

Meeting Lake Regional Park Authority
Meeting Minutes for the Board of Directors

DATE: June 11th, 2022

Present:

- Bruce Chatterson - R.M of Round Hill
- Gord Brewerton - R.M. of Meeting Lake
- Denise Staver - R.M. of Spiritwood
- Wade Lafreniere - R.M. of Douglas
- Mandy Dyck - R.M. of Douglas
- Karen Kramer - R.M of Spiritwood
- Brandy Swystyn - Administrator
- Jim Allchuch - R.M. of Meeting Lake
- Lloyd Hildebrandt - Member at Large

Not Present: Boyd Kowalczyk - R.M. of Round Hill

1. Bruce called the meeting to Order - 9:00 am

Approval of Agenda

2. Additions or Deletions – Nothing to change or add.
3. Bruce motioned to approve the agenda, seconded by Karen, Carried.

Minutes from Last Meeting

4. Additions or Deletions - Nothing to change at this time.
5. Approve minutes - Bruce made a motion to approve minutes from the last meeting, seconded by Denise, carried.

Correspondents

6. See Chairman's report.

Managers Report

7. Dave has picked up the dock - it is at the beach. Jim said we can use his dock ladder.
8. Swimming lessons are almost full, only a few spots left.
9. Sub 5 - Tuesday gravel will be brought and spread weather permitting.
10. Truck fill is operational at the new plant.
11. Recycle bins are all painted and ready. Picnic tables are painted as well.
12. Vehicle counter (clicker) put in at the gate - we get entered into a draw as a park from doing this vehicle counting (maybe could get a zero turn mower).
13. Maintenance on the mini golf area - fresh painting all done.
14. Sub 5 playground has been painted up, new seats have come in for swings. Dave is going to put in a sandbox as well, we have extra lumber laying around for the project.
15. New ride on mower would be good for the park - old one is being fixed with spare parts

Chairman's Report – Bruce

16. Sub 5 cabin owners came forward, stating that new families are moving into the area, can we do something with the swing set - park staff painted the set, replacing the seats, put a picnic table there and will be installing a sandbox. A new play structure is not in the budget as they can run 20,000 - 30,000. Denise touched base with cabin owners and they are satisfied with updates.
17. Lift stations still in the ball diamonds, some people haven't been to the park yet - sending out an email blast.
18. Noise complaints in seasonal sites - Dave handling.
19. Truck fill - Some people say it's too short, others think it is too long. Jim A suggested putting a plastic cam lock fitting on the end for people to bring their own attachment if they require a longer hose - Bruce will send an email to the staff about installing this.
20. Garbage can spot - complaint on where they are located - the board agreed not to move them back beside the beach for obvious reasons. Where the dumpsters are now beside the fish shack and septic dump is the best spot we found.
21. Bruce motions to move report, seconded by Denise, motion carried.

MLRP Park Authority Meeting – June 11th, 2022

Treasurer’s Report – Denise Staver

Accounts Receivable 2021

Outstanding cabins Berm fees (1 cabin owners payment plans)

Accounts Receivable 2022

Seasonal Campers - seasonals balance (1 bill short paid) June 7, 2022

Cabin Owner - Leases - _Statement with late payment fees gone out June 7, 2022

2/132 left to pay in full

Storage – in Sub 5 & beside shop - Invoices went out May 12, 2022

McClelland Bebuschere CPA – Completed report has been received, discussing findings at AGM.

Celebrate Canada 2022 grant

Fireworks have arrived. Kim did the certification course.

Capital Project Summary & Grant Status

Waiting to hear from Sask Regional Park Authority if our projects are accepted

2022 Project - Garage for water hauler

2022 Project - Wheelchair Bathroom Men & Women

2022 Project – Individual septic for 10 seasonals

22. Denise moves the treasurer's report, seconded by Mandy, carried.

New Business:

23. AGM Prep - Paperwork is in order.

24. Sub 5 Playground - See above discussion.

25. RV Windshield - Windshield cracked over winter, workers were not present in the area for it to be damaged by a staff member, RV Owner replacing windshield at her own cost.

Old Business:

MLRP Park Authority Meeting – June 11th, 2022

- 26. Water Service Agreement - Ongoing.
- 27. Special Lease - Ongoing.
- 28. WTP Update - Ongoing.
- 29. Canada Day Prep - Schedule for activities - Friday July 1st Bunnock tournament, bike parade, face painting, petting zoo, kids activities, beer garden and live band if we can find? Fireworks have to be done on Canada day no matter what.
- 30. Cowboy Church - Bruce talked to him, Father thought it was only going to be one day this summer. He will touch base for sometime in August.
- 31. Farmers Market - June 18th is the first market at the park. This market is by donation only and no table rental - all proceeds to be donated to the care home in Rabbit Lake. At The July farmers market we might charge table fees depending on how June's market goes.
- 32. Truck Fill - See chairman's report.

Adjourn - 10:17am

Minutes read and approved by the following people from Meeting Lake Regional Park Authority:

Signature:

Please print name and Board Designation:

Signature:

Please print name and Board Designation: