

**Emerald Lake Regional Park Meeting**  
**Sunday, July 16, 2017, @ 10:00 a.m.**  
**Minutes**

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1. Meeting called to Order at 10:00 a.m.
2. Attendance and Mileage: Don (0), Darcy (0), Faye (0), Karen (?), Fran (0)
3. Adoption of Agenda
  - a. New items for agenda as emailed to Board secretary. We will deal with most of these items at next meeting when secretary present.
4. Review previous Minutes.
  - a. Secretary absent so no minutes available.
5. New Business - Update with managers
  - a. Boat launch
    - i. Managers to inquire why a cottage owner has special privileges to be parked at boat launch. Board questioning condition of launch with rocks and sharp edges to drive around or over. Also a yellow boat parked by main beach, why?
  - b. Bear Watch
    - i. Sask Environment contacted and stated that with increase in bear population park users should carry an air horn. Recommended that the Park have bear proof garbage bins. The cost of these is Bear Bin - \$1,800.00/each, Regular bin - \$1,500.00/each, bin exchange - \$300.00/each.
  - c. Fran has received lake credit card.
  - d. Bank deposits
    - i. Karen will take in bank deposits when she brings out cheques. If a deposit is needed more frequently, Faye will use park truck and make deposit.
  - e. Beach store hours
    - i. Close beach store at 9:00 p.m. and ? Restructure hours to have employees working full shifts.

- f. Park Gates
  - i. Managers feel this is a priority for next years budget. Martens Lake have very nice ones. Faye will find out the make.
- g. Online Booking
  - i. Managers feel priority for next years budget.
- h. Managers felt gravel used for campsite repair worked very well and was less expensive than crusherdust.
- i. Felt by managers we need a basic stock of supplies for repair and maintenance.
- j. Minutes
  - i. Karen will do from the AGM. We need to obtain end of April minutes and Faye will do July's.
- k. Fire Protection update
  - i. Administrator in Spiritwood is drawing up agreement.
- l. Board will do budget in September.
- m. Grant
  - i. We will do a green and cable on golf course but wait and review purchase of golf cart until end of August which will be dependent on income and expenditures to that point.
- n. Questions for managers at next meeting. Boats at boat launch and yellow boat by main beach?

## 6. Adjournment