

Emerald Lake Regional Park Meeting
Tuesday, December 15, 2020 @ 7:00 p.m.
Minutes

1. Call Meeting to Order
2. Attendance
 - a. Faye, Darcy, Don, and Lee
3. Motion to Adopt the Agenda
 - a. Don/Darcy. Carried.
4. Motion to Adopt the Minutes
 - a. Faye/Don. Carried.
5. Pressing Items
6. Treasurer Report
 - a. In January 2021, we will have our budget meeting.
7. Correspondence
 - a. Harassment Policy – discussing and tabling.
8. Follow Up
 - a. Wellhouse #2 (Update)
 - i. The problem has been rectified.
 - b. Snow removal (Update)
 - i. This has gone well.
 - c. Surveying
 - i. We have not received an update.
 - d. Let's Camp
 - i. The training portion of Let's Camp should be rolled out in January.
9. New Items
 - a. Policies
 - i. Made amendments to most. Tabled two of them for another meeting.
 - b. Seasonal agreement
 - i. Tabled.

- c. Cabin fee calculation
 - i. Tabled

10. Old Items

- a. Tree policy
 - i. Tabled for 2021
- b. Summer/winter storage/compound
 - i. Tabled to discuss closer to the drafting of the 2021 Newsletter.
- c. Eyewash stations
 - i. Table to budget
- d. Job post for Park Manager
 - i. This job post has been approved amongst the Board and will be posted in early January.
- e. Cabin lease
 - i. Table to January or February to discuss the cabin lease.
 - ii. Check in on harassment for cabin lease.
- f. Bush mower
 - i. Table to agenda for 2021 budget.
- g. Zoning
 - i. Tabled to be done at the same time as leases.

Adjournment