

**Minutes of a Regular Meeting of Memorial Lake Regional Park Authority
held on Monday, May 13th, 2024**

PRESENT:

John Duncan, Jeanette Primeau-Byers, Lynn Bricker, Tash Keith, Bill McNeilly, Corina Snell, Dennis Simonar, Anita Weiers

ABSENT: Scott Strate, Brad Fry, Jake Giesbrecht, Brett Young

STAFF: Michelle, Ron, Brian, Don

CALL TO ORDER:

A quorum was present and the meeting was called to order by Vice Chairman, Duncan at 6:58 pm.

MANAGER REPORTS

CAMPGROUND

Parkland Health and WSA were out to check our water system....they are concerned over the ammonia levels.

Received three quotes on a new mower (as budgeted)

Turgeon will be hired to bring wood for campground \$1000/4.3 cord load (need five loads)

KIOSK

Staff has been hired

LED sign will be up and running soon

GOLF COURSE

Wet well is in and working well

Several decoders are not working in the irrigation system

Bridges are repaired between 16 and 17

One more full time staff needed

Cleaning up shop and area up on hill behind #13

CLUBHOUSE Given by Primeau-Byers

AC is not working in clubhouse

Staffing still needed

Short some event sponsors

Would like an LED sign to advertise upcoming events

029/2024 BRICKER/McNEILLY That the board purchase an LED display sign from Peppermint Signs (same as one on the kiosk) for the clubhouse at the approximate cost of \$3000.

AGENDA

030/2024 PRIMEAU-BYERS/SNELL That the Board accept the agenda as presented, with the addition of wet well. **Carried**

MINUTES

031/2024 PRIMEAU-BYERS/SNELL That the minutes from April 2024 meeting be adopted, as presented. **Carried**

BUSINESS ARISING FROM MINUTES

Seasonal Site holders are still asking for the right to have two sites on certain seasonal sites
Still denied.

COMMITTEE REPORTS

CHAIRMAN No report

ADM Questions about the progress in the shower house renovation

032/2024 PRIMEAU-BYERS/McNEILLY That the Board increase Kathy Hankins' wage by \$5.00/hour. Increase will remain in place until Drackett is back to regular duties. **Carried**

033/2024 SIMONAR/McNEILLY That the BOARD increase the amount that can be deposited via AFT per pay period from \$2500 to \$3000. **Carried**

034/2024 KEITH/PRIMEAU-BYERS That the Board approve the following wages for swimming instructors for 2024:

1 st Year	\$18/hour
2 nd Year	\$20/hour
3 rd Year	\$22/hour

Carried

CAMPGROUND

Roads need to be scraped

GOLF COURSE

Going well

Still looking for a beverage cart cooler

Green fee for Ladies Golf day on July 19th - \$10/golfer

CABIN

Discussion of a future water system for park (piped in with water hydrants to help in case of a fire)

Sink hole on causeway that Campground Maintenance needs to look at

Picnic tables and showers a concern

Sommerfeld – question over the propane tanks

McNeilly brought up question of tax levy and the RM of Spiritwood.

035/2024 McNEILLY/PRIMEAU-BYERS That the Board have administration send a registered letter to the RM of Spiritwood regarding the tax money owed to Memorial Lake Regional Park, as stated in the Municipalities Act (pg. 200) **Carried**

OLD BUSINESS

Any bids on fixing roof and painting maintenance shop?

NEW BUSINESS

1. WET WELL Working well

036/2024 SIMONAR/KEITH That the Board give Wayne and Belinda Reddekopp each a golf membership, and also cart trackage for 2024, as a thank you for all the work on the wet well. **Carried**

037/2024 KEITH That the meeting be adjourned at 9:32 pm.

CHAIRMAN

ADMINISTRATOR

