

Emerald Lake Regional Park Meeting
Thursday, October 25, 2018 @ 5:00 p.m.
Minutes

1. Meeting called to Order.
2. Attendance: Jo-Ann (0), Darcy (0), Faye (280), Gord (280)
3. Adoption of Agenda
MOTION: To adopt the agenda. Darcy/Jo-Ann. Motion Carried.
4. Review Minutes
MOTION: To adopt the minutes. Jo-Ann/Faye. Motion Carried.
5. Treasurer Report
 - a. Budget
 - b. Northbridge Insurance – pay in full.
MOTION: To adopt financials. Darcy/Faye. Motion Carried.
6. Correspondence
 - a. Correspondence regarding roadway blockage.
 - i. Discussed and will contact individual for update.
 - b. Email from Rick W.
 - i. Discussed and will provide response.
 - c. Letter from WCB.
 - i. Discussed letter and will follow up accordingly.
 - d. Correspondence from Dorothy L.
 - i. Discussed and will allow removal of trees.
7. Old Business
 - a. Building Bylaws (Tabled)
 - i. Need to be updated and rewritten then send in for approval.
 - ii. Cottage set back distance from road.
 - iii. Percentage of lot that must be left for parking.
 - iv. Water security permit submitted to board on all lake front cottages.
 - b. New governance policies. (Tabled)
8. New Business.

- a. Building and Demolition – All Concerns
 - i. Discussed individual requests.
 - ii. Discussed streamlining information to people requesting information.
- b. Yas-Tech
 - i. Discussed forms for online booking.
- c. Budget
 - i. Discussions took place and will revisit in a few months for update.
- d. C-Cans.
MOTION: There are to be no c-cans in the park. Gord/Darcy.
Motion Carried.

9. Next Meeting – Tuesday, November 20, 2018

10. Adjournment

MOTION: To adjourn. Faye/Jo-Ann. Motion Carried.