

Emerald Lake Regional Park Meeting
July 7, 2018
Minutes

1. Call Meeting to Order
 - a. Meeting called to Order at 10:00 a.m.

2. Attendance
 - a. Faye, Jo-Ann, Darcy, Brenda, Gordon and Chelsey

3. Members of executive committee
 - a. Faye Johnston (Chair)
 - b. Jo-Ann Priel (Co-Chair)
 - c. Darcy VanMeter
 - d. Village Representatives (Joan Rogers, Brenda Lockhart, Arthur Spriggs, Gordon Harris, Thomas Spriggs, and Ryan Brown)

4. Minutes from 2017 AGM
MOTION: Darcy/Jo-Ann. Motion Carried.

5. Presentation of Audit by the Treasurer – Chelsey Watts
 - a. Budget has been approved by the Board for 2017-2018.
 - b. We have motioned to accept the Audit as is.
 - c. Motion to have Cogent do the Audit next year.
MOTION: Faye/Jo-Ann. Motion Carried.
 - d. Have Audit placed on website.

6. Banking Facilities
 - a. Board has approved Leask Affinity Credit Union as banking facility for ELRP.
 - b. Chelsey Watts and Faye Johnston have been approved by the Board for signing authority for ELRP.
 - c. Motion to have Jo-Ann Priel have signing authority for ELRP.
MOTION: Faye/Darcy. Motion Carried.
 - d. Motion that Chelsey Watts – Secretary/Treasurer be first signer and Faye Johnston or Jo-Ann Priel be second signer.
MOTION: Gordon/Darcy. Motion Carried.

7. Park Manager Report – Presented by Fran/Courtney
 - a. Everyone hired for the 2018 season, there is two new staff and the remaining are returning from previous season.
 - b. Gave update on the frozen pipe situation.
 - c. OH & S – very satisfactory report from them.
 - d. Rental cabin – new beds, loveseats, stove, curtains and miscellaneous.
 - e. Gates likely in before end of July.
 - f. New fuel tanks.

- g. Gas and diesel for sale.
- h. Upcoming: Online camping booking.

8. Chairman's Report

- a. As per the Handout provided.

9. Village Report

- a. As per the Handout provided.

10. Future Planning

- a. Sports pad upgrade - Ideas
 - i. Will send out a communication asking for everyone's feedback.
- b. Survey and community planning
 - i. Start a committee.
- c. Golf Carts
 - i. Will see how this year goes and discuss results at the end of the year.

11. Adjournment

MOTION: Darcy/Faye. Motion Carried.