

Emerald Lake Regional Park Meeting
Monday, July 24, 2023 @ 6:00 p.m.
Regular Meeting Minutes

1. Call Meeting to Order
 - a. Meeting was called to Order at 6:07 p.m. and was held on June 24, 2023, via Zoom.

2. Attendance
 - a. **Present:** Trevor Cross (Chair), Chris Crocket (Vice-Chair) at 6:39 p.m., Joan Sanftleben, Lee Jaboeuf, Brad Butler, and Charles Smith as well as members of the public, Todd Joyes, Connie Martin, Kerri Lynn, and Barb Butler
 - b. **Regrets:** None
 - 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

Brad/Lee 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 direct may have. Brad Butler is conflicted out 9b., 9e., and 9i. of the agenda items. Trevor Cross is conflicted out of 9.h. of the agenda items.

7. Board Chair Report
 - a. Based on previous correspondence regarding the soft service icecream machine and the different options for repair/purchase of machine, approval was given to proceed with the parties in the amount of approximately \$700.00.
 - b. Improvements to S11 are moving ahead. The maintenance staff doing the upgrades to that site made a recommendation to change the entrance to come in from the side so that it takes out the big grade difference (4 ft drop). These upgrades should be done in the next couple of weeks. After that, discussions will take place with the seasonal site agreement holder to move back.

- c. We have had no bear sightings in the Park. They have been spotted around the park but not in the park. However, about 70 skunks have been seen in the Park this year.
- d. Following the July 1st storm, we have taken down approximately 70 hazardous trees in public areas. There were many trees snapped off and hazardous. A lot of them were on the golf course but many were scattered throughout the Park. Treemeister came in and de-limbed and took down the trickier trees.
- e. There were unauthorized fireworks set off on the golf course. Minor damage to the golf course occurred.

8. Treasurer Report

- a. Canada Summer Student Grant status
- b. New internet provider
- c. Update from BuildTech for C21 request

9. Correspondence

- a. Correspondence from B17
 - i. ***Connie and Ross Martin had 15 minutes to speak to this matter to the Board via Zoom at 6:30 p.m.***
- b. Correspondence from B12
 - i. ***Todd Joyes had 15 minutes to speak to this matter to the Board via Zoom at 6:45 p.m.***
- c. Correspondence from A11
 - i. Tabled until most recent survey plan has been finalized.
- d. Correspondence from A10
- e. Correspondence from A5
- f. Correspondence from B4
- g. Correspondence from B3
- h. Correspondence from A2
- i. Correspondence from B11

10. Old Business

- a. Boat launch parking (Tabled to 2024 budget meeting)
- b. Lagoon (Tabled)

11. New Business

- a. Discussion of Revision 8 of the Proposed Plan for Subdivision.
 - i. Motion: To approve Revision 8 of the Proposed Plan of Subdivision for submission to ISC to be registered as the legal lot survey.
Chris/Joan **Chris retracts Motion.**
- b. Treehouse beside S45
- c. Compliance issue reporting form
 - i. Motion: To adopt the compliance form and process as provided.
Chris/Lee **Carried.**
- d. Cleaning schedule for washrooms

- e. Plan for H2O pump replacement
- f. Staff wages (in camera)

12. In camera session as required

13. Adjournment

- a. Motion: To adjourn the meeting at 7:41 p.m. The next meeting will be held on August 21, 2023, at 6:00 p.m. via Zoom.

Chris/Brad

Carried.