A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on January 12, 2026, commencing at 6:00 p.m.

Chairman: Aaron Toles called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Chris Petersen
Elswick/Chandler/Island view Rep. – Darin Wiles
Harbour View Subdivision – Rebecca Balkwill
R.M. of Cymri- Aaron Toles
R.M. of Cymri- Greg Wallin
R.M. of Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Town of Midale – Al Hauglum
Village Halbrite – Bruce Palmer
Village of Macoun- Vanessa Taylor
Village of Torquay – Travis Cassin

Absent:
R.M. of Lomond – Peter Thackeray

Staff Members: Michelle Walsh, General Manager

Agenda 01/2026*Hauglum/ Wallin*
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager

01/2026- *Hauglum/Wallin:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for December 31, 2025

Statements 01/2026 Toles/Wiles:
That the statements be accepted as presented

Carried

Accounts Payable 01/2026-*Palmer/Taylor:*
That we approve the payables in the amount $15,042.36 for the period ending ,December 31, 2026 as presented.

Carried

Minutes 01/2026- *Bakwill/Thompson*
That the minutes of the previous meetings held be approved as circulated.

Employee Contract 01/2026- *Peterson/ Thompson*
Employee Contracts for Jeff Busch, Chris Messer, Lisa Neufeld, & Anna Wolfe approved as presented to Board.

Discussions

- Payroll payout statement monthly for the board review monthly
- Review Shop Lot leases and implement the original lease signing (One year to Build)
- Michelle to look into Base Tax and exemption rule with RM of Cymri

In Camera excused Michelle Walsh at 6:58 pm/returned at 7:02pm

That the meeting adjourns, the time being 7:02 pm

Next meeting February 16, 2026

Chair

M. Walsh
Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on February 16, 2026, commencing at 6:00 p.m.

Vice Chairman: Bruce Palmer called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Chris Petersen
Elswick/Chandler/Island view Rep. – Darin Wiles
Harbour View Subdivision – Rebecca Balkwill
R.M. of Cymri- Aaron Toles
Town of Midale – Ryan Thompson
Village Halbrite – Bruce Palmer
Village of Macoun- Vanessa Taylor
Village of Torquay – Travis Cassin

Absent:
R.M. of Cymri- Greg Wallin
R.M. of Lomond – Peter Thackeray
Town of Midale – Al Hauglum

Staff Members: Michelle Walsh, General Manager
Lisa Neufeld, Park Manager

Chairman: Aaron Toles called to chair the meeting at 6:23pm :

Agenda 02/2026 *Thompson/ Taylor*
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager
Lisa Neufeld- Park Manager

02/2026- *Backwill/Palmer:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for January 31, 2026

Statements 02/2026 Backwill/Thompson:
That the statements be accepted as presented

Carried

Accounts Payable 02/2026-*Backwill/Thompson:*
That we approve the payables in the amount $11,043.58 for the period ending ,January

31, 2026 as presented.

Carried

Minutes 02/2026- *Petersen/Taylor*
That the minutes of the previous meetings held be approved as circulated.

Carried

WTP Carbon 02/2026- *Backwill/ Palmer*
Proceed with replacing carbon and fixing filters as per quote provided by Municipal at max of $20,000.00 for job

Carried

Equipment 02/2026- *Cassin/ Palmer*
Proceed with golf equipment purchase as quoted and presented to board at $114,000.00

Carried

Discussions

- Send letters for Shop Lot leases and implement the original lease signing (One year to Build)
- Golf Cart Bylaw reviewed and no changes
- Dog Bylaw reviewed with no changes

In Camera excused Michelle Walsh at 6:48 pm/returned at 7:02pm

That the meeting adjourns, the time being 7:06pm

Next meeting March 16, 2026

Chair

M. Walsh
Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on March 16, 2026, commencing at 6:00 p.m.

Chairman: Aaron Toles called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Chris Petersen
Elswick/Chandler/Island view Rep. – Darin Wiles
R.M. of Cymri- Aaron Toles
R.M. of Cymri- Greg Wallin
R.M. of Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Village Halbrite – Bruce Palmer
Village of Macoun- Vanessa Taylor

Absent:
Harbour View Subdivision – Rebecca Balkwill
Town of Midale – Al Hauglum
Village of Torquay – Travis Cassin

Staff Members: Michelle Walsh, General Manager
Lisa Neufeld, Park Manager

Agenda 03/2026 *Thompson/ Wallin*
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager
Lisa Neufeld- Park Manager

03/2026- *Palmer/Wallin:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for February 28, 2026

Statements 03/2026 Petersen/Wallin:
That the statements be accepted as presented

Carried

Accounts Payable 03/2026-*Palmer/Wiles:*
That we approve the payables in the amount $29,064.48 for the period ending ,March 16, 2026 as presented.

Carried

Minutes 03/2026- *Petersen/Thompson*
That the minutes of the previous meetings held be approved as circulated.

Carried

Doggie Stations 03/2026- *Toles/ Palmer*
Proceed with ordering Dog Stations and placement throughout park Budget is $5000.00. Michelle will look to see if a grant is available can repay the stations

Carried

WTP 03/2026- *Petersen/ Thompson*
Board approves the $25000.00 budget for replacing carbon in water treatment plant.
Board approves the Water Treatment Plant Licence to Operate as presents by Rod Boughton Draft License.

Carried

Discussions

- Budget Templates are being made for different areas, Michelle will have some ready for board review once year end has been complete.
- WTP Plant planning

In Camera excused Michelle Walsh & Lisa Neufeld at 6:40 pm/returned at 6:48pm

That the meeting adjourns, the time being 6:49 pm

Next meeting April 20, 2026

Chair

M. Walsh
Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on April 20, 2026, commencing at 6:00 p.m.

Chairman: Aaron Toles called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Chris Petersen
Elswick/Chandler/Island view Rep. – Darin Wiles
Harbour View Subdivision – Rebecca Balkwill
R.M. of Cymri- Aaron Toles
R.M. of Lomond – Peter Thackeray
Town of Midale – Al Hauglum
Town of Midale – Ryan Thompson
Village Halbrite – Bruce Palmer
Village of Macoun- Vanessa Taylor
Village of Torquay – Travis Cassin

Absent:
R.M. of Cymri- Greg Wallin

Staff Members: Michelle Walsh, General Manager

Public: Brandon Rosengren, Dr Mainprize Foundation Representative

Agenda 04/2026 *Thompson/ Wiles*
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager
Lisa Neufeld- Park Manager (given by Michelle Walsh)

04/2026- *Cassin/Hauglum:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for March 31, 2026

Statements 04/2026 Petersen/Palmer:
That the statements be accepted as presented

Carried

Accounts Payable 04/2026-*Thackery/Thompson:*
That we approve the payables in the amount $31,502.06 for the period ending ,April 19,

2026 as presented.

Carried

Minutes 04/2026- *Petersen/Thompson*
That the minutes of the previous meetings held be approved as circulated.

Carried

Mower 04/2026- *Hauglum/ Palmer*
A motion was made to proceed purchase of new used mower from Prairie Turf for the 68000.00 plus tax. We will send the old mower to Mack Auction in lieu of trading.

Carried

WTP 04/2026- *Petersen/ Cassin*
A motion was made to proceed with removing and maintence/servicing the water treatment plant pumps immediately

Carried

Discussions

- Update from Dr. Mainprize Group and presentation of project ideas. Board approves of Boat if we can first check placement and first call.
- WTP Plant planning

In Camera excused Michelle Walsh at 7:02 pm/returned at 7:20 pm

That the meeting adjourns, the time being 7:20 pm

Next meeting May 18, 2026

Chair

M. Walsh
Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on April 18, 2026, commencing at 6:00 p.m.

Chairman: Aaron Toles called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Chris Petersen
Elswick/Chandler/Island view Rep. – Darin Wiles
Harbour View Subdivision – Rebecca Balkwill
R.M. of Cymri- Aaron Toles
R.M. of Lomond – Peter Thackeray
Town of Midale – Al Hauglum
Town of Midale – Ryan Thompson
Village Halbrite – Bruce Palmer
Village of Torquay – Travis Cassin

Absent:
Village of Macoun- Vanessa Taylor
R.M. of Cymri- Greg Wallin

Staff Members: Michelle Walsh, General Manager
Lisa Neufeld, Park Manager

Agenda 05/2026 *Thompson/ Wiles*
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager
Lisa Neufeld- Park Manager

05/2026- *Cassin/Hauglum:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for April 30, 2026

Statements 05/2026 Petersen/Palmer:
That the statements be accepted as presented

Carried

Accounts Payable 05/2026-*Palmer/Thompson:*
That we approve the payables in the amount $104,314.89 for the period ending ,April 30, 2026 as presented.

Carried

Minutes 05/2026- *Petersen/Thompson*
That the minutes of the previous meetings held be approved as circulated.

Carried

Golf Privelage 05/2026- *Petersen/ Backwill*
Free golf privilege should be reserved for full time staff and managers seasonally when including a plus one. No plus one will be extended to junior or seasonal staff.

Carried

Discussions

- WTP Plant planning
- Road update
- Boat Pass & Season Pass for Dock Sponsor
- Capital Grant Project: Golf Course Equipment purchase & electrical meters
- Waiting on Dudley for 2 mill asset shifts on non-existing debt
- Board will see previous month bank statement and reconciliation report

In Camera excused Michelle Walsh & Lisa Neufeld at 7:02 pm/returned at 7:14 pm

That the meeting adjourns, the time being 7:15 pm

Next meeting June 15, 2026

Chair

Manager Interim General Manager

MAINPRIZE REGIONAL PARK AUTHORITY

BOARD MEETING

Monday, June 15, 2026

1.) Call meeting to order.
2.) Adoption of agenda (call or additions or deletions)
3.) General Manager Report: Michelle Walsh
4.) Park Manager Report: Lisa Neufeld
5.) Financial Report: Michelle Walsh
6.) Minutes of the Board Meeting May 18, 2026

6. OLD BUSINESS

- ERP -tabled

- Audit Draft – not available

7. NEW BUSINESS

- Insurance - tabled

- Pumphouse Plan -tabled

- Motion for Staff Golfing -tabled

- Pre Agm Nominations & Vote

Executive Committee
Chairperson – Aaron Toles
Vice Chairperson – Bruce Palmer
Treasurer – Ryan Thompson

These were the only nominations and motion was passed to reinstate in their positions.

- Approve AGM Agenda – motion passed

- Draft Audit Approval – no draft was provided at this time

- Safety - tabled

Official minutes for this meeting are not available. The outgoing general manager did not officially record the motions passed for documentation. The above is from the recollection of the board of directors in July 2026. The AGM on July 13, 2026 recorded the executive approval and the AGM agenda adoption.

MAINPRIZE REGIONAL PARK AUTHORITY
PRE AGM BOARD MEETING
MONDAY, JULY 13, 2026

Present: Campgrounds & Park Models Rep. - Chris Petersen
Elsewick/Chandler/Island View Rep - Darin Wiles
Harbour View Subdivision - Rebecca Hoffamnn
RM of Cymri - Aaron Toles
Rm of Cymri - Greg Walin
RM of Lomond - Peter Thackeray
Town of Midale - Ryan Thompson
Village of Halbrite - Bruce Palmer
Village of Macoun - Vanessa Taylor
Village of Torquay - Travis Cassin

Absent: Town of Midale - Al Hauglum

1. Call to Order By A.Toles @ 5:10PM
2. Adoption of Agenda (additions or deletions)
    a. Moved by R.Hoffmann Second by D.Wiles. Carried
3. Audited Financial Statements Draft not available at the time of the meeting
4. Chairperson Report
    a. Motion to offer M.Walsh severance total of 4 ½ months with no reference letter.
        i. Moved by R.Thompson Second by B. Palmer Carried
    b. Motion to give Susan Richard, office administrator a raise from $25 - $28.50/hr effective July 13, 2026.
        i. Moved by B.Hoffmann Second by T.Cassin Carried
5. General Manager gave a verbal update on park standings and requested some direction
6. Motion to Ratify Payments from June 14, 2026 - July 13, 2026
    a. Moved by G.Wallin Seconded by C. Petersen Carried
7. Motion to adjourn at 5:47pm

Mainprize Regional Park
August 17, 2026

Present: Campgrounds & Park Models Rep. - Chris Petersen
Elsewick/Chandler/Island View Rep - Darin Wiles
Harbour View Subdivision - Rebecca Hoffmann
RM of Cymri - Aaron Toles
Rm of Cymri - Greg Walin
RM of Lomond - Peter Thackeray
Town of Midale - Al Hauglum
Town of Midale - Ryan Thompson
Village of Macoun - Vanessa Taylor
Village of Torquay - Travis Cassin
Village of Halbrite - Bruce Palmer

1. Call meeting to order @ 5:56pm by A. Toles

2. Adoption of Agenda with additions of 9.d., e., f.,
   Motion made by R. Hoffmann Second by P. Thackeray, Carried

3. Delegation
   a. Bentwood Cabins -Maurice Debruyne, Michael Finnestad
      i. Present only for their time as delegates

4. General Manager Report: Vanessa Taylor
5. Park Manager Report: Lisa Neufeld
   i. Motion to hire Municipal Utilities to clean/repair the left station Moved by G. Walin Second by B. Hoffmann, Carried
   ii. Motion to install culverts with a smaller driveway in front of the 3 park model homes to accommodate drainage prior to chipseal. Moved by B. Palmer Second by C. Peterson, Carried.

Motion to accept Reports as presented moved by R. Thompson Second by D. Wiles, Carried.

6. Financial Reports
   a. Pay period 14 June 28-July 11, PP 15 July 12-25, PP July 26-Aug 8
   b. Cheque # 1133-1176
   c. Online banking

Motion to accept payables as presented moved by G. Wallin Second by R. Hoffmann, Carried.
Motion to change the Pre Authorized debit for SGI insurance from Account 19430750 to Operating account 19494814 and transfer the $5243.38 respectively to cover the payment withdrawn on August 1, 2026. Moved by A.Toles Second by T. Cassin, Carried.

7. Minutes of the July 20, 2026 meeting

Motion to accept the minutes of July 20, 2026 Moved by R. Hoffmann Second by A. Hauglum, Carried.

8. Old Business
    a. Audited Financial Statement

Motion to accept audited financial statements as presented
Moved by A.Toles Second by G. Wallin, Carried.

    b. ERP - Tabled
    c. Water Treatment Plant/Pumphouse – Tabled, waiting on quotes
    d. General Manager Job Posting - review resumes, interviews to be set up
       Motion to have hiring committee for General Manager be Toles, Palmer, Hoffmann, Wallin, Taylor with the ability of 1 or 2 not available the others will interview. Motion made by D. Wiles Second by r. Thompson, Carried.
    e. Campground Signs/SGI grant – will look into applying
    f. Motion to increase S. Richards wage effective June 24, 2026 to $30.00, changed from the previous motion of $28.50. Motion made by R. Thompson Second by B. Palmer, Carried.

9. New Business
    a. Campsites Power 15-amp to 30-amp (R. Thompson)
       Motion to get a quote from L&D Thompson Electric for upgrade for Campsites "B" from 15 amp to 30 amp. Moved by C. Petersen Second by P. Thackeray, Carried
    b. Ball diamond conversion to camping- Tabled – volunteer group to prepare formal plan with quotes.
    c. Seasonal Camping
        i. Fee for RVs to remain in place over the winter, proof of insurance -Yes RVs to provide proof of insurance in fall Oct 30 and spring when fees due.
        ii. Renewal of sites each year vs equity sites? Clarification
    d. Wash bay at the boat launch – Tabled
    e. Campground concerns -C. Petersen presented
        i. Weekend golf carts - Tabled
    f. Water blowout delay in the season- Tabled

10. Correspondence
    a. Email from resident regarding boat dock
    b. Payment received from Mack Auction for mower $17,160.00
    c. Golf Saskatchewan Membership Assistance Grant 2026 1st payment of $1828
    d. Cooperators re: pension, do we want to pursue looking into pension/rrsp for staff?
    e. RM of Cymri Tax Notice for the 2026 year $5,728.14 & $29,376.47

11. In Camera HR matters

Motion to go in camera at 7:55pm Moved by R. Hoffmann Second by D. Wiles, Carried.
Motion to go out of camera at 8:10pm Moved by G. Wallin Second by B. Hoffmann, Carried.

Motion to adjourn at 8:14pm Moved by P. Thackeray Second by B. Hoffmann, Carried.