Emerald Lake Regional Park Meeting
Sunday, October 17, 2021 @ 10: 00 a.m.
Minutes

1. Call Meeting to Order – 9:27 a.m.
2. Attendance – Darcy, Lee, Damen, Faye, Chelsey
3. Motion to Adopt the Agenda
	1. Darcy/Fee. Carried.
4. Motion to Adopt the Minutes
	1. Lee/Darcy. Carried.

1. Pressing Items
	1. Yearend Report and Budget
		1. Park Manager provided a yearend report and budget request to the Board.
2. Treasurer Report
	1. Report from Chelsey Watts.
		1. Motion to move $1,200.98 from the savings account for the walking path to our general chequing account to pay for the work done on the walking path. Faye/Darcy.
		2. Motion to place $4,214.44 from the golf course committee into our general chequing account for costs for the new green. Faye/Lee.
		3. Reviewed balanced in all of the accounts for end of season.
		4. Provided a yearend report on successes and things to improve on for next year.
3. Correspondence
	1. Correspondence from C19:
		1. Discussed and will followed up.
4. Follow Up
	1. Surveying update
		1. Discussed.
	2. Yearend staffing update from Darcy
		1. Discussed an overall look at the season and successes and improvements for next year.
	3. Yearend maintenance update from Lee
		1. Discussed an overall look at the season and successes and improvements for next year.
	4. Yearend Golf Course Committee report from Todd
		1. Provided an overall look at the season and successes and improvements for next year.
5. Old Business
	1. Cabin lease
		1. Discussed.
6. New Business
	1. Zoning bylaws and how it pertains to the grant
		1. Discussed.
	2. Dealing with tree stumps and other vegetation on newfound beach
		1. Discussed.
	3. Starting list of budget items
		1. Discussed.
	4. Review and or create 5-year plan
		1. Discussed.
	5. Use of park equipment and tools by those not directly employed.
		1. Discussed.
	6. SaskPower work in the park
		1. Discussed.
	7. Emergency protocol needs to be updated and contacts – some training.
		1. Discussed.
7. Adjournment