

**Minutes of a Regular Meeting of Memorial Lake Regional Park Authority
held on Monday, June 10th, 2024**

PRESENT:

Scott Strate, John Duncan, Anita Weiers, Jeanette Primeau-Byers, Lynn Bricker, Tash Keith(Zoom), Bill McNeilly, Corina Snell, Dennis Simonar, Jake Giesbrecht,

ABSENT: Brett Young, Brad Fry

STAFF: Michelle

GUESTS: SRPA Executive Members – Gary and Bob

CALL TO ORDER:

A quorum was present and the meeting was called to order by Chairman, Strate at 7:14 pm.

AGENDA:

038/2024 PRIMEAU-BYERS/SNELL: That the agenda be accepted, with the addition on Ron Haworth to the agenda. **Carried**

MINUTES

039/2024 SIMONAR/DUNCAN: That the minutes from May 2024 meeting be adopted, as presented. **Carried**

BUSINESS ARISING

1. LED Sign for clubhouse is not here yet.
2. Swimming Lesson Instructors – this was handled by ADM
3. Water Quality – no update

COMMITTEE REPORTS

CHAIRMAN – No report

CAMPGROUND

- Donation of golf to Kelly and Richard for bringing their boats over and helping install docks and buoys

040/2024 SIMONAR/BRICKER That the Board donate 2 – 10 pack rounds of golf to Richard Buekert and Kelly Trion for helping install water material. **Carried**

041/2024 SIMONAR/McNEILLY That the Board increase James Fairbairn's wage up to \$22/hour. **Carried**

- Shower house renovation – discussion of progress
- Don Beaulieu will do work on the maintenance shop
- State of picnic tables – boards are being replaced as needed

GOLF COURSE

- Still some work to be done on the wet well
- No buyers for culverts yet
- Stump grinding

CLUBHOUSE

- Sponsors are still needed for event nights
- Entry fee for men's invitational?

042/2024 PRIMIEAU/DUNCAN That the Board set the entry fee at \$200/golfer. **Carried**

- Refund Randy Empey's membership as he is a fulltime employee.
- Gail would like a phone allowance **Denied**

BUILDING & EQUIPMENT MAINTENANCE

- Strate will contact Jones about his quote to paint the maintenance shop
- Mural needs restoration

OH&S

Commercial Mower Operator Course in Canwood

043/2024 PRIMEAU-BYERS/SNELL That the Board send two employees to the Operator's Course offered in Canwood. **Carried**

SRPA EXECUTIVE

Presentation from two Sask Regional Park Executive members

In Camera

SRPA Executive left the meeting

CORRESPONDENCE

1. RM of Spiritwood Response to taxation money
2. Village of Shell Lake – offer to split cost of paving the park entrance road.

044/2024 PRIMEAU-BYERS/SNELL That the correspondence, having been read, be filed.

Carried

Duncan left the meeting.

FINANCIAL REPORT AND ACCOUNTS PAYABLE

045/2024 WEIERS/MCNEILLY: That the financial report and transactions, ending May 31, 2024, be approved as presented. **Carried**

046/2024 BRICKER/PRIMEAU-BYERS That the Board has read and accepted the audit for 2023.

Carried

OLD BUSINESS

Signage for the park – Primeau-Byers has designed a new format for signs in the cabin area. She will send it to Peppermint Signs and ask for a demo to be made and a quote for cost of all new street signs in the cabin area.

NEW BUSINESS

1. **Nomination Committee** – an email has been sent to all board members regarding nominations and committees

ADJOURNMENT

047/2024 STRATE That the meeting be adjourned at 9:47 pm.

CHAIRMAN

ADMINISTRATOR

