

Emerald Lake Regional Park Meeting  
Wednesday, February 22, 2022 @ 7:00 p.m.  
Minutes

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1. Call Meeting to Order – 7:02
2. Attendance – Faye, Darcy and Lee
3. Motion to Adopt the Agenda
  - a. Faye/Darcy. Carried.
4. Motion to Adopt the Minutes
  - a. Lee/Darcy. Carried.
5. Pressing Items
6. Treasurer Report
7. Correspondence
8. Follow Up
  - a. Surveying update
    - i. Discussed the need to meet with counsel to discuss next steps.
9. Old Business
  - a. Cabin lease
    - i. Discussed the need to meet with counsel to discuss next steps.  
Reviewed the lease.
  - b. Seasonal agreement
    - i. Reviewed the seasonal agreement and made amendments to the fees and shed requirements.
  - c. Need for posts to private sides (TABLED)
  - d. Bylaw for open fires (TABLED)
10. New Business
  - a. Land outside of cabin surveyed lots
    - i. Discussed the need to meet with counsel to discuss how this fits into the cabin lease.
  - b. On February 26, 2022, an email motion was made to have the Park Manager develop a new website at the cost \$250.00 per year.  
Faye/Darcy & Lee. Carried.
11. Adjournment