

Emerald Lake Regional Park Meeting
Thursday, October 8, 2020 @ 7:00 p.m.
Minutes

1. Call Meeting to Order
2. Attendance
 - a. Faye, Darcy, Don and Larry
3. Motion to Adopt the Agenda
 - a. Faye/Larry. Carried.
4. Motion to Adopt the Minutes
 - a. Don/Darcy. Carried.
5. Pressing Items
 - a. AGM
 - i. Created AGM Package to be distributed on October 15th.
6. Treasurer Report
 - a. Confirmed Financial Report for AGM Package to be distributed on October 15th.
 - b. Bonuses (based on calculation using highest number of hours worked to be paid the \$500.00 maximum):
 - i. Damen – \$500.00
 - Emily –\$467.00
 - Jordan –\$370.00
 - Kierra –\$490.50
 - Lara –\$263.00
 - Logan –\$475.00
 - Rebecca –\$492.50
 - Tanner –\$249.00
7. Correspondence
 - a. Correspondence from SRPA regarding virtual AGM.
 - i. Discussed and members of Board will attend.
8. Follow Up
 - a. Surveying
 - i. No further update.
 - b. Quote from Northbound
 - i. We will need a meeting with Northbound. This will be on next year's grant.
 - c. Winter maintenance
 - i. The Park is not open in the winter. We do not have someone on standby for the winter. Contact will be elrpsec@gmail.com and

the correspondence will be send to the Board and dealt with at the next available opportunity.

- ii. Snow removal – we currently do not have snow removal for the winter. We will send correspondence looking for volunteers/suggestions from Park Patrons.

9. New Items

- a. Completion report for Grants
 - i. Completed by Faye and sending to SRPA.
- b. Website update for SRPA
 - i. Completed and sending to SRPA.

10. Old Items

- a. Tree policy (Tabled for 2021)
- b. Summer/winter storage/compound (Table)
- c. Eyewash stations (Table to budget)
- d. Job post for Park Manager (Table)
- e. Cabin lease (Table for surveying)

Adjournment