

Emerald Lake Regional Park Meeting  
Monday, September 25 @ 6:00 p.m.  
Regular Meeting Minutes

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1. Call Meeting to Order
  - a. Meeting was called to Order at 6:01 p.m. and was held on September 25, 2023, via Zoom. – 6:01 p.m.
  
2. Attendance
  - a. **Present:** Trevor Cross (Chair), Chris Crockett (Vice-Chair), Joan Sanftleben, Lee Jaboeuf, Charles Smith and Brad Butler as well as members of the public Barb Butler and Chelan Green
  - 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 winter park access to new Business as 11e.  
**Brad/Chris** **Carried.**
  
5. Motion to Adopt the Minutes  
**Brad/Joan** **Carried.**
  
6. Conflict of Interest Disclosure
  - a. The Chair asked the Board to disclose any conflicts of interest with agenda items or material interest the director may have. There were no conflicts identified.
  
7. Board Chair Report
  - a. We are able to access the security cameras remotely. The Internet is quite slow through Xplornet. We have continued looking to Starlink; however we do require two separate dishes and two separate accounts for the main store and the beach store. The recommendation is to continue what we have for winter but add Starlink to the budget for the spring.
  - b. We will discuss the costs surrounding the hand-held radios that the Park has and the battery replacement for them at the budget meeting for 2024.
  - c. The unauthorized fireworks incident report will be reviewed and correspondence will go out after Board approval.
  - d. The treehouse concern will be discussing during the off season and handled accordingly next season.

- e. We have received no further updates from the surveyor regarding the lots.

8. Treasurer Report

- a. Grant update
- b. Update regarding shower and bathroom cleaning schedule
- c. Important dates for next season

9. Correspondence

- a. Correspondence from A13
- b. Correspondence from C20

10. Old Business

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

11. New Business

- a. Brent Duncan, land lease 2022-2024
  - i. Motion: To pay Brent Duncan \$1,000.00 for land lease for 2022-2023 and 2023-2024.

**Trevor/Chris**

**Carried.**

- b. Winter road cleaning
- c. Environment committee update
- d. Fall walk around
- e. Winter park access

12. In camera session as required

13. Adjournment

- a. Motion: To adjourn the meeting at 7:23 p.m. The next meeting will be held on October 23, 2023, at 6:00 p.m. via Zoom.

**Joan/Chris**

**Carried.**