

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

January 22, 2024

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on January 22, 2024, commencing at 6:30 p.m.

Chairman: Jo Vilcu called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Byron Skjerdal
Elswick/Chandler/Island view Rep. – Mike Messer
R.M. of Cambria – Justin Marcotte
R.M. of Cambria – Kelly Foord
R.M. of Cymri- Joe Vilcu
R.M. of Cymri- Aaron Toles
R.M. of Lomond – Peter Thackeray
Town of Midale – Al Hauglum
Town of Midale – Ryan Thompson
Village of Torquay – Terry Malaryk

Absent:

Harbour View Subdivision - Twila Walkeden
Village Halbrite – Bruce Palmer
Village of Macoun- Suzanne Kuchinka

Staff Members: Michelle Walsh, General Manager

Agenda 01/2024-Hauglum/Marcotte
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager

01/2024- Foord/Messer
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report on December 31, 2023.

Statements 01/2024 Malaryk/Messer
That the statements be accepted as presented

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

2

January 22, 2024

**Accounts
Payable**

01/2024-Skjerndal /Marcotte:

That we approve the payables in the amount \$12,274.24 for the period ending December 31, 2023, as presented.

Carried

Minutes

01/2024-Messer/Thompson:

That the minutes of the previous meetings held be approved as circulated.

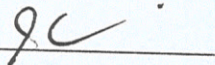
Discussions

- Loan applied for through Conexus with the intent to purchase the Kingsland Rental Property near MP Golf Course, Loan has been put on hold until February 2024
- Concerns from Park Residents in regard to billing and the parking situation. The billing was p previously addressed. Parking plan is being worked on for Spring 2024
- Scada System for Sewer Vault; Met with Blake to reduce costs of Scada for Park.
- Restaurant contract to be signed by February for 2-year term with Chef Ron
- Harassment policy of Mainprize Staff to be addressed at the AGM with the public.
- Community meeting needed to get volunteers for events.

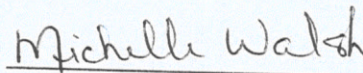
That the meeting adjourns, the time being 7:30 pm

Next meeting Monday, February 18, 2024

Chair



Manager



MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

February 26, 2024

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on February 26, 2024, commencing at 6:30 p.m.

Chairman: Jo Vilcu called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Byron Skjerdal
Elswick/Chandler/Island view Rep. – Mike Messer
R.M. of Cambria – Justin Marcotte
R.M. of Cymri- Joe Vilcu
R.M. of Cymri- Aaron Toles
R.M. of Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Village Halbrite – Bruce Palmer
Village of Macoun- Suzanne Kuchinka
Village of Torquay – Terry Malaryk

Absent:

Harbour View Subdivision - Twila Walkeden
R.M. of Cambria –Kelly Foord
R.M. of Cymri- Aaron Toles
Town of Midale – Al Hauglum

Staff Members: Michelle Walsh, General Manager

Agenda 02/2024-Messer/Skjerdal
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager

02/2024- Messer/Malaryk
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report to January 31, 2024.

Statements 02/2024 Messer/Thackery
That the statements be accepted as presented

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

2

February 26, 2024

Accounts Payable 02/2024-Skjerndal /Thompson:
That we approve the payables in the amount \$41,923.97 for the period ending January 31, 2024, as presented.

Carried

Minutes 02/2024-Messer/Thompson:
That the minutes of the previous meetings held be approved as circulated.

Carried

Water Rate 02/2024-Messer/Marcotte:
A complete review of water, sewage and infrastructure cost was completed. Mainprize Park continues to hold an annual deficit from plant costs of \$81,249.00. The last increase was in 2011. In order to sustain costs a increase from current rate .17 gallon needs to be done to .33 gallon. The increase will amount to \$110/quarterly for each resident/user. Notice needs to be sent notifying the public of the increase prior to first 2024 billing in April 2024. Each household will be required to submit actual meter reads quarterly as we study and maintain water costs on an annual basis. This will prevent any large increases for future.

Carried

Power Rate 02/2024- Thompson/Malaryk:
A complete review of unmetered sites was done . Mainprize Park continues to hold an annual deficit from power costs of \$16,611.55. Between the 3 unmetered campgrounds we are at a \$227 deficit per site . Notice to be sent prior to May 15, 2024 open. Mainprize will be contacting an electrician for installation costs and a option will be offered to install meter or pay deficit in October 2024. Each metered site will have a cost plus .04 in order to maintain infrastructure fee at end of year.

Overnight camping fees will be increased by \$1 and prorated to relevant stays in order to recoup power costs in Campground B overnight stays. Fee increase to be done prior to March 1, 2024.

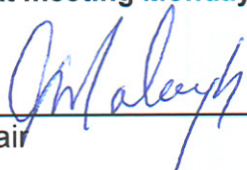
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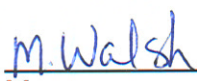
Discussions

- Require an infrastructure plan for main resident road that is not paved. Pete to meet with RM foreman and bring back a report on best options
- Dust control will not be in park at beginning of season until road is properly fixed
- Sand donation has been acquired from The Dam Store
- Access Fund request for \$5000 for events has been applied for
- Highway sign to be moved to 606 access for Park. A new sign to be developed/donated advertising Mainprize

That the meeting adjourns, the time being 8:00 pm

Next meeting Monday, March 18, 2024


Chair


Manager

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

March 18, 2024

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on March 18, 2024, commencing at 6:30 p.m.

Chairman: Jo Vilcu called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Byron Skjerdal
Elswick/Chandler/Island view Rep. – Mike Messer
Harbour View Subdivision - Twila Walkeden
R.M. of Cambria – Justin Marcotte
R.M. of Cambria – Kelly Foord
R.M. of Cymri- Aaron Toles
R.M. of Cymri- Joe Vilcu
R.M. of Cymri- Aaron Toles
R.M. of Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Town of Midale – Al Hauglum
Village of Macoun- Suzanne Kuchinka
Village of Torquay – Terry Malaryk

Absent:

Town of Midale – Al Hauglum
Village Halbrite – Bruce Palmer

Staff Members: Michelle Walsh, General Manager

Agenda 03/2024-Toles/Thompson
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager

03/2024- Foord/Messer
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report to February 29, 2024.

Statements 03/2024 Messer/Thackery
That the statements be accepted as presented

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

2

March 18, 2024

Accounts Payable 03/2024-Malaryk /Hauglum:
That we approve the payables in the amount \$28,928.46 for the period ending February 29, 2024, as presented.

Carried

Minutes 03/2024-Messer/Thompson:
That the minutes of the previous meetings held be approved as circulated.

Carried

Resignation 03/2024-Messer/Marcotte:
Acceptance of letter of Twila Walkeden resigning from Board of Directors. A vote will need to be had by the residents of Harbourview for her replacement. It is not a Mainprize obligation to replace this position nor can Mainprize Board Authority or Staff have a vote or say in replacement. Public notice will be sent by Mainprize

Carried

Permit to Operate 03/2024-Messer/Toles:
Draft permit to operate Water Treatment Plant was presented and reviewed by board. Everyone was in agreement with draft and approved for final approval to permit.

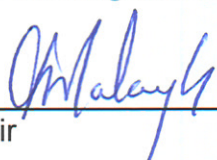
Carried

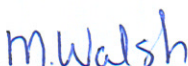
Discussions

- Water committee: Al, Byron, Mike & Pete to meet with Becky on a go forward plan and update board.
- Employee Start dates and contracts
- \$5000 grant received for recreation plan
- Bylaw enforcement and disband of commissionaires was discussed

That the meeting adjourns, the time being 7:51 pm

Next meeting Monday, April 22, 2024


Chair


Manager

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

April 22, 2024

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on April 22, 2024, commencing at 6:30 p.m.

Chairman: Jo Vilcu called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Byron Skjerdal
Elswick/Chandler/Island view Rep. – Mike Messer
R.M. of Cambria – Justin Marcotte
R.M. of Cambria – Kelly Foord
R.M. of Cymri- Aaron Toles
R.M. of Cymri- Joe Vilcu
R.M. of Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Town of Midale – Al Hauglum
Village Halbrite – Bruce Palmer
Village of Macoun- Suzanne Kuchinka
Village of Torquay – Terry Malaryk

Absent:

Campgrounds & Park Models Rep. – Byron Skjerdal
Harbour View Subdivision – Vacant

Staff Members: Michelle Walsh, General Manager

Agenda 04/2024-Toles/Messer
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager

04/2024- Thompson/Toles
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report to March 31, 2024.

Statements 04/2024 Messer/Thackery
That the statements be accepted as presented

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

2

April 22, 2024

**Accounts
Payable**

04/2024-Malaryk /Hauglum:

That we approve the payables in the amount \$12,159.39 for the period ending March 31, 2024, as presented.

Carried

Minutes

04/2024-Messer/Thompson:

That the minutes of the previous meetings held be approved as circulated.

Carried

Road Construction 04/2024-Messer/Marcotte:

Road construction up to \$16,000.00 be allowed to take place and harden roadway where there is deficiency on Island View. Chip Seal cannot be completed for two years. The Chip Seal project will be quoted out and taken to the Cabin Owners to pay at their cost, this will be addressed at the Annual General Meeting. Public notice will be sent by Mainprize.

Carried

Letter to RM of Cymri 04/2024-Marcotte/Toles:

The Board would like a letter sent to the R.M. of Cymri to have our outstanding loan balance carried until the end of the 2024 operating season, based on needing funds to operate park. If we utilize LOC, it costs the park 8%. Need to be able to not pay the interest and get to end of season.

Carried

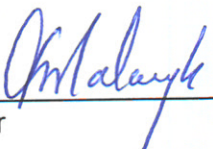
In Camera was held from 8:02pm to 8:11pm to discuss a Board Member who wishes to be employed by MRPA, Suzanne Kuchinka was removed from the meeting at this time.

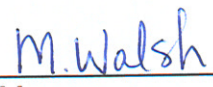
Discussions

- Water committee: Al, Byron, Mike & Pete to meet with Becky on a go forward plan and update board. Meeting Friday
- Events Marketing Position
- Amending Constitution at AGM for removing RM of Cambria
- Set AGM for June 24 based on Auditors timeline.
- Parking lot proposal
- Bylaw enforcement

That the meeting adjourns, the time being 8:17 pm

Next meeting Monday, May 27, 2024


Chair


Manager

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

May 27, 2024

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on May 27, 2024, commencing at 6:30 p.m.

Chairman: Jo Vilcu called the meeting to order with the following present:

Board members:

Elswick/Chandler/Island view Rep. – Mike Messer
Harbour View Subdivision – Rebecca Balkwill
R.M. of Cambria – Justin Marcotte
R.M. of Cymri- Aaron Toles
R.M. of Cymri- Joe Vilcu
R.M. of Cymri- Aaron Toles
R.M. of Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Town of Midale – Al Hauglum
Village of Macoun- Suzanne Kuchinka
Village Halbrite – Bruce Palmer
Village of Torquay – Terry Malaryk

Absent:

Campgrounds & Park Models Rep. – Byron Skjerdal
R.M. of Cambria – Kelly Foord
Town of Midale – Al Hauglum

Staff Members: Michelle Walsh, General Manager

Agenda 05/2024-Messer/Thompson
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager

05/2024- Toles/Messer
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report to April 30, 2024.

Statements 05/2024 Palmer/Thackery
That the statements be accepted as presented

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

2

May 27, 2024

Accounts Payable

05/2024-Malaryk /Hauglum:

That we approve the payables in the amount \$71,298.36 for the period ending April 30, 2024, as presented.

Carried

Minutes

05/2024-Messer/Thompson:

That the minutes of the previous meetings held be approved as circulated.

Carried

Loan Defferal 05/2024-Toles/Marcotte:

A letter be sent to RM of Cymri for there next meeting asking for a loan extension until operating season is complete. Outstanding 2023 payment is \$36,000.00

Carried

Parking Lot 05/2024-Marcotte/Toles:

A proposal to begin a parking area by Campground K for paid parking was brought before the board. We will utilize funds from RM of Cambria to build parking space. Once lot is built there will be no more parking in green spaces for boats and other things. Mike Messer is working with Ron Wock & Maurice Debruyne on a plan and a group of volunteers to start the project

Carried

Harbourview 05/2024-Marcotte/Toles:

Rebecca Balkwill has been elected by Harbourview to be representative. Board approves seat and election.

Carried

Electronic statements 05/2024-Balkwill/Thompson:

Board reports of financials will now be sent via email one week prior to board meeting for review commencing July 2024. All board will keep financials confidential and not produce to public any unaudited financials.

Carried

Discussions

- Public dock inspection needs to be completed
- Building inspections coming to Parks
- Donation of Miniature Golf Course has been made by Dr. Mainprize Foundation

That the meeting adjourns, the time being 7:55 pm

Next meeting Monday, June 17, 2024

Chair

Manager

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

June 17, 2024

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on June 17, 2024, commencing at 6:30 p.m.

Chairman: Jo Vilcu called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Byron Skjerdal
Elswick/Chandler/Island view Rep. – Mike Messer
Harbour View Subdivision – Rebecca Balkwill
R.M. of Cambria – Justin Marcotte
R.M. of Cambria – Kelly Foord
R.M. of Cymri- Aaron Toles
R.M. of Cymri- Joe Vilcu
R.M. of Cymri- Aaron Toles
R.M. of Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Village of Macoun- Suzanne Kuchinka
Village Halbrite – Bruce Palmer
Village of Torquay – Terry Malaryk

Absent:

Town of Midale – Al Hauglum

Staff Members: Michelle Walsh, General Manager

Agenda

06/2024-Skjerdal/Thompson

That the Agenda be adopted as distributed.

Carried

Reports:

Michelle Walsh- General Manager

06/2024- Marcotte/Skjerdal

That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report to May 31, 2024.

Statements

06/2024 Palmer/Thackery

That the statements be accepted as presented

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

2

June 17, 2024

**Accounts
Payable**

06/2024-Malaryk /Messer:

That we approve the payables in the amount \$48,298.36 for the period ending May 30, 2024, as presented.

Carried

Minutes

06/2024-Messer/Thompson:

That the minutes of the previous meetings held be approved as circulated.

Carried

Pro Canada Agreement 06/2024-Toles/Balkwill:

An Agreement made with John Adderly and Park for maintaining roads and he will utilize his grader and for winter snow removal, as a secondary contractor: R M. of Cymri will be first call, Pro Canada will be secondary

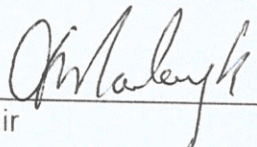
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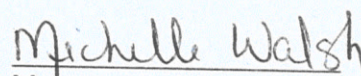
Discussions

- Pumphouse for WTP cannot be foam jacked waiting on a quote from TS&M
- Hold up on financial audit finals due to amortization adjustments and firms' partners on holidays
- RM of Cambria removal at AGM
- Pre AGM and voting minutes and motions as attached

That the meeting adjourns, the time being 8:10 pm

Next meeting Monday, August 19, 2024


Chair


Manager

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

August 19, 2024

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on August 19, 2024, commencing at 6:30 p.m.

Chairman: Terry Malaryk called the meeting to order with the following present:

Board members:

Campgrounds & Park Models Rep. – Byron Skjerdal
Elswick/Chandler/Island view Rep. – Mike Messer
Harbour View Subdivision – Rebecca Balkwill
R.M. of Cymri- Aaron Toles
R.M. of Cymri- Joe Vilcu
R.M. of Cymri- Aaron Toles
R.M. of Lomond – Peter Thackeray
Village of Macoun- Suzanne Kuchinka
Village Halbrite – Bruce Palmer
Village of Torquay – Terry Malaryk

Absent:

Town of Midale – Ryan Thompson
Town of Midale – Al Hauglum

Staff Members: Michelle Walsh, General Manager

Members of the Public: Brandon Rosengren, George Foord

Agenda 08/2024-Messer/Vilcu
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager

08/2024- Toles/Messer
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report to July 31, 2024.

Statements 08/2024 Palmer/Vilcu
That the statements be accepted as presented

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

2

August 19, 2024

**Accounts
Payable**

08/2024-Messer /Skjerndal:

That we approve the payables in the amount \$49,538.56 for the period ending July 31, 2024, as presented.

Carried

Minutes

08/2024- Thackery/Vilcu:

That the minutes of the previous meetings held be approved as circulated.

Carried

Bentwood Kabins 08/2024-Toles/Skjerdal:

Kindgom K Enterprises made an offer to purchase on local Cabin business. Proposal that was sent to board is approved as presented. A new lease will be done up for new owner, legal land survey cost is at purchaser and seller cost.

Carried

Parking Lot 08/2024-Messer/Toles:

The \$25,000 from RM of Cambria will be dedicated to a parking lot and the budget will remain as such; no park money will be budgeted or allocated to this project.

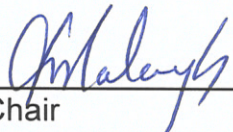
Carried

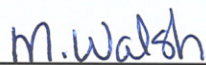
Discussions

- Fire Ban discussion
- Dr Mainprize upcoming fundraiser
- MOU Signed Capital grant that Mainprize will receive for projects us \$17,193.00
- Employee procedure and discussion on job duties, over spending of employee time

That the meeting adjourns, the time being 8:40 pm

Next meeting Monday, September 16, 2024


Chair


Manager

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

September 23, 2024

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on September 23, 2024, commencing at 6:33 p.m.

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

Board members:

Campgrounds & Park Models Rep. – Byron Skjerdal
Elswick/Chandler/Island view Rep. – Mike Messer
R.M. of Cymri- Joe Vilcu
R.M. of Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Town of Midale – Al Hauglum
Village of Macoun- Suzanne Kuchinka
Village Halbrite – Bruce Palmer

Absent:

Harbour View Subdivision – Rebecca Balkwill
R.M. of Cymri- Aaron Toles
Village of Torquay – Terry Malaryk

Staff Members: Michelle Walsh, General Manager

Members of the Public: Sylvia Goebel

Agenda 09/2024-*Thompson/Thackery*
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager

09/2024- *Messer/Vilcu*:
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report to August 31, 2024

Statements 09/2024 Palmer/Vilcu:
That the statements be accepted as presented

Carried

Accounts Payable 09/2024-*Skjerdal/Vilcu*:
That we approve the payables in the amount \$46,878.34 for the period ending August 31, 2024, as presented.

Carried

Minutes**09/2024- Thackery/Hauglum:**

That the minutes of the previous meetings held be approved as circulated.

Carried

Park Infrastructure 09/2024-Messer/Hauglum :

Park Model owner of H5 Sylvia Goebel attended the meeting and presented to the Board on the grounds of turning her water off and on seasonally at her curb stop. For 9 years the homeowner and neighbour homeowner have turned their water off at the curb stop to their homes without park being involved. Authority requested that homeowner serve the park 48 hours notice for this year and we will come and access and help with curb stop shut off. A motion was made that no one is to touch curb stops or any park infrastructure off their own privately owned property. A clear language bylaw will be developed and reviewed by the Board of Directors in November or December meeting and presented to the public. An email notice is to go out to all park users to no longer fix or tamper with any park owned properties included but not limited to curb stops, power, and any water operations on park lands.

Carried

Employee**09/2024-Hauglum/Thompson:**

Rebecca Fergusson formally quit as of October 1, 2024, by letter written to Board Authority. Motion was made to terminate her off all accounts she has authority over, including secure Tek, Conexus Credit Union, Scada system and anything in regards to Mainprize Regional Park Authority. Rebecca is required to return all keys and any other property of the Authority on September 30, 2024.

Carried

09/2024-Hauglum/Kuchinka:

Michelle Walsh requested a contract amendment to allow for a \$400.00/ monthly gas allowance, since no \$12000 general manager benefit has been taken since 2021. Mainprize will give this with a retroactive amount for 2024. In the summer months/open season if accommodation is available no gas allowance will be made as with other employees. A quick in camera was held for the Board to discuss and approve amendment.

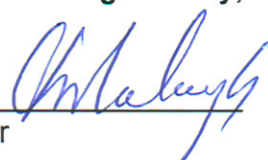
Carried

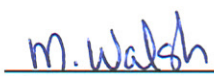
Discussions

- Bentwood Kabins sale and offer to Brandon Rosengren for survey
- Pool builds for Tracey property. Bylaw states no pools we must keep it black and white.
- Employee Winter plan
- R.M. of Cambria \$25000 has been received for parking lot project.

That the meeting adjourns, the time being 8:30 pm

Next meeting Monday, October 21, 2024


Chair


Manager

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

October 21, 2024

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on October 21 2024, 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. – Byron Skjerdal
Harbour View Subdivision – Rebecca Balkwill
R.M. of Cymri- Aaron Toles
R.M. of Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Village Halbrite – Bruce Palmer
Village of Torquay – Terry Malaryk

Absent:

Elswick/Chandler/Island view Rep. – Mike Messer
R.M. of Cymri- Vacant
Town of Midale – Al Hauglum
Village of Macoun- Suzanne Kuchinka

Staff Members: Michelle Walsh, General Manager
Arie Schimmel, Park Foreman

Members of the Public: Calvin & Danette Tracey

Agenda 10/2024-Thompson/Skjerdal
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager
Arie Schimmel- Park Foreman

10/2024- Balkwill/Thompson:
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report to September 30, 2024

Statements 10/2024 Palmer/Toles:
That the statements be accepted as presented

Carried

Accounts Payable 10/2024-Skjerdal/Thompson:
That we approve the payables in the amount \$91,005.19 for the period ending September 30, 2024, as presented.

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

2

October 21, 2024

Carried

Minutes

10/2024- Thackery/Palmer

That the minutes of the previous meetings held be approved as circulated.

Carried

Pool Build

10/2024-Balkwill/Toles :

Calvin & Danette Tracey submitted a building application July 2024 to build an inground pool. The board had denied application based on no pools in park. Calvin & Danette presented a design plan utilizing only lake or hauled in water for their potential build. A motion was made the pool build will be allowed based on a professional plan submission to the board, a 8ft fence build on their property and only utilizing irrigation water or water that is brought in from other source other than park water treatment plant. Any other residents wishing to build pools will be allowed with these perimeters. No pools are allowed in campground spaces.

Carried

R.M. of Cymri 10/2024-Toles/Thompson:

Clarification Discussion on \$36000 outstanding 2023 payment to R.M. of Cymri No.36. Main prize will carry the 2023 debt into future years at no interest or arrears in hopes of having payment completed at end of loan term. Mainprize must make their \$81000 2024 payment by December 31, 2024.

Carried

Credit Card 10/2024-Palmer/Thompson

Conexus Credit Card Mastercard account will be change to the following three authorized Holders: Michelle Walsh, Arie Schimmel, and Elizabeth Neufeld. The amount will remain the same and all other credit card authorized users are to be terminated off of the account.

Carried

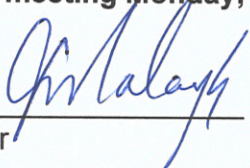
Discussions

- CRA Update on potential of qualified done status/ taxes have been filed for 2023 year with no status
- Ritchie Brother December auction and potential of what Mainprize can use
- Generator ask from Dr. Mainprize foundation/ Arie will review and head up project
- Water Infastructure and costs for fixes

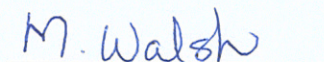
That the meeting adjourns, the time being 7:30 pm

Next meeting Monday, November 18, 2024

Chair



Manager



MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

November 25, 2024

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on November 25 2024, commencing at 6:00 p.m.

Vice Chairman: Terry Malaryk called the meeting to order with the following present:

Board members:

Harbour View Subdivision – Rebecca Balkwill
R.M. of Cymri- Aaron Toles
Town of Midale – Al Hauglum
Town of Midale – Ryan Thompson
Village Halbrite – Bruce Palmer
Village of Torquay – Terry Malaryk

Absent:

Campgrounds & Park Models Rep. – Byron Skjerdal
Elswick/Chandler/Island view Rep. – Mike Messer
R.M. of Cymri- Vacant
R.M. of Lomond – Peter Thackeray
Village of Macoun- Suzanne Kuchinka

Staff Members: Michelle Walsh, General Manager
Arie Schimmel, Park Foreman

Agenda

11/2024-Balkwill/Toles
That the Agenda be adopted as distributed.

Carried

Reports:

Michelle Walsh- General Manager
Arie Schimmel- Park Foreman

11/2024- Balkwill/Thompson:
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report to October 31, 2024

Statements

11/2024 Palmer/Toles:
That the statements be accepted as presented

Carried

**Accounts
Payable**

11/2024-Balkwill/Thompson:
That we approve the payables in the amount \$14,218.90 for the period ending October 31, 2024, as presented.

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

2

November 25, 2024

Carried

Minutes

11/2024- Toles/Palmer

That the minutes of the previous meetings held be approved as circulated.

Carried

Employee Gifts 11/2024- Toles/Balkwill

That the year round and management employees be given a gift from the funds for employee slush fund including a mug with their names engraved and gift cards with remaining fund left of \$556.00 on behalf of board authority.

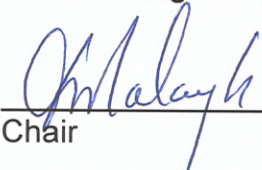
Carried

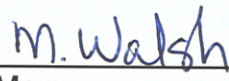
Discussions

- Draft Budget presented to board for 2025
- Look at auction items for Park : Bunker and aerator tractor
- More breakwater rocks being brought in and provided by Whitecap, Arie to renew or get new permit
- Water Infrastructure and costs for fixes

That the meeting adjourns, the time being 7:33 pm

Next meeting Tuesday, December 17, 2024


Chair


Manager

