

Emerald Lake Regional Park Meeting
Sunday, October 16, 2016, @ 10:00 a.m.
Minutes

1. Meeting called to Order at 9:50 a.m.
2. Attendance and Mileage: Don, Jasmine (50 km), Karen, Faye (280 km)
Brad (280 km) Jo-Ann (50 km) Deb (280 km), Fran and Lionel (Golf Course
Committee)
Absent: Darcy, Victor
3. Manager's Report
 - a. Will complete the newsletter for our review.
 - b. Will be creating a brochure for the park.
 - c. Worked with earth movers and they filled in the low spot in the
compound and leveled it out (no charge) and will also level sites 14
and 15 for us.
4. Golf Course Committee - Presented by Lionel Pelletier
 - a. Over 500 volunteers.
 - b. They need sand and oil - Debbie is able to get the oil for free from
Sylvia and sand will need to be sourced for next year.
 - c. Cable around the golf course - \$1,415.12 (before taxes) for ¼ inch
galvanized steel.
 - d. Golf Carts - if we can do maintenance on a couple of the carts so
we only have to replace two next year - \$6,200/each for new carts.
Lionel has volunteered to do the maintenance on two carts if the
parts are ordered for the spring.
 - e. Artificial grass greens (there is a grant available) - \$5,500/per hole
plus installation, silica sand, sand and crusher dust. Asking the
Park to pay for \$5,500.00 and the committee would provide the rest.
Try this out on one hole.
 - f. We also don't currently sell premium gas so people are not
purchasing it and small engines don't run on regular fuel - look
into selling premium.

- g. Underbrush and wild growth is being removed – both for appearance and to regain the golf course that we used to have.
 - h. Asking to budget for one staff member approximately 4 hours a week to maintain and 8 hours/3 days a week for ongoing work.
 - i. Their priority requests – 1st Cables; 2nd – Carts; 3rd Greens.
5. Budget
- a. Update to campground “C” is currently scheduled to May 2017 (can be adjusted).
 - b. Raised price on propane as it currently not profitable.
 - c. Put shower house lights on timers and change the lights to LED.
 - d. Already have the swim instructors for next year.
 - e. Hiring out the secretary position for next year.
 - f. Putting the retaining wall back in at the beach.
 - g. Need portable eyewash station kits.
 - h. Need to look into hiring security for the season.
 - i. Our projects if we are able to get the grant.
 - i. Golf cart(s) – 2 - \$12,400.00
 - ii. Upgrade to “C” - \$14,000.00
 - iii. One golf green - \$5,500.00
 - iv. Gate - \$4,500.00
 - v. Computers - \$1,500.00 Total: \$37,900.00
 - j. Our projects if we are unable to get the project.
 - i. Golf cart - \$6,200.00
 - ii. Update to “C” - \$14,000.00
 - iii. One golf green - \$5,500.00
 - iv. Gate - \$4,500.00 Total: \$30,200.00

MOTION: Approval of a half page ad. Don/Brad. Motion Carried.
6. Next Meeting
- a. Sunday, November 27, 2016, at 10:00 a.m.

7. Adjournment

MOTION: To adjourn. Faye/Jo-Ann. Motion Carried.