A3 for shore stabilization.
 - b. Request from Saskatchewan Wildlife Federation – RE: Garbage pick up.
 - c. Request for Employment Letter.
 - d. Email from V Dreger.
- 10. Treasurer Report
 - a. Any questions/clarifications.
 - b. Motion to adopt financials as presented.
- 11. New Business
 - a. Walking paths – grant from Credit Union.
 - b. Newsletter review.
 - c. Manager(s) Position.
 - d. Storage of summer items during the winter months.
 - e. Sheds.
 - f. Protocol for hiring trades for projects.

12. In Camera Session

13. Next Meeting

a. January 8, 2016, at 10:00 a.m.

14. Adjournment