

Emerald Lake Regional Park Meeting
Tuesday, February 16, 2021 @ 7:00 p.m.
Minutes

1. Call Meeting to Order – 7:03
2. Attendance – Faye, Darcy, Lee and Don
3. Motion to Adopt the Agenda
 - a. Darcy/Lee. Motion Carried.
4. Motion to Adopt the Minutes
 - a. Darcy/Faye. Motion Carried.
5. Pressing Items
6. Treasurer Report
7. Correspondence
8. Follow Up
9. February 16 Agenda Contents
 - a. Capital grant item update
 - i. Faye provided an update on quotes and progress of our capital grant items for 2021.
 - b. Update on surveying
 - i. We discussed the recent developments with surveying, and we will be providing an update in the upcoming Newsletter.
 - c. Septic update and lagoon
 - i. Update on discussions with Perry. We need to continue to seek updates and will provide a notice in the upcoming Newsletter.
 - d. Building bylaw
 - i. Discussion with building bylaw representative about our forms and ongoing renovations in the Park.
 - e. Update on mail situation
 - i. We will be forwarding mail to Chelsey again.
 - f. Board member responsibilities/committees
 - i. Assigned each board member a direct responsibility and/or committee.
10. February 27/28 (TBD) Agenda Contents
 - a. Motion in Policies
 - b. Newsletter

- c. AGM preparation
- d. ELRP Bylaws – review and revision
- e. Cabin lease
- f. Let's Camp presentation
- g. Park Manager screen questionnaire
- h. Zoning bylaws – discuss but table until we are ready for leases

11. Adjournment