

Emerald Lake Regional Park Meeting
Tuesday, November 20, 2018 @ 5:00 p.m.
Minutes

1. Meeting called to Order.
2. Attendance: Jo-Ann (0), Darcy (0), Faye (280), Gord (0)
3. Adoption of Agenda
MOTION: To adopt the agenda. Darcy/Jo-Ann. Motion Carried.
4. Review Minutes
MOTION: To adopt the minutes. Jo-Ann/Darcy. Motion Carried.
5. Treasurer Report
MOTION: Purchase items of ELRP budget items for 2019 as passed by ELRP. Faye/Gord. Motion Carried.
MOTION: To adopt financials. Darcy/Faye. Motion Carried.
6. Correspondence
 - a. Correspondence from Rick W.
 - i. Discussed.
 - b. Correspondence from Glen W.
 - i. Discussed and will respond.
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. New governance policies. (Tabled)
8. New Business.
 - a. Seasonal septic tanks.
 - i. Discussed the departed seasonal campers and the septic situation. Will send correspondence to each departed seasonal camper regarding the state of their refund.
 - b. Seasonal camping policies and other information.
 - i. Reviewed.
 - c. Seasonal agreement and cabin lease.

- i. Reviewed the drafted seasonal agreement for 2019.
Discussed the upcoming cabin leases and what it will involve.
 - d. Parking and storage. (TABLED)
 - i. Table to discuss more thoroughly.
 - e. Fees (seasonal, cabin, shed, square footage, boat launch. (TABLED)
 - i. Table for monitoring by ELRP.
 - f. Age 18-19
 - i. The age will be 19 so that we do not have to monitor alcohol use of underaged campers.
 - g. Yas Tec Booking Policies
 - i. Received a status update.
 - h. FYI – Interesting Facts from Minutes
 - i. Discussed.
 - i. Newsletter (TABLED)
 - i. Added some items but need to table for more discussion.
 - j. Capital Projects (TABLED)
 - i. Discussed some potential projects but will table for more discussion closer to the grant application.
 - k. Zoning bylaws
 - i. Faye has read through them and it was passed onto Jo-Ann to review.
 - l. Manager winter pay (TABLED)
- 9. Next Meeting – Sunday, January 20, 2019
- 10. Adjournment
MOTION: To adjourn. Faye/Jo-Ann. Motion Carried.