

**Emerald Lake Regional Park Meeting
Monday, December 19, 2022 @ 6:00 p.m.
Regular Meeting Minutes**

1. Call Meeting to Order
 - a. Meeting was called to Order at 6:00 p.m. and was held on December 19, 2022, at 6:00 p.m.

2. Attendance
 - a. **Present:** Trevor Cross (Chair), Andy Didiuk (Vice-Chair), Joan Sanftleben, Brad Butler, Chris Crockett and Lee Jabeouf as well as members of the public, Wanita Kockza, Monte Sheppard and Nadine Suveges.
 - b. **Regrets:** Chelsey Watts
 - c. **Meeting Secretary:** Chris Crockett

3. Constitution

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

4. Motion to Adopt the Agenda

Joan/Lee **Carried.**

5. Motion to Adopt the Minutes

Brad/Lee **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. There were no conflicts declared.

7. Board Chair Report

8. Treasurer Report (Presented by Chris Crockett on the Treasurer's behalf)
 - We have received two instalments from SRPA for our Capital Grant Funding Payment being \$1,426.74 and \$8,101.57.

9. Correspondence

10. Pressing Business
 - a. Presentation from the Seasonal Agreement Committee
 - b. **Motion:** Robert Rogers will be used for snow removal at ELRP. ELRP will also submit WCB rates for Robert Rodgers for the 2022/2023 snow clearing season.

Chris/Joan **Carried.**

11. Old Business

- a. Boat launch parking (Tabled)
- b. Lagoon (Tabled)

12. New Business

- a. **Motion:** Confirm lateral boundary between B5 and B6 in order to provide adequate setback for B5 and strive towards equal frontage and area for B5 and B6.

Andy/Brad

Not Carried.

- b. Gathering information to address cabin lease holder survey responses
- c. First meeting of environment committee update
- d. Discuss exit interviews for 2022 park staff
- e. **Motion:** To advertise for a Park Manager.

Joan/Brad

Carried.

- f. Discuss hiring for 2023 season

13. In camera session as required

14. Motion to adjourn. The next meeting will be on January 16, 2023, at 6:00 p.m. via Zoom.

