

Emerald Lake Regional Park Meeting
Thursday, November 12, 2020 @ 7:00 p.m.
Minutes

1. Call Meeting to Order
2. Attendance
 - a. Faye, Gord, Darcy, Don
3. Motion to Adopt the Agenda
 - a. Faye/Don. Carried.
4. Motion to Adopt the Minutes
 - a. Gord/Darcy. Carried.
5. Pressing Items
 - a. Wellhouse #2 –
 - i. Faye will attend at the wellhouse and we will test the rate of the leak. Make further plan after we see what those results are. Communicate to cabin owners about line being turned on.
 - b. Snow removal
 - i. MOTION: To hire Robert Buck Rogers from Leask to be our snow removal person for \$100.00 per hour. Darcy/Gord. Carried.)
6. Treasurer Report
 - a. In January 2021, we will have our budget meeting.
r
7. Correspondence
8. Follow Up
 - a. Surveying
 - i. No further update.
 - b. Quote from Northbound
 - i. We need a meeting with Northbound. This will be on next year's grant.
 - ii. Motion that we hire Northbound to do our zoning bylaws. Darcy/Gord. Carried.
9. New Items
 - a. Survey question and answers
 - i. Discussed all questions and prepared answers for the questions to be provided to everyone.
 - b. Cottagers Handbook
 - i. Tabled to be done at the same time as leases and zoning.

- c. Let's Camp
 - i. Look into online resources to new Park Manager to have to learn Let's Camp.
 - ii. Ensure we update all changes made to website onto Let's Camp.
- d. Bush mower
 - i. Table to agenda for 2021 budget.
- e. Zoning
 - i. Tabled to be done at the same time as leases.

10. Old Items

- a. Tree policy
 - i. Tabled for 2021
- b. Summer/winter storage/compound
 - i. Tabled to discuss close to the drafting of the 2021 Newsletter.
- c. Eyewash stations
 - i. Table to budget
- d. Job post for Park Manager
 - i. Ongoing project.
- e. Cabin lease
 - i. Table to January or February to discuss the cabin lease.

Adjournment