

Emerald Lake Regional Park Meeting  
Sunday, January 17, 2021 @ 9:00 a.m.  
Minutes

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1. Call Meeting to Order – 9:13 a.m
2. Attendance
  - a. Faye, Darcy, Lee
3. Motion to Adopt the Agenda
  - a. Darcy/Faye. Carried.
4. Motion to Adopt the Minutes
  - a. Lee/Darcy. Carried.
5. Pressing Items
6. Treasurer Report
  - a. Reported on year end financials.
  - b. Discussed the summer student grant and how many students we were going to ask for.
  - c. Discussed the 2020 budget and anticipated 2021 budget.
  - d. Discussed capital projects for 2020 and the anticipated capital projects for 2021.
7. Correspondence
8. Follow Up
  - a. Surveying
    - i. Received an update from the surveying company. A meeting has been scheduled for January 22 at 1:30.
9. New Items
10. Old Items
  - a. Policies
    - i. Finalized the Compound Policy, Parking Policy and Burn Pile Policy.
  - b. Seasonal agreement
    - i. Made changes and updated the 2021 Seasonal Agreement
  - c. Cabin fee calculation
    - i. Tabled

- d. Tree policy
  - i. Finalized in the policy section.
- e. Summer/winter storage/compound
  - i. Finalized in the policy section.
- f. Eyewash stations
  - i. Dealt with in budget.
- g. Job post for Park Manager
  - i. Put ad in the Shellbrook Chronicle for two weeks.
- h. Cabin lease
  - i. Table
- i. Bush mower
  - i. Discussed in budget.
- j. Zoning
  - i. Tabled to be done at the same time as leases.