

**Minutes of a Regular Meeting of Memorial Lake Regional Park Authority
held on Monday, May 12, 2025**

PRESENT:

John Duncan, Dennis Simonar, Lynn Bricker, Bill McNeilly, Corina Snell, Jake Giesbrecht, Kyle Scott

ABSENT: Brad Fry, Natasha Keith, Jeanette Primeau, Scott Strate, Wendy Penner

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 at 7:57 pm.

AGENDA:

031/2025 BRICKER/SNELL: That the agenda be accepted with additions below

- Clubhouse Sewer Hookup
- Clubhouse Laptop Purchase
- Clubhouse Hydrant Hookup
- Night Shift Pay
- Recognition Bench for Anita
- Exclusive Marine Sponsorship. **CARRIED.**

MINUTES

BUSINESS ARISING

COMMITTEE REPORTS:

1. Campground

- Discussion on golf donations to Wayne Reddekopp and John Duncan for all their volunteer hours with the road work and ball diamond

032/2025 SIMONAR/GIESBRECHT: That we give Wayne Reddekopp a 10 pack for golf . **CARRIED.**

- Ball diamond discussion

2. Building & Equipment Maintenance

- Discussion on painting

CORRESPONDENCE

1. Shell Lake Hey Days – Kids 12 & Under Golf free with an accompanied Adult Saturday & Sunday
2. Ladies Golf Tournament – Donate 2- 18 Hoe Golf Rounds with a Cart Rental
3. Lung Sask Golf Tournament – Donate 2- 18 Hoe Golf Rounds with a Cart Rental
4. Wake Boat Letter – Respond to Heather with Points from the Board
5. Virtus Group Board Training

033/2025 DUNCAN/SCOTT: That the correspondence, having been read, be filed. **CARRIED.**

FINANICIAL REPORT AND ADMINISTRATORS REPORT

034/2025 BRICKER/SCOTT: That that we pay for the bonding of Administrator, Golf Clubhouse Manager and Kiosk Manager. **CARRIED.**

035/2025 SCOTT/SNELL: That we buy a projector for the park up to \$300. **CARRIED.**

036/2025 DUNCAN/Scott: That we give Kevin Fusick a membership in exchange for labour on the flooring. **CARRIED.**

037/2025 SIMONAR/SCOTT: That the financial and administrators report and transactions, ending April 30, 2025, be approved as presented. **CARRIED.**

OLD BUSINESS

A. Constitution Changes First Reading

038/2025 DUNCAN/BRICKER: That we have the first reading of the constitution changes. **CARRIED.**

B. Constitution changes Second Reading

039/2025 DUNCAN/SNELL: That we have the second reading of the constitution changes. **CARRIED.**

C. Constitution changes Third Reading

040/2025 SIMONAR/GIESBRECHT: That we have the third reading of the constitution changes. **CARRIED.**

NEW BUSINESS

A. Keys for Buildings – Maintenance shop, Clubhouse and gate keys will be given to fire department

B. Golf Cart Bylaw - Tabled

C. Take a kid to the course – Kids 16 and under golf free if accompanied by an adult July 7 - 13

D. Executive Appointments

041/2025 DUNCAN/BRICKER: To nominate Bill McNeilly as chairman. **CARRIED.**

042/2025 SCOTT/BRICKER: To nominate John Duncan as vice-chair. **CARRIED.**

E. Board Committees – tabled to first meeting after AGM

F. Clubhouse Sewer Hookup – Village has been contacted

G. Clubhouse Laptop Purchase

043/2025 DUNCAN/SNELL: That we purchase a new all in one computer for the clubhouse. **CARRIED.**

H. Clubhouse Hydrant Hookup – Ron to do the plumbing, Clint to do the electrical

I. Night Shift Pay

044/2025 SCOTT/BRICKER: That we pay kiosk night shift personnel \$1 more. **CARRIED.**

J. Recognition Bench for Anita – Kyle to work with Administrator on this

K. Exclusive Marine Sponsorship – Kyle to work with them and see what we can do

ADJOURNMENT

Adjournment – 10:07pm

CHAIRMAN

ADMINISTRATOR