

# Meeting Lake Regional Park Authority

## Meeting Agenda

July 15<sup>th</sup> 2023

### **Attendance:**

Gord, Karen, Denise, Bruce, Carolyn, Lloyd

Missing: Mandy, Feryn, Brandy

**Call to Order:** 10:04

### **Approval of Agenda –**

Additions or Deletions

Add: #5 911 mapping, #6 Letters for late payment, #7 Seasonal sites

### **Minutes from Last Meeting –**

Motion: Bruce, second Karen

### **Correspondence –**

Letter from COA thanking our involvement with getting the speed sign set up outside the park. Asked about the regular speed sign being removed. Bruce emailed the RM to ask if it would be replaced.

Flooded cabin needs a letter to clean up the yard.

Nomad construction asked about payment balance to be paid. We need to get the deductions from the original quote for the work that was not completed.

Canada Day celebrations.

Bunnuck – 1200

50/50 – 575

Beer garden – 650 net after float with about ½ inventory left. Order for Aug long to be placed soon.

Rick Doell approached Gord about coming back on the board. Gord nominated Rick for member at large. Seconded by Bruce - Carried

### **Chairman's Report –**

Agreement reached with southshore. We need to address the cost with the cabin owners and seasonal lot holders.

Option 1 – Cash call - \$4000 one time or \$1000/y for 5 years

92 cabins = 400K+

Option 2 – yearly water charge of \$55/month all year(\$660/year). = 60K/Y

No longer sell to anyone, people must buy a fob to have access to water. Would allow then a limited amount of water per week. Would not be allowed to anyone in a community that we are supplying water.

### **Managers Report –**

See attached – Need to get report from Dave.

### **Treasurer's Report –**

See attached.

### **New Business**

1. August Long-weekend plans – Mandy on liquor license, Karen has letter for donation. Gathering donations already.
2. Collection of Farmer's Market Fees – Confirm \$ is being dropped off at the front gate. We need to confirm what GL it is going into.
3. Lease and seasonal rates – Motion made to allow board to raise rates within the seasonal lots on a yearly basis – M – Gord S – Denise all in favor. We need to get all of the seasonal lots on the same lease, we are running at least four different leases and it is a nightmare for accounting.
4. Options around charges for water (Cabins, South shore, Outsiders) – further discussion to the statement made in chairman's report. Everyone to digest information so vote can be

- made at the next meeting. We want to be able to roll out our plan to cabin owners and seasonal lots before the end of the season.
5. 911 mapping – Lloyd and Bruce to look at digital map to confirm lots with in the park. Lloyd to work with 911 to confirm that it will work. If we need street names we will work with them as needed.
  6. Letter for late payment – One spot not paid, we will send a letter to evict. One late payer, we will demand payment in full for 2024 before the end of the 2023 season. (Also send a letter to one cabin owner who pays late)
  7. Seasonal sites -

### Old Business

### Adjourn meeting

1. WTP update: Need to review amount owing to Caderal and Delco. We have a contract for Barry, copy to be sent to board for review. Lloyd asked if we have a contingency plan. Barry Kremer has been training for when Barry has to leave. A honorarium to be paid to Barry on those occasions.
2. Revenue Generating ideas

Karen Kramer (Treasurer)

J. Brecken (Chair)