

Emerald Lake Regional Park Meeting
Thursday, March 24, 2022 @ 6:00 p.m.
Regular Meeting Minutes

1. Call to Order
 - a. Meeting was Called to Order at 6:17 p.m. and was held on March 24, 2022, at the Legends Centre in Warman, Saskatchewan.

2. Attendance:
 - a. **Present:** Faye Johnston (Chair), Trevor Cross, Joan Sanftleben, Brad Butler, Andy Didiuk
 - b. **Regrets:** Chris Crockett
 - c. **Meeting Secretary:** Chelsey Watts (Secretary/Treasurer)

3. Constitution:

Notice of meeting having been given by the Chair and a quorum of directors being present the meeting was duly constituted for the transaction of business.

4. Introduction of the New Board and Current Status Update
 - a. Faye Johnston (Chair) – 1 year term (2022)
 - b. Brad Butler – 1 year term (2022)
 - c. Chris Crockett – 2 year term (2022 and 2023)
 - d. Trevor Cross – 2 year term (2022 and 2023)
 - e. Andy Didiuk – 2 year term (2022 and 2023)
 - f. Joan Sanftleben – 1 year term (2022)

5. Approval of Agenda
 - a. **Motion:** Adopt the Agenda as presented.

Trevor/Joan **Carried**

6. Approval of Minutes
 - a. **Motion:** Adopt the Minutes as presented.

Joan/Trevor **Carried**

7. Conflict of Interest Disclosure

The Chair asked the Board to disclose any conflicts of interest with agenda items or any material interest the director may have. No conflicts declared by any members in attendance.

8. Treasurer Report
 - a. 2022 status report for continuity
 - b. Provided bank account balances
 - c. Discussed 2021 reconciliation concerns
 - d. Let's Camp bookings
 - e. Proposal for start-up processes in May

9. Correspondence

- a. There was no correspondence presented.

10. Pressing Business

- a. **Motion:** To hold the AGM on Sunday, May 22, 2022, at 10:00 a.m. for the duration of two hours in Leask with the location to be determined.

Faye/Trevor

Carried

- b. **Motion:** Accept the newsletter as amended and that the Board will have a final review before being published.

Trevor/Faye

Carried

- c. **Motion:** The entire Board commence the review and completion of the cabin lease agreement by June 1st as a working target.

Andy/Trevor

Carried

11. Old Business

- a. Seasonal agreement (Tabled)
- b. Need for posts to private sides (Tabled)
- c. Bylaw for open fires (Tabled)

12. New Business

- a. **Motion:** After adoption of Minutes has taken place, we will immediately upload them to the ELRP website a link to the Minutes will be sent out via email to all patrons on the email list to ensure transparent communication.

Andy/Trevor, Joan, Brad, Faye

Carried

- b. Meeting times and places (Tabled)

- c. Website update (Tabled)

- d. Member at large (Tabled)

- e. New building bylaws (Tabled)

13. This meeting was adjourned at 10:00 p.m. The next meeting date/time/location will be decided at a later date.