

**Minutes of a Regular Meeting of Memorial Lake Regional Park Authority
held on Monday, April 17th, 2023
7:00 pm at the Clubhouse**

PRESENT:

Scott Strate, John Duncan, Ian Martin, Jake Giesbrecht, Lynn Bricker, Brett Young (Zoom), Jeanette Primeau

ABSENT:

Kyle Jones, Brad Fry, Anita Weiers, Dennis Simonar

STAFF

Michelle Francoeur, Brian Drackett

RESIGNATION

Heather Beauschene has resigned from the Board

CALL TO ORDER:

A quorum was present and the meeting was called to order by chairman, Scott Strate at 7:02 pm

AGENDA:

019/2023 **Martin/Primeau:** That the agenda be accepted.

Carried

MINUTES

020/2023 **Martin/Giesbrecht :** That the minutes from March 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 – Swimming Lessons

Campground – Wood, shower house renovations (Brian's Presentation)

Clubhouse - BBQ for Events

Duncan will pick up a used commercial one for \$3300. \$5000 has been budgeted for BBQ this year.

Golf Course - Work is being done on the pumphouse and the dock

- Duncan would like all board members to see how clean the shop is
- Discussion of old equipment

Personnel -

021/2023 **Bricker/Primeau** That the Board increase Willick to \$23.00/hour due the work in the shop and on equipment.

Carried

022/2023 Primeau/Bricker That the Board hire Chloe Ahenakew as kiosk manager starting May 10th, 2023 at a salary of \$1600, plus holiday pay, biweekly for the 2023 season. **Carried**

Building and Equipment Maintenance

Roof on the maintenance shop needs repair.

Acetylene Torches were discussed

OH & S

Ramps are needed

Waterfront

Waiting on sand permit from WSA

FINANCIAL REPORT AND ACCOUNTS PAYABLE

Seasonal Campers will all be refunded the PST charged on their sites.

Email fraud and Etransfer theft had been reported to the RCMP. They have not responded to date. The Etransfer stolen was for \$1453.

022/2023 Duncan/Bricker: That the financial report and transactions, ending March 31 2023, be approved as presented. **Carried**

OLD BUSINESS

1. **Mapping** Tabled

2. **Individual Tool Boxes** Delete from Old Business

NEW BUSINESS

1. **Kiosk Manager** – Dealt with in reports

2. **SRPA Grant** – still looking for more definite information for this application

3. **Welcome BBQ** –

023/2023 Primeau/Young That the Board host a Welcome BBQ in June

Carried
One opposed

ADJOURNMENT:

024/2023 Strate That the meeting be adjourned at 9:05 pm.

CHAIRMAN

ADMINISTRATOR