

**Emerald Lake Regional Park Meeting
Monday, March 20, 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 March 20, 2023, at 6:00 p.m.

2. Attendance
 - a. **Present:** Trevor Cross (Chair), Chris Crockett, Joan Sanftleben, Charles Smith and Lee Jabeouf as well as members of the public, Fiona Popoff, Chelan Green, and Nadine Suveges.
 - 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
 - a. Add the discussion of the Executive Committee.
Joan/Chris **Carried.**

5. Motion to Adopt the Minutes
Chris/Joan **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
 - a. Andy Didiuk resigned from the Board effective March 4th. We thank Andy for his year of service on the Board.
 - b. Upon confirmation of the ongoing Executive Committee, we will be following up with the Ministry regarding the leases.
 - c. All outstanding correspondence as at February 20th has been addressed.
 - d. We received notification from SaskEnergy about a line relocation. It will primarily impact cabins in the A section. We will advise of that work but we do not have a certain date or time.

8. Treasurer Report
 - a. Motion: The budget as drafted and reviewed for 2023 is accepted.
Joan/Chris **Carried.**

b. The Auditor has received our financials and will begin their review.

9. Correspondence

- a. Correspondence from A10
- b. Correspondence from S10
- c. Correspondence from the Chair of the Golf Course Committee

10. Pressing Business

- a. Follow up on previous action items
 - i. Status of communication with Damen regarding turnover of Park Manager
 - ii. Motion: To adopt the 2023 seasonal agreement as drafted.
Discussion: To consider the composition of decks allowed for future consideration.

Chris/Charles

Carried.

11. Old Business

- a. Boat launch parking (Tabled for April meeting)
- b. Lagoon (Tabled)
- c. Survey monkey response for premium gas

12. New Business

- a. Status update on Park Manager
- b. Status update for staffing
- c. Status update for committees
- d. Follow up from communication with BT Inspections
- e. Motion: Chris Crockett will be vice-chair and have signing authority.

Joan/Lee.

Carried.

Motion: Joan Sanftleben is the third member of the Executive committee.

Chris/Lee.

Carried.

13. In camera session as required

14. The meeting was adjourned at 9:38 p.m. The next meeting will be on April 17, 2023, at 6:00 p.m. via Zoom.