

Emerald Lake Regional Park Meeting
Thursday, April 11 @ 6:00 p.m.
Minutes

1. Call Meeting to Order – 6:10
2. Attendance – Everyone but Tom.
3. Adoption of Agenda – Motion to Adopt – Darcy/Faye. Carried.
4. Review Minutes – Motion to Adopt Don/Darcy. Carried.
5. Treasurer Report
 - a. Motion to Adopt MOTION: Gord/Darcy
6. Correspondence
 - a. Letter from lawyer
 - i. Discussed. No further response.
 - b. Email from Shelly M.
 - i. Respond to inquiry.
 - c. Email from RM of Leask
 - i. Discussed and will respond.
 - d. Trailer approval Margaret M.
 - i. Approved.
7. Pressing Items
 - a. Park Manager Roles and Responsibilities
 - i. Discussed, reviewed.
 - b. Three-year plan for capital projects
 - i. Screened in ice cream patio
 - ii. Zoning by laws
 - iii. Picnic tables
 - iv. Pickle ball
 - v. Public beach change house (\$15,000)
 - vi. Golf course upgrades
 - vii. Boat launch
8. Follow Up
 - a. Signing Building Bylaw 1 – 2019
9. Manager's Report
 - a. Boutique
 - b. 45 tables for \$125.00 per table. (Capital project)
 - c. Fire pits (38)
 - d. Boat launch – nothing this year. More dock – maybe one more piece.
 - e. Golf course mowers – getting old. Sharpening blades should be half of what it is.
10. Old Business
 - a. Pickle ball.
 - i. Survey monkey for emails.

- b. Locking of both summer and winter gates.
- c. Constitution and governance.

11. New Business.

- a. Cabin surveying – oversized lots and meeting
- b. Park vehicles
 - i. Package policy on the red truck. My SGI – need plates for red truck. Package policy on the red truck.
- c. Repairs to golf mowers
 - i. On the budget – blade sharpening – under golf course expenses (every 2nd year – we know when we need to deal with everything)
- d. MOTION: Month of May at \$22.00. Vote: Carried.
MOTION: Drop tent site to \$20.00. Vote: Carried.

(Contract Trevor and get passwords for social media.)

12. Next Meeting

13. Adjournment

MOTION: Faye/Darcy.