

Emerald Lake Regional Park Meeting
Monday, June 20, 2022 @ 6:00 p.m.
Regular Meeting Meetings

1. Call Meeting to Order
 - a. Meeting was called to Order at 6:09 p.m. and was held on June 20, 2022, via Zoom.

2. Attendance
 - a. **Present:** Trevor Cross, (Chair), Andy Didiuk (Vice-Chair), Joan Sanftleben, Brad Butler, Lee Jaboeuf, and Chris Crockett (Executive Member)
 - b. **Regrets:** None
 - c. **Meeting Secretary:** Chelsey Watts (Secretary/Treasurer)

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
 - a. **Motion:** Add in building requests, location of meetings, tractor use in the Park, correspondence from S10, and OH&S Committee.

Chris/Andy **Carried**

5. Motion to Adopt the Minutes
 - a. **Motion:** Adopt the Minutes for May 16, 2022, as presented.

Joan/Lee **Carried**
 - b. **Motion:** Adopt the Minutes for June 14, 2022, as presented.

Brad/Chris **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. Lee disclosed that he may be in conflict with regard to the Correspondence from the RM. Trevor disclosed that he will be in conflict with regard to the correspondence from A2.

7. Board Chair Report
 - a. AGM – Chelsey and Trevor will finish up action items from AGM.
 - b. Obtaining research as to other lakes/Boards to check out designations for board, executive, secretary and treasurers.
 - c. Member at large – Begin creating member at large terms of reference so we can begin advertising for a seventh board member. Next year, we will consider whether we want an eighth board member.

8. Treasurer Report

- a. Breakdown of miscellaneous expenses from Grant Thornton
- b. Files ready to destroy

Action: We will look at bylaws around document storage and enlist in proper storage containers for future storage.

9. Correspondence

- a. Correspondence from B22
- b. Correspondence from C21
- c. Correspondence from RM of Leask
 - i. Lee recused himself from this discussion.
- d. Request from C20

e. Correspondence from A2

- i. **Motion:** We accept the idea of offering such reception service of using the Park facilities subject to a development of a rental agreement and fees.

Andy/Chris.

Carried

Trevor recused himself from this discussion and vote and Andy held the Chair position for this discussion and vote. After the Motion was carried, Trevor resumed his position of Chair.

- f. Correspondence from S15
- g. Correspondence from S10

10. Pressing Business

- a. **Action:** The Board will send out the agreed upon email to all cabin owners with regard to obtaining their feedback to their lot survey.

b. 2022 lease fees

MOTION: To have lease fees be at \$1,100.00 to align with the budget.

Joan/Andy.

Carried

11. Email Motion

- a. On May 19, 2022, Trevor Cross put forward a Motion via email that the Board approve an expenditure up to \$725.00 + taxes for the purchase of a new sweeper for the golf course greens.

All voted in favor.

Carried

12. Motion to adjourn at 9:43 p.m. after setting another meeting on June 27, 2022, at 6:00 p.m. via Zoom to finish Old Business and New Business of this Agenda.