

Emerald Lake Regional Park Meeting
May 28, 2017, @ 11:00 a.m.
Minutes

1. Meeting called to Order at 10:59 a.m.
2. Adoption of Agenda
MOTION: To adopt agenda. Tricia/Cam. Motion Carried.
3. Review previous Minutes.
MOTION: To adopt the minutes. Lionel/Guy. Motion Carried.
4. Ella Report – Not Available
5. Park Manager Report – Presented by Fran/Deb
 - a. Concerns expressed by members over all fees charged after annual fees are paid. Discussion on power billings and how SaskPower was charging a multiplier on the billings. There is no over charging to seasonal sites.
6. Chairman's Report – Presented by Don
 - a. Discussion on taxes and dropping of RM fire protection. The Board contacted the RM to discuss a meeting but was advised that the RM administrator had resigned and now was not a good time to meet. The Board will revisit this when an opportunity arises.
 - b. Regarding taxes, there was an amount of \$6,700.00 that the RM charged which is now being put on cabin tax notices instead at a mill rate of 1.
 - c. Emfest funds held in trust were borrowed due to over budget last year on the shower house. There was a discussion on the overages of the shower house. Suggestions were made on policies to better control spending on capital projects and getting locals to consult on projects. The Emfest funds will be returned to trust once revenues come in this season.
 - d. It was discussed that bunkhouses need to be identified for approval of building inspector.
 - e. Also discussed were winter snow clearing and whether the park should go to a user pay system in the winter. It was a consensus of members that though the park is closed it is used year round and

perhaps there is a need for a winter manager or rely on residents that live there year round to get out communications regarding issues such as water.

MOTION: To collect emails to be used by the Board for emergency contact. Doreen/Nancy.

- f. There were concerns expressed that email communications with the Board are not being received. The Board will review accounts and coordinate a response to all emails.
- g. Discussion on Board Members and the dropping of the RM members. The Board is meeting with the Village of Leask on May 30 and hope to get the Board functioning back as per the Order In Council.

7. Treasurer Report – Presented by Karen

- a. Discussion regarding having an infrastructure fund set up for maintenance and repair. It was requested from the members that concession costs be provided next year and it was suggested that the concession be leased out next year. Members would like to see the income vs expenses monitored and adjust for usage and have the two concessions broken out separately with cost/profitability for each.
- b. Requesting auditors provide more detail on financial statements.
MOTION: To approve Treasurer’s Report. Trevor/Guy.
MOTION: To appoint Cogent & Co. as the auditor for next year. Trevor/Sharon.

8. New Business

- a. Lagoon
 - i. No progress. Costs are too restrictive.
- b. Surveys
 - i. A committee needs to be formed to coordinate this. If a subdivision is required then funds of \$3,000.00 per cabin are needed to start the process. This would give cabin owners a 33 year leases instead of 10 years. Legal advice is required. ELLA offers to help get approval. The Board will put information on the website re: surveys. 100% involvement would be required.
- c. Golf Report by Lionel
 - i. There will be a tournament on July 1 with beer garden. Also selling calendars for fundraising.

d. History Book

- i. Forms are available. The committee is asking ELRP and its members for pictures and articles.

9. Adjournment

MOTION: To adjourn. Trevor/Noreen.