

**Minutes of a Regular Meeting of Memorial Lake Regional Park Authority
held on Monday, June 19, 2023 7:00 pm**

PRESENT:

Scott Strate, John Duncan, Tash Keith, Ian Martin, Lynn Bricker, Brad Fry, Jake Giesbrecht, Jeanette Primeau

ABSENT:

Kyle Jones, Anita Weiers, Brett Young, Dennis Simonar

STAFF

Michelle Francoeur, Don Reikman

CALL TO ORDER:

A quorum was present and the meeting was called to order by chairman, Scott Strate at 7:12pm

AGENDA:

033/2023 Martin/Primeau: That the agenda be accepted.

Carried

MINUTES

034/2023 Duncan/Bricker: That the minutes from May 2023 meeting be adopted as presented.

Carried

BUSINESS ARISING

1. Prosser Wage - decided via email vote

REPORTS

ADM Verbal report on day to day operations

GOLF COURSE

- Staffing issues
- Tee Box for #7 – golf course committee will meet
- Clubhouse
 - caterer agreement will be drafted for Roadhouse Caterer
 - short staffed still
 - Screws to Booze

035/2023 Primeau/Duncan That the Board set the green fees for Screws to Booze Tournament to be \$36/eighteen hole round

Carried

- Wet Well needed

036/2023 Martin/Primeau That the Board budget \$20000 to install a wet well for the golf course.

Carried

(ADM will apply for permit with WSA)

CABINS

- Stabler's application for a gazebo – approved as long as he follows guidelines
- Sommerfeld's Propane tank situation need to be addressed

OH&S

- Meeting was held on May 31st. Concerns are:
 - Ramps
 - Jacks
 - Chemical storage
 - 1/2 Ton needs work
 - Ventilation in washrooms (group camping area)
 - Oxycetane (?) gauges
 - Water leaking in shop
 - Black mold in storage room
 - Washroom needs a fan
 - Request for long sleeve orange staff shirts

CAMPGROUND

Digital Board for the Kiosk

CORRESPONDENCE:

1. Thiel – Concern over Sommerfeld's cabin lot state
2. Stabler – build a gazebo
3. J Jones – concerns with the new beverage cart cooler
4. Hey Days – advertising and a float?
5. Golf 4 the Cure Ladies Golf Day

037 MARTIN/BRICKER That the Board charge \$10 per 18 hole round for this charity golf tournament and donate 2 eighteen hole rounds of golf as a prize. **Carried**

FINANICIAL REPORT AND ACCOUNTS PAYABLE

038/2023 Duncan/Primeau: That the financial report and transactions, ending May 31, 2023, be approved as presented. **Carried**

OLD BUSINESS

- 1. Mapping Property** - Tabled

NEW BUSINESS

- 1. Winter Storage for 2023/24 Season (Seasonal Campers)**

039/2023 MARTIN/KEITH That the Board charge \$200 for winter storage for those seasonal campers that wish to leave their personal belongings on their site for the winter season. Agreements need to be signed when the fee is paid. **Carried**

Primeau will handle this

- 2. A36 Seasonal Site**

040/2023 A registered letter will be sent to the seasonal site holder of A36 due to failure to pay fees. If fees are not paid by June 30, 2023 the camper and all personal belongings will be removed from the park.

- 3. AGM and Park Tour** – Discussion of issues and concerns.

- 4. Golf Cart Bylaw** – A bylaw will be drafted for golf cart usage in the park following SGI guidelines.

- 5. Alcohol Consumption in Public Places**

- 6. Men's Invitational Entry Fee** –

041/2023 DUNCAN/BRICKER That the fee is set at \$170

Carried

**** ADM NOTE Entry fee was 185 in 2022 – so it stayed at this

042/2023 MARTIN/BRICKER That the Board reimburse Duncan for travel and hauling equipment at the rate of \$1.00/km

Carried

ADJOURNMENT:

043/2023 That the meeting be adjourned at 9:30 pm.

CHAIRMAN

ADMINISTRATOR