

**Minutes of a Regular Meeting of Memorial Lake Regional Park Authority  
held on Monday, April 8<sup>th</sup>, 2024**

**PRESENT:**

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

**ABSENT:**

Anita Weiers

**STAFF:** Michelle, Gail and Ron

**CALL TO ORDER:**

A quorum was present and the meeting was called to order by Chairman, Strate at 7:00 pm.

**MANAGER REPORTS**

Golf Course -Ron Haworth took on role as golf course supervisor. He gave a brief autobiography Staff is still needed for golf course maintenance. They have been working on organizing and cleaning shop, as well as opening procedures. Tool Box meetings have been happening every morning at the main shop. Projects ahead: wet well, bridge, tee box on 7. Some office supplies and OH&S supplies needed.

Clubhouse Manager – Gail Haworth has taken on this role. Working on preparing the building and getting staff in place.

**AGENDA:**

**020/2024 GIESBRECHT/FRY:** That the agenda be accepted, with the addition on Wayne R to the agenda. **Carried**

**MINUTES**

**021/2024 PRIMEAU/BRICKER:** That the minutes from March 2024 meeting be adopted, as presented. **Carried**

**BUSINESS ARISING**

1. Battersby contact Simonar regarding feedback from the letter they sent the Board. Simonar was not in attendance at that meeting, but ADM has emailed and sent a letter to the Battersby's as requested in the March meeting minutes.
2. Employee Handbook needs updating

**COMMITTEE REPORTS**

**ADM** Questions regarding payroll and personnel

**022/2024 PRIMEAU/BRICKER** That the Board pay Ron Haworth \$1.00/km for taking his truck and trailer to pick up pumps in Saskatoon. **Carried**

**023/2024 PRIMEAU/McNEILLY** That the Board pay Ron Haworth \$31.00/hour as an hourly worker and supervisor for the golf course maintenance crew. **Carried**

**024/2024 SIMONAR/GIESBECHT** That the Board increase Marc Dicus's wage to \$25.00/hour. He must obtain and maintain his Pesticide Certification to keep this hourly wage. **Carried**

**CAMPGROUND**

1. Seasonal Site holders want to have two campers on a site and pay annual seasonal site permit (electric only) price for second camper **DENIED**
2. Any updates on Shower house renovation project? Hartley Diesen will spearhead it as a consultant at \$50/hour

## **BUILDING & EQUIPMENT MAINTENANCE**

Shop cleaned up

Discussion of ball diamonds

New seat needed for grey campground maintenance truck

## **OH&S**

Training needed

Greg R would like to take a chain saw course to be able to fall large trees

## **PROMOTIONS**

Duncan would like to see the senior golf mornings advertised

## **CORRESPONDENCE**

1. Village of Shell Lake – contract regarding the work on campground entrance

2. Battery Operated Kid Cars/Toys -

**025/2024 PRIMEAU/DUNCAN** That the Board banned the use of battery operated children's vehicles/toys on all park road ways. **Carried**

3. Shell Lake Curling Club: Green fees will be set at \$10/round as is policy for a not for profit group or charity golf tournament,

4. Blaine Lake Hardware, Liquor and Variety Store

Discussion of their concerns. The Board will remain using them as a vendor for alcohol as we have a three year contract.

**026/2024 SIMONAR/PRIMEAU** That the correspondence, having been read, be filed. **Carried**

## **NEW BUSINESS**

1. Micromanaging: Let managers manage

2. Budget – discussed and passed

**027/2024 PRIMEAU/SNELL** That the Budget for 2024 be passed **Carried**

3. Wayne Redekopp – Has submitted a bill for work on aerator. Also discussion on other work he has done.

4. David C - hire as a floater between golf course and campground at \$20/hour.

## **ADJOURNMENT**

**028/2024 FRY** That the meeting be adjourned at 9:10 pm.

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CHAIRMAN

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ADMINISTRATOR