

Emerald Lake Regional Park Meeting  
Tuesday, January 20 @ 6:00 p.m.  
Minutes

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1. Call Meeting to Order
2. Attendance – Faye, Don, Larry, and Darcy
3. Adoption of Agenda
  - a. Any conditions/corrections
  - b. MOTION: To adopt the agenda as presented. Don/Larry
4. Adoption of Minutes
  - a. Any additions/corrections
  - b. MOTION: To adopt the minutes as presented. Faye/Darcy
5. Treasurer Report
  - a. Present items requested by Park Manager for consideration.
  - b. Final budget meeting, next meeting.
6. Correspondence
  - a. Correspondence from S22 – Discussed and will respond.
  - b. Correspondence from C22 – Discussed and will respond.
  - c. Correspondence from S4 – Discussed and will respond.
7. Pressing Items
  - i. Bylaw for Septic and Sewer  
MOTION: Repealing existing Bylaw Sewer and Septic #101 and #102 of the Emerald Lake Regional Park Bylaws. Vote. Carried.
8. Follow Up
  - a. Update on survey
    - i. Moving into community planning.
9. Manager's Report
  - a. Correspondence from Park Manager re: requests.
    - i. Credit card request – Motion: Get a credit card for the Park.
    - ii. Staffing Program Request – Discussed and agreed.
10. Old Business
  - a. Pickle ball – Table
  - b. Locking of both summer and winter gates - Table
  - c. RM mill rate/taxes - Table
  - d. New cabin leases – received draft. - Table
  - e. Golf course update

- i. We are looking into receiving more information so that we may decide on a capital project.
- f. Sask-Poly Management Program - Practicum program for students.
  - i. Larry provided a report. We have agreed to proceed with this option should the students reach out to us with interest.
- g. Policies (including compound) - Table
- h. Wells (alarm)
  - i. Going to try another option.
- i. Park bylaws – Table

#### 11. New Business

- a. Election of Chair and Co-Chair
  - i. Chair – Faye Motion: Don/Larry
  - ii. Co-Chair – Darcy Motion: Don/Larry. All carried.
- b. Marina - Table
- c. Tree and land management – Table
- d. Wages for summer employees, bylaw/security officer position, cell phone for the summer
  - i. Starting students on May 1<sup>st</sup>
  - ii. Finding positions suitable for the students
  - iii. Two cell phones
- e. Boat and dock policy – Table
- f. Boat launch parking – Table
- g. Newsletter
  - i. Going to finalize two versions of the Newsletter.

12. Next Meeting – February 22, 2020 at 10:00 a.m., Darcy's Office

13. Adjournment