

Minutes of a Regular Meeting of Memorial Lake Regional Park Authority held on Monday, February 12th, 2024

PRESENT:

Scott Strate, Jeanette Primeau-Byers, Lynn Bricker (zoom), Anita Weiers, Tash Keith, Brad Fry, Jake Giesbrecht (Zoom), Brett Young (Zoom), Bill McNeilly, Corina Snell

ABSENT:

Dennis Simonar, John Duncan

STAFF

Michelle Francoeur

Welcome to new board members: Corina Snell and Bill McNeilly.

CALL TO ORDER:

A quorum was present and the meeting was called to order by Chairman, Strate at 7:04 pm.

AGENDA:

Addition: Employee Survey

008/2024 PRIMEAU-BYERS/McNEILLY: That the agenda be accepted, with additions.

Carried

MINUTES

009/2024 WEIERS/GIESBRECHT: That the minutes from January 2024 meeting be adopted as presented.

Carried

BUSINESS ARISING

1. Long Term campers were happy to be able to prebook sites.

REPORTS

ADM First round of campsite bookings went well

Letters out to possible returning employees

One call regarding Showerhouse renovations

No applications for greenskeeper yet

BLDG & MAINTENANCE

Donald Beaulieu will repair the cracks on the maintenance shop for \$1000 (Weiers)

Tender for painting the maintenance shop

CAMPGROUND

Renovation of Showerhouse discussed

Peppermint Signs has been asked for a quote on signage and maps

GOLF COURSE & CLUBHOUSE

Pump still getting repaired at Aquifer

PERSONNEL

Plan B if there is no successful applicants for greenskeeper?

Need a staff to take pesticide course

BUILDING & EQUIPMENT MAINTENANCE

Kubota tractor needs more repairs. Quote has increased

CABINS

Issue with trees discussed

CORRESPONDENCE

1. **LIONS CABIN DROP** – yes for 2024
2. **SRPA CONVENTION** – Primeau-Byers and Snell interested in attending
3. **TOURISM SASK** – Workshop for Campground Managers

010/2024 FRY/PRIMEAU-BYERS That the correspondence having been read, be filed.

Carried

FINANICIAL REPORT AND ACCOUNTS PAYABLE

011/2024 PRIMEAU-BYERS/SNELL: That the financial report and transactions, ending January 31, 2024, be approved as presented.

Carried

OLD BUSINESS

NEW BUSINESS

1. **UPDATE ON WET WELL** – tabled
2. **SHOWERHOUSE RENO** – Would like to have a small group of board members meet with Brian to discuss details
3. **CAMPGROUND ENTRANCE ROAD QUOTE**
Quote from Green Earth/Triple S Transport to reclaim and repair the road \$6105.
4. **EMPLOYEE SURVEY** – Keith will spearhead this. The survey will be anonymous

ADJOURNMENT:

012/2024 FRY That the meeting be adjourned at 8:24 pm.

CHAIRMAN

ADMINISTRATOR

Next Meeting March 11, 2023