

## Meeting Lake Park Authority

### Annual General Meeting

**Date: June 10, 2023**

#### Present

- Gord Brewerton – R.M. of Meeting Lake (Chair)
- Denise Staver – R.M. of Spiritwood
- Caroline Debussac – Member at Large
- Bruce Chatterson – Member at Large
- Llyod Hildebrant – Member at Large
- Dave Staver – Park Manager
- Brandy Swistun – Administrator

Not Present: Mandy Dyck – R.M. of Douglas

Karen Kramer – R.M. of Spiritwood

Ferryn Slater – R.M. of Round Hill

1. Gord called the meeting to order at 2:00pm

#### **Approval of Agenda**

2. Bruce made a motion to approve the agenda, seconded by Denise.

#### **Chairman's Report – Gord**

3. Introduction of the board.
4. Park up and running and in beautiful shape, thanks to the staff.
5. WTP is up and running. We are in the top 3 of best water quality in Sask.
6. Contract with South Shore Ridge water hook up is at lawyers' office and will be signed soon This will generate revenue to be put towards to debt of the

plant. South Shore will be responsible for hook ups fees, repairs. The cost of water was averaged by what other towns/cities are charging in Sask. Plans to hook up to Sub 5 and Spruce Bay in the future by directional drill.

7. Barry Kulyk has completed Level 2 training for WTP.
8. Lake water is down and no flooding issues. Water security agency states we are not at max capacity for boat amounts on the lake yet.
9. Volunteers are needed to help with Canada Day events.
10. Chairman's report concluded.

### **2022 Audit Report – Denise**

11. Introduction of Financial Report
12. Breakdown of Financial Statement – wages highlighted as there was not a summer student grant in 2022, has been approved for 2023. No capital grant will be applied for this year as we are not in a financial position to pay for a project, 2022 grant was to build the water hauler garage.
13. The only debt owing is the WTP.
14. The 2023 budget is very similar to 2022, some budget costs are down, as the park is trying to reduce costs.
15. 2023 will have a tight budget and cashflow, we continue to do due diligence of having leases and storage fees paid up to date.
16. Bruce motioned to approve the auditor's report, seconded by Caroline, motion carried.

### **Other Business**

17. New waste disposal company has been contracted. It will be cheaper and they also take all recycling, not just cardboard.
18. Can donations will still be accepted.
19. Wade Schmidt will host a fire training course at the water hauler shed on June 17, 2023.

### **Meeting Adjournment – 2:56pm**

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: