

Emerald Lake Regional Park Meeting
Wednesday, July 16, 2020 @ 7:00 p.m.
Minutes

1. Call Meeting to Order
2. Attendance – Faye, Larry, Gord, Darcy (telephone attendance)
3. Adoption of Agenda
 - a. Any conditions/corrections
 - b. Faye/Larry. Carried.
4. Adoption of Minutes
 - a. Any additions/corrections
 - b. Darcy/Larry. Carried.
5. Treasurer Report
 - a. Treasurer provided overall update regarding current account balance and successes for the season so far.
6. Correspondence
 - a. Correspondence from Site 28
 - i. Approved.
 - b. Correspondence from Daryl O.
 - i. Discussed and will respond.
 - c. Correspondence from Rick W.
 - i. Discussed and will respond.
 - d. Correspondence from Glenn W.
 - i. Discussed and will respond.
 - e. S11 – Permit request
 - i. Discussed and will respond.
 - f. Correspondence from B22
 - i. Discussed and will respond.
 - g. Correspondence from C8
Discussed and will respond.
 - h. Correspondence from C19
 - i. Discussed and will respond.

7. Follow Up
 - a. Surveying
 - i. Awaiting further update.
8. New Items
 - a. Summer/winter storage – Table
 - b. Compound issues – Table
 - c. Golf course committee
 - i. Discussed the work-bee, future of the committee and potential projects.
 - d. Eyewash stations - Table
 - e. Lights for wellhouse (temperature) - Table
 - f. Expectations for closing park for winter by our staff
 - i. Start list for main store, beach and maintenance and disburse accordingly. Goal: September long weekend.
 - g. Winter maintenance of the park – Table (address before AGM)
 - h. Who will advertise and interview for Park Manager - Table
 - i. Building updates
 - i. Discussed.
 - j. Boat parking by boat launch - Table
 - i. Discussed and will reach out to contacts for options and touch base further.
 - k. Winter items pushed into bush
 - i. Discussed and will send correspondence.
 - l. Bylaw enforcement officer
 - i. Continue to use the current process of correspondence.
 - m. Park projects for “in memory”
 - i. Discussed and will contact families with the suggestions.
 - n. Date for AGM
 - i. The formal package will be delivered on October 15th.
Questions can be sent from October 15th to October 30th.
November 15th a response will be sent to individuals with questions.
9. Old Items
 - a. Cabin lease – Table for surveying
 - b. Zoning bylaws
 - i. Agreed upon and will present at next Board meeting.

Adjournment