

**Minutes of a Regular Meeting of Memorial Lake Regional Park Authority  
held on Monday, December 11<sup>th</sup>, 2023**

**PRESENT:**

John Duncan, Lynn Bricker, Brad Fry, Dennis Simonar (7:30pm) Jeanette Primeau, Brett Young, Anita Weiers, Jake Giesbrecht

**ABSENT:**

Scott Strate, Tash Keith

**STAFF**

Michelle Francoeur, Brian Drackett

**CALL TO ORDER:**

A quorum was present and the meeting was called to order by Vice Chairman, Duncan at 6:57 pm.

**CAMPGROUND MANAGER PRESENTATION:**

Shower house renovation project update. Updated plans from Beyond Measure Designs. Board has copies of plan – discussion about steps moving forward. More detail is needed for final blueprints. Then a tender will be advertised for a general contractor.

Drackett left meeting.

**AGENDA:**

Additions      Board Members  
                         Board Issues  
                         Francoeur's Contract

**057/2023 PRIMEAU/BRICKER:** That the agenda be accepted, with additions.      **Carried**

**MINUTES**

**058/2023 BRICKER/FRY:** That the minutes from October 2023 meeting be adopted as presented.      **Carried**

**BUSINESS ARISING**

1. Date of BBQ for seasonal campers and cabin owners needs to be changed as the shelter is booked (June 22) Bricker and Young will come up with a plan and present it at the January board meeting.
2. Budget – the list of capital projects need to be finalized

**REPORTS**

**CAMPGROUND**

Discussion of entrance road to kiosk

## **GOLF COURSE**

Wet well was discussed as well as liability for volunteer workers.

Francoeur left meeting.

## **CORRESPONDENCE**

1. Sask Power – new poles and lines through park of the park

## **FINANICIAL REPORT AND ACCOUNTS PAYABLE**

**059/2023 FRY/SIMONAR :** That the financial report and transactions, ending November 30, 2023, be approved as presented. **Carried**

## **OLD BUSINESS**

### **NEW BUSINESS**

#### **1. Greens Keeper**

**060/2023 BRICKER/GIESBRECHT** That the Board offer the golf course manager/greenskeeper position to Rob Olsen at wage of \$2800 biweekly. Standard contract for managers. **Carried**

### **ADJOURNMENT:**

**061/2023 FRY** That the meeting be adjourned at 10:04 pm.

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CHAIRMAN

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ADMINISTRATOR

Next Meeting January 8<sup>th</sup>, 2023