

**Emerald Lake Regional Park Meeting  
Monday, August 21, 2023 @ 6:00 p.m.  
Regular Meeting Minutes**

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1. Call Meeting to Order
  - a. Meeting was called to Order at 6:07 p.m. and was held on August 21, 2023, via Zoom.
  
2. Attendance
  - a. **Present:** Trevor Cross (Chair), Chris Crocket (Vice-Chair), Joan Sanftleben, and Brad Butler as well as members of the public, Jerry Harms, Kerri Lynn and Barb Butler
  - b. **Regrets:** Lee Jaboeuf and Charles Smith
  - c. **Meeting Secretary:** Chelsey Watts
  
3. Constitution

Notice of meeting have been given by the Chair and quorum of directors being present at the meeting was duly constituted for transaction of business.
  
4. Motion to Adopt the Agenda

**Chris/Brad** **Carried.**
  
5. Motion to Adopt the Minutes

**Joan/Brad** **Carried.**
  
6. Conflict of Interest Disclosure
  - a. The Chair asked the Board to disclose any conflicts of interest with agenda items or any material interest the director may have. Brad Butler is conflicted out 10 b. and 10 f.
  
7. Pressing Business
  - a. Meeting with Kim Anderson of Robertson Stromberg.
  
8. Board Chair Report
  - a. The current outstanding action items will be reviewed and attended to hereafter.
  
9. Treasurer Report
  - a. Lease transfers
  - b. Update on grants
  
10. Correspondence
  - a. Correspondence from S20
  - b. Correspondence from B11 and B12
  - c. Correspondence from S31

- d. Correspondence from Park Manager re: Swimming instruction
  - i. Motion: To acknowledge the overtime that the swim instructor spent for the 2023 swim season and that we will pay 25 hours at double time as a thank you and recognition that they did great work.  
**Chris/Brad** **Carried.**
- e. Correspondence from C7
- f. Correspondence from Meagan Bortis re: A5
- g. Correspondence from S18

#### 11. Old Business

- a. Boat launch parking (Tabled to 2024 budget meeting)
- b. Lagoon (Tabled)
- c. Discussion of Revision 8 of the Proposed Plan for Subdivision
  - i. Motion: To approve Revision 8 of the Proposed Plan for Subdivision that excludes cabins A6, A5, A6 and B11, B12 and B13.  
**Chris/Brad** **Carried.**
  - ii. Motion: To approve Revision 8 of the Proposed Plan for Subdivision for cabins A6, A5 and A4.  
**Chris/Joan** **Carried.**
  - iii. Motion: To approve Revision 8 of the Proposed Plan for Subdivision for cabins B13, B12 and B11.  
**Joan/Chris** **Carried.**

#### 12. New Business

- a. Fireworks incident.

#### 13. In camera session as required

#### 14. Adjournment

- a. Motion: To adjourn the meeting at 7:29 p.m. The next meeting will be held on September 25, 2023, at 6:00 p.m. via Zoom.  
**Brad/Chris** **Carried.**