

Emerald Lake Regional Park Meeting
Wednesday, June 13, 2018 @ 5:00 p.m.
Minutes

1. Meeting called to Order at 5:16 p.m.
2. Attendance: Jo-Ann (0), Darcy (0), Tom (170) Faye (0), Chelsey (0)
3. Adoption of Agenda
MOTION: To adopt the agenda. Jo-Ann/Tom. Motion Carried.
4. Review Minutes from May 5, 2018, Meeting
MOTION: To adopt the minutes. Tom/Jo-Ann. Motion Carried.
5. Treasurer Report
 - a. Discussed.
6. Correspondence
 - a. Sponsor Request – Leask Summer Smash Slow Pitch
 - i. Discussed correspondence. We will not be making a donation at this time.
 - b. Golf Course Cable
MOTION: Purchase signage that says “no snowmobiling/ATVING” to be placed at the golf course. Jo-Ann/Faye. Motion Carried.
 - c. Memorandum of Understanding
 - i. Fran and Faye to discuss, finalize and hand in.
 - d. T. Caudle – Septic
 - i. Discussed. Send reply correspondence.
 - e. B. Schmuland – Request for Building
 - i. Discussed.
 - f. Email from C. Cross
 - i. Discussed.
 - g. Letter from James D. Turner
 - i. Discussed and will send reply correspondence.

- h. C. Mann - Building Request
 - i. Discussed and will request further information.

7. Old Business

- a. Finish spring policies.
MOTION: Accepting new policies as discussed. Faye/Darcy.
Motion Carried.
- b. Building Bylaws (Tabled)
 - i. Need to be updated and rewritten then send in for approval.
 - ii. Cottage set back distance from road.
 - iii. Percentage of lot that must be left for parking.
 - iv. Water security permit submitted to board on all lake front cottages.
- c. Standardization of cottages as possible. (Tabled)
- d. New governance policies. (Tabled)
- e. Survey for cabins in conjunction with community planning.
 - i. Discussed and tabled for future discussions.
- f. Outline for AGM.
 - i. Discussed and prepared handout.
- g. Sports pad upgrade - possible to get grant through Sports & Recreation.
 - i. Discussed acknowledgment of the research done by Nicole and possible thought process into how to raise funds.

8. New Business.

- a. Seasonal Concerns
 - i. Handled this through correspondence sent to seasonals.
- b. Signage for swimming lessons - Blaine Lake
 - i. Discussed with Park Manager and it appears that swimming lessons will be fully booked. Will put up posters at the store and possibly at Botchie.
- c. Personal property on lake property
 - i. Discussed sending correspondence to everyone regarding removal of personal property on lake property.

d. AMENDED MOTION: To deal with consistency in dealing with all who are in violation of the relevant section of the agreement.

9. Next Meeting - July 7, 2018

10. Adjournment

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