

Emerald Lake Regional Park Meeting
Sunday, August 19, 2018 @ 10:00 a.m.
Minutes

1. Meeting called to Order at 10:00 a.m.
2. Attendance: Jo-Ann (0), Darcy (0), Faye (0), Gord (0)
3. Adoption of Agenda
 - a. Add winter gates to new business.
MOTION: To adopt the agenda. Gord/Faye. Motion Carried.
4. Review Minutes
MOTION: To adopt the minutes. Darcy/Gord. Motion Carried.
5. Treasurer Report
 - a. Treasurer not in attendance.
6. Correspondence
 - a. No correspondence.
7. Old Business
 - a. Building Bylaws (Tabled)
 - i. Need to be updated and rewritten then send in for approval.
 - ii. Cottage set back distance from road.
 - iii. Percentage of lot that must be left for parking.
 - iv. Water security permit submitted to board on all lake front cottages.
 - b. Standardization of cottages as possible.
 - i. This will be addressed in survey of lots.
 - c. New governance policies. (Tabled)
8. New Business.
 - a. Update on Surveying of cottage lots and community planning.
MOTION: Accept Altus as survey group using information obtained from Board Committee. Darcy/Gord. Motion Carried.
Letter will be sent to cottage owners with further details.

- b. Ladder for jet float dock.
 - i. Ordered and has arrived.
- c. Update on health inspection and building bylaw enforcement.
 - i. Both building inspector and health inspector notified and visited re: violations.
- d. Update and plan for better employee communication.
 - i. Improved incident reporting to the Board.
MOTION: Darcy to construct an employee satisfaction survey to be given to each employee at end of season.
Faye/Ford. Motion Carried.
- e. Winter Gates
 - i. Automated gates will be off for the winter months. The Park will purchase a lock keyed the same as the lock on the gate in "C". Keys can be obtained from Fran. Will email notice.
- f. Update from Fran and Courtney
 - i. Swimming lessons to remain on same weeks as this season (last week of July and first week of August)
 - ii. Damage done to vehicle by old gate - Park will refund cost of repair when invoice presented.
 - iii. Will attending meeting with "Let's Camp" for more details on new online booking system.
 - iv. Treemeister will come for a day to remove dangerous trees.

9. Next Meeting - September 3, 2018

10. Adjournment