

Emerald Lake Regional Park Meeting  
Wednesday, June 10, 2020 @ 7:00 p.m.  
Covid-19 & Park Update Minutes

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1. Call Meeting to Order 7:03 p.m.
2. Attendance
  - a. Don, Faye, Larry, Gord and Darcy
3. Adoption of Agenda
  - a. Any conditions/corrections
  - b. Additional correspondence: Don/Larry – Carried
4. Adoption of Minutes
  - a. Any additions/corrections
  - b. Motion: Darcy/Don – Carried
5. Treasurer Report
  - a. Budget update.
6. Correspondence
  - a. Correspondence from S11
    - i. Discussed.
  - b. Correspondence from Todd B.
    - i. Discussed and responded.
  - c. Permit request from Brad T.
    - i. Approved.
  - d. Permit request from S44.
    - i. Approved.
  - e. Correspondence from Clint M.
    - i. Discussed and responded.
  - f. Correspondence from S30.
    - i. Discussed and responded.
  - g. Building permit form Todd B.
    - i. Approved.
  - h. Development form from S39.
    - i. Discussed and will respond.
  - i. Trailer request from S17.
    - i. Approved.

- j. Correspondence re: Let's Camp.
  - i. Discussed and approved refunds.
- 7. Follow Up
  - i. Opening beach and playground on June 12<sup>th</sup>
    - 1. Open with proper requirements met.
  - ii. Swimming lessons.
    - 1. No swimming lessons.
  - iii. Emfest
    - 1. Cancel July 1<sup>st</sup> and cancel Emfest.
  - iv. Rental cabin
    - 1. Yes we will rent out cabin.
  - v. Are we opening beach concession?
    - 1. Yes, we are going to open beach concession.
  - vi. Staffing update.
    - 1. Hire two more students.
  - vii. Surveying
    - 1. This still remains at community planning.
- 8. New Items
  - i. What fencing company to choose from the three quotes that we have
    - 1. Call the top two and review availability.
  - ii. Updates on grant, where we are and what we have to accomplish
    - 1. Continue with sports pad and review remaining items after summer season.
  - iii. When to close the Park
    - 1. Close after September long weekend.
  - iv. What should the store hours be for the summer
    - 1. Remain the same.
  - v. Bylaw/security
    - 1. Staff member is going to do bylaw.

Adjournment