

Emerald Lake Regional Park Meeting
Tuesday, April 19, 2022 @ 6:00 p.m.
Regular Meeting Minutes

1. Call to Order
 - a. Meeting was Called to Order at 6:15 p.m. and was held on April 19, 2022, via Zoom.

2. Attendance:
 - a. **Present:** Trevor Cross (Chair), Andy Didiuk (Vice-Chair), Joan Sanftleben, Brad Butler, and Chris Crockett
 - b. **Regrets:**
 - c. **Meeting Secretary:** Chelsey Watts (Secretary/Treasurer)

3. Constitution

Notice of meeting having been given by the Chair and a quorum of directors being present the meeting was duly constituted for the transaction of business.

4. Approval of Agenda
 - a. **Motion:** Bring forward the nomination of officers and remove correspondence from S28 and add in correspondence from Saskatchewan Regional Parks.

Chris/Andy **Carried**

5. Nomination of Officers
 - a. **Motion:** Trevor Cross is nominated for Chair.

Brad/Joan **Carried**
 - b. **Motion:** Andy Didiuk is nominated for Vice-Chair.

Brad/Chris **Carried**
 - c. **Motion:** Chris Crockett is nominated as the third member of Executive Committee.

Brad/Andy **Carried**

6. Approval of Minutes
 - a. **Motion:** Adopt the Minutes as presented.

Andy/Chris **Carried**

7. Conflict of Interest Disclosure

The Chair asked the Board to disclose any conflicts of interest with agenda items or any material interest the director may have. No conflicts declared by any members in attendance.

8. Treasurer Report
 - a. Canada Summer Jobs approval for 4 jobs
 - b. Status of 2021 Financial Statement

9. Correspondence

- a. Correspondence from Saskatchewan Regional Parks Association

10. Pressing Business

- a. AGM/Constitution/Bylaw

Action: Trevor and Chelsey will work on package to be reviewed by the Board.

- b. Lot survey

Action: Trevor will have a discussion with the lot surveying contact and report back to the Board.

11. Old Business

- a. **Motion:** To go live with the new updated website.

Joan/Chris

Carried

- b. New cabin lease (Tabled)

- c. Seasonal agreement (Tabled)

- d. Meeting times and places

- i. Meetings will take place every 3rd Monday a month at 6:00 p.m.
The location will be decided prior to the meeting.

- e. Member at large (Tabled)

- f. New building bylaws (Tabled)

12. New Business

13. In camera session – not required

14. This meeting was adjourned at 8:19 p.m. The next meeting will be on Monday, May 16, 2022. Location is TBD.