

**Minutes of a Regular Meeting of Memorial Lake Regional Park Authority
held on Monday, March 13th, 2023
7:00 pm at the Clubhouse**

PRESENT:

Via Zoom: John Duncan, Ian Martin, Jake Giesbrecht, Lynn Bricker, Brett Young
In Person: Jeanette Primeau, Anita Weiers, Dennis Simonar, Heather Beauchesne

ABSENT:

Kyle Jones, Brad Fry, Scott Strate

STAFF

Michelle Francoeur

GUESTS

Al Sulymka (Shell Lake Curling Rink)
Kerry Peterson (Cabin Owner)
Dillan Simonar (Shell Lake Minor Sports)

Presentations from guests

CALL TO ORDER:

A quorum was present and the meeting was called to order by vice chairman, John Duncan at 7:32 pm

AGENDA:

012/2023 **Giesbrecht/Bricker:** That the agenda be accepted, with additions.

Carried

MINUTES

013/2023 **Primeau/Young:** That the minutes from February 2023 meeting be adopted as presented.

Carried

BUSINESS ARISING

Motion 006/2023 will need to be amended regarding clubhouse manager wage. Board members that made motion are not present tonight.

REPORTS

Chairman

ADM

·Shell Lake Lions

014/2023 **Simonar/Martin** That the Board donate 2 - \$250 gift certificates to the Lions Clubs auction.

Carried

· SRPA Grant – assistance is needed with the information for the grant application.

Golf Course – extending #7 fairway to make it a par five again.

Cabins – rules of the lake, boat lifts and boat docks

Campground: Ball diamond #2 – add fence and backstop

FINANCIAL REPORT AND ACCOUNTS PAYABLE

015/2023 **Weiers/Bricker:** That the financial report and transactions, ending February 28th, 2023, be approved as presented. **Carried**

OLD BUSINESS

1. 2023 Budget:

016/2023 **Giesbrecht/Simonar** That the budget be approved, with changes as discussed tonight. **Carried**

2. Mapping Tabled

3. Lease with the Village of Shell Lake

4. Individual Tool Boxes Tabled

NEW BUSINESS

1. Stay and Play Golf Packages:

017/2023 **Primeau/Young** That the board offer stay and play promotions at the rate of \$110 for 2 – 18 holes green fees and a full cart for 2023. **Carried**

2. Cross Country Trail

Beauchesne asked about a club for cross country skiing on our golf course. Board is in approval of this.

ADJOURNMENT:

018/2023 **Young** That the meeting be adjourned at 9:05 pm.

CHAIRMAN

ADMINISTRATOR