

**Minutes of a Regular Meeting of Memorial Lake Regional Park Authority  
held on Monday, June 14, 2025**

**PRESENT:**

John Duncan, Lynn Bricker, Bill McNeilly, Jake Giesbrecht, Kyle Scott, Brad Fry, Corina Snell

**ABSENT:** Wendy Penner, Scott Strate, Dennis Simonar, Jeanette Primeau

**STAFF:** Melissa Lukan, Don Riekman, Gail Haworth, Ron Haworth, Brian Drackett

**CALL TO ORDER:**

A quorum was present and the meeting was called to order by Chairman, McNeilly at 7:00pm.

**AGENDA:**

**060/2025 SCOTT/BRICKER:** That the agenda be accepted with additions below:

- Policy Manual
- Business in the Park
- Help in Maintenance Shop
- Minors driving Golf Carts **CARRIED.**

**MINUTES**

**061/2025 BRICKER/GIESBRECHT:** That the minutes from the June 9, 2025 meeting be approved as presented. **CARRIED.**

**BUSINESS ARISING**

**COMMITTEE REPORTS:**

**1. Chairman**

- Discussion on Sask power removing trees in the park
- Discussion on employee Harassment

**2. Campground**

- Discussion on liability insurance on season site permits

**3. Golf Course**

- Discussed needing financial report for breast cancer tournament
- Discussed contacting highways to put up signs for golf carts crossing

**4. Personnel**

**061/2025 BRICKER/SCOTT:** That we increase Randy Empey's wage to \$18/hour retroactive to the June 30<sup>th</sup> payroll **CARRIED.**

**CORRESPONDENCE**

1. SRPA Fall Windup/Training

**062/2025 BRICKER/SNELL:** That Melissa register for the SRPA Fall conference and attend **CARRIED.**

2. SACO Golf Tournament – Donate 2 18 hole golf rounds with a cart
3. Innovation Credit Union Annual Review
4. Robert's Bay Ceremony – go ahead with a ceremony and use of the shelter
5. Curling Club Green Fees

**063/2025 BRICKER/DUNCAN:** That we donate back the green fees for the June tournament **CARRIED.**

6. Ryan Aiken Windshield Damage

**064/2025 GIESBRECHT/SCOTT:** That we send a letter to Ryan stating we are not paying his deductible **CARRIED.**

**065/2025 BRICKER/SNELL:** That the correspondence, having been read, be filed. **CARRIED.**

### **FINANICIAL REPORT AND ADMINISTRATORS REPORT**

**066/2025 SCOTT/GIESBRECHT:** That the financial and administrators report and transactions, ending June 30, 2025, be approved as presented. **CARRIED.**

### **OLD BUSINESS**

**A.** Board Committees

### **NEW BUSINESS**

**A.** Rules around 90/60/30 days camping - Tabled

**B.** Seasonal Lot Fees Discussion – Tabled

**067/2025 DUNCAN/SCOTT:** That we send a letter to all seasonal sites explaining the remeasurement. **CARRIED.**

**C.** Junior Golf Club Rentals

**068/2025 SCOTT/SNELL:** That the price for minors to rent clubs be changes to \$0.00. **CARRIED.**

**D.** Policy Manual

**069/2025 BRICKER/SNELL:** That Melissa work on building a policy manual. **CARRIED.**

**E.** Business in the park – No business in the park that requires a storefront or in person clientele

**F.** Help in Maintenance Shop – Ron to hire

**G.** Minors driving Golf Carts – Drop the gates when we can, bylaw enforcement in the park

### **ADJOURNMENT**

**Adjournment – 10:04pm**

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CHAIRMAN

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ADMINISTRATOR