

Emerald Lake Regional Park Meeting  
July 4, 2021  
AGM Package

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1. Call Meeting to Order
  - a. This is a meeting of the ELRP Authority held in public view.
2. Attendance
3. Members of executive committee
  - a. Faye Johnston
  - b. Darcy VanMeter
  - c. Lee Jaboeuf
  - d. Don Harms
4. Motion to Adopt the Agenda
  - a. Darcy/Lee. Carried.
5. Motion to Adopt the Minutes from 2020 AGM
  - a. Faye/Darcy. Carried.
6. Banking Facilities
  - a. Board has approved Leask Affinity Credit Union as banking facility for ELRP.
  - b. Motion to have Chelsey Watts and Faye Johnston to have signing authority for ELRP.
  - c. Motion that Chelsey Watts – Secretary/Treasurer be first signer and Faye Johnston be second signer.
    - i. Lee/Darcy. Carried.
7. Chairman's Report
  - In 2020 our ELRP grant items consisted of a campground update to which we purchased 10 new fire pits and 16 picnic tables. We purchased a new golf cart. We started Phase 1 of the Sports Pad upgrade by adding in fencing around the Sports Pad. We also purchased a new septic tank for the men's shower house. We completed all grant requirements by SRPA and we received \$9,168.12 toward our projects.
  - Our capital projects for 2021 are our zoning bylaws project, Sports Pad Phase 2 which will be the surfacing of the Sports Pad for pickleball and basketball, a new shed beside the beach store and another grass green at the golf course.

- In 2020, we did apply for the Student Grant \$16,301.00. We were initially denied; however, we did send correspondence to be reconsidered and we were accepted for the months of July, August and September for 6 students.
- Surveying update - They are currently in the Park and putting in the pegs. After pegs go in, they still have to register with land titles. Now that this process is near completion, we ask that everyone resubmit their form and drawing to us if they wish for the Board to consider their building permit (this includes anyone that has already provided one in the past). **You do not have to pay for the permit application again if you have already paid during the surveying process.** Please provide your application by July 17<sup>th</sup> as the Board will be meeting to review them all.
- In April 2020, we did not know what our season was going to look like in the midst of the global pandemic. We went from one extreme of wondering if we would be allowed to have any season at all, to walking around the Park in August and realizing that the Park was full and thriving. We are happy to report that we had a safe and overall successful summer.
- Heading into summer of 2021, we are unfortunately very much still in a pandemic. As things change, we will continue to keep everyone update with rapidly changing status of Covid-19.
- As the Park is not open during winter, please direct any issues, questions or concerns, to the [elrpsec@gmail.com](mailto:elrpsec@gmail.com) and your email will be forwarded to the Board and handled accordingly depending on the nature/urgency of the concern.

#### 8. Presentation of Audit and Budget by Treasurer –

- a. Budget has been approved by the Board for 2020-2021 season.
- b. We have motioned to accept the Audit as is. Faye/Darcy. Carried. (The paper copy of our 2020 Financial Statement is locate in the store and available for people to come and look at.)
- c. Motion to have Grant Thornton do the Audit next year. Lee/Darcy. Carried.

#### 9. Golf Course Committee Report – Presented by Don Harms.

- Todd Brandt is the new president of the Golf Course Committee. We look forward to the completion of another grass green. They have started the 2021 season with a bang, and there has been an incredible turnout of support for the start-up projects in our golf course.

#### 10. Question and Answer Period

- Please provide your questions to the [elrpsec@gmail.com](mailto:elrpsec@gmail.com) email or by mail at Box 38, Leask SK S0J 1M0 by July 17th. Please note that your questions are to regard the 2020 season.

#### 11. Adjournment