

**Emerald Lake Regional Park Meeting**  
**Sunday, March 1 @ 10:00 a.m.**  
**Minutes**

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1. Call Meeting to Order – 10:23 a.m.
2. Attendance – Faye, Don, Darcy
3. Adoption of Agenda
  - a. Any conditions/corrections
  - b. Motion: Faye/Darcy. All Carried.
4. Adoption of Minutes
  - a. Any additions/corrections
  - b. Motion: Darcy/Fran. All Carried.
5. Treasurer Report
  - a. Budget Report
    - i. Worked through the Budget for 2020.
6. Correspondence
  - a. Previous requests for cabin alterations (waiting for surveying to be finished)
7. Pressing Items
  - a. SRPA Convention
    - i. Discussed the deadline to register and who will be going.
  - b. Management roles and responsibilities
    - i. Discussed having a second meeting to discuss this.
8. Follow Up
  - a. Update on survey
    - i. Looked at the photos that we received from Altus.
9. Manager's Report
10. Old Business
  - a. Pickle ball - Table
  - b. Locking of both summer and winter gates. - Table
  - c. RM mill rate/taxes - Table
  - d. New cabin leases - Table
  - e. Golf course update - Table
  - f. Sask-Poly Management Program - Practicum program for students. - Table
  - g. Policies (including compound) - Table
  - h. Wells (alarm) - Table
  - i. Park bylaws - Table

- j. Marina - Table
- k. Tree and land management - Table
- l. Wages - Table
- m. Newsletter - Table

11. New Business

12. Next Meeting

13. Adjournment