A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on January 27, 2025, commencing at 6:00 p.m.

Vice Chairman: Terry Malaryk 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 Cymri- Greg Wallin
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 – Terry Malaryk

Absent :
Elswick/Chandler/Island view Rep. – Mike Messer

Staff Members: Michelle Walsh, General Manager

Agenda 01/2025-*Balkwill/Thompson*
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager
Arie Schimmel- Park Foreman (Presented by Michelle Walsh on behalf of Arie)

01/2025- *Toles/Thompson:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report to December 31, 2024

Statements 01/2025 Palmer/Toles:
That the statements be accepted as presented

Carried

Accounts Payable 01/2025-*Wallin/Palmer:*
That we approve the payables in the amount $25,217.23 for the period ending December 31, 2024, as presented.

Carried

Minutes 01/2025- *Toles/Palmer*
That the minutes of the previous meetings held be approved as circulated.

Carried

Budget 2025 01/2025- *Toles/Balkwill*
That the Budget for 2025 be approved as presented in November 2024.

Carried

Water Meter Read 01/2025- *Toles/Thompson*
Any water meter reads not submitted within a 14 cycle after the quarter request will receive a $50 charge for an employee to come and request or call and request meter. A notice will be emailed and mailed to homeowners requesting the meter readings quarterly and stating the charge if not done so.

Carried

Discussions

- Restaurant Tender, no submissions to date. One interested party will get back to park by February 5
- Bentwood Letter sent to public. The Park did not prevent the last sale, communication of sale needs to be done by the business owner.
- More breakwater rocks being brought in and provided by Whitecap, Arie to renew or get new permit.
- Water Infastructure and costs for fixes
- T4 completed and sent out to employees.
- GST Audit
- Year end

That the meeting adjourns, the time being 7:13 pm

Next meeting Monday, February 24, 2025

Chair

M. Walsh
Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on February 24, 2025, commencing at 6:00 p.m.

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

Board members:

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 – Terry Malaryk

Absent:
Campgrounds & Park Models Rep. – Byron Skjerdal
Elswick/Chandler/Island view Rep. – Mike Messer
R.M. of Cymri- Greg Wallin

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

Agenda 02/2025-*Hauglum/Thompson*
That the Agenda be adopted as distributed.

Carried

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

02/2025- *Balkwill/Thompson:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for January 31, 2025

Statements 02/2025 Palmer/Toles:
That the statements be accepted as presented

Carried

Accounts Payable 02/2025-*/Palmer:*
That we approve the payables in the amount $11,548.25 for the period ending January 31,2025, as presented.

Carried

Minutes 02/2025- *Toles/Palmer*
That the minutes of the previous meetings held be approved as circulated.

Carried

Offer Letters 02/2025- *Toles/Taylor*
A plan was presented and budgeted to have three year-round staff at different annual salaries to include the full-time year-round operation of water treatment plant. The reorganization, job description and wages were approved by the board as presented.

Carried

Discussions

- Restaurant Tender presentation by Becky's Bistro & one tender to follow within the week (Aaron and Ryan will attend on behalf of board to help with advisement)
- Water Infastructure and costs for fixes. An electrician needs to be brought in to give a plan and quote.
- Request a second option from Thompsons Electric on overload switch for WTP.
- Parking Lot plan and how to fix. Must wait until spring and thaw has completed to review the area.
- GST Audit
- Year end audit will happen in park first week of May.
- New staff have accepted and been hired for Pro Shop Management & Park Assistant.

That the meeting adjourns, the time being 7:18 pm

Next meeting Monday, March 17, 2025

_____ _____

Chair Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on March 24, 2025, commencing at 6:02 p.m.

Vice Chairman: Terry Malaryk 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 Cymri- Greg Wallin
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 – Terry Malaryk

Absent:
Elswick/Chandler/Island view Rep. – Mike Messer

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

Agenda 03/2025- *Backwill/Hauglum*
That the Agenda be adopted as distributed.

Carried

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

03/2025- *Balkwill/Thompson:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for February 28, 2025

Statements 03/2025 Palmer/Toles:
That the statements be accepted as presented

Carried

Accounts Payable 03/2025-*Wallin/Palmer:*
That we approve the payables in the amount $17,226.24 for the period ending February 28,2025, as presented.

Carried

Minutes 03/2025- *Toles/Palmer*
That the minutes of the previous meetings held be approved as circulated.

Carried

SRPA AGM 03/2025- *Hauglum/Skjerndal*
That Vanessa Taylor attend the SRPA AGM as a voting delegate on behalf of the Mainprize Regional Park Authority

Carried

Discussions

- Have Dr. Mainprize attend the meeting to discuss roles and responsibilities
- Boat Docks and engineering/fix and upgrades
- Roadway corrosion
- GST Audit
- Year end audit will happen in park first week of May.
- New staff have accepted and been hired for Pro Shop Management & Park Assistant.

That the meeting adjourns, the time being 7:25 pm

Next meeting Tuesday April 29, 2025

Chair

M. Walsh
Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on April 29, 2025, 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
R.M. of Cymri- Greg Wallin
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 – Terry Malaryk

Absent:
Campgrounds & Park Models Rep. – Byron Skjerdal
Elswick/Chandler/Island view Rep. – Mike Messer

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

Public Members: Donaven Hextall, Representative Dr. Mainprize Foundation

Agenda 04/2025- *Hauglum/Thompson*
That the Agenda be adopted as distributed.

Carried

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

04/2025- *Balkwill/Hauglum:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for March 31, 2025

Statements 04/2025 Palmer/Toles:
That the statements be accepted as presented

Carried

Accounts Payable 04/2025-*Wallin/Toles:*
That we approve the payables in the amount $28,356.85 for the period ending March 31,

2025, as presented.

Carried

Minutes 04/2025- *Toles/Palmer*

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

Carried

Elswick/Chandler/Island view Rep. 04/2025- *Toles/Backwill*

That Darin Wiles is instated as the member at large for Elswick/Chandler/Island view Represented on the Mainprize Regional Park Authority. Terms for position/representee to be decided at the Pre AGM Meeting.

Carried

Confidentiality 04/2025- *Toles/Wallin*

That the Confidentiality Policy for Board, Employees & Volunteers be introduced as presented. Any changes to be brought forth at the next meeting.

Carried

Progressive Discipline 04/2025- *Toles/Thompson*

That the Progressive Discipline Policy for Employees be instated as presented.

Carried

Training Policy 04/2025- *Toles/Thompson*

That the Training Policy for all Employees be instated as presented.

Carried

Discussions

- Dr. Mainprize attended the meeting to discuss roles and responsibilities and project management.
- Roadway corrosion
- GST Audit
- Campground vote to happen May 25 for new rep or renewal of current rep.
- Volunteers for the upcoming pancake breakfast
- Pre AGM date June 18, AGM June 23

That the meeting adjourns, the time being 8:09 pm

Next meeting Tuesday May 20, 2025

Chair

M. Walsh

Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on June 16, 2025, commencing at 6:00 p.m.

Vice Chairman: Terry Malaryk 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 – Ryan Thompson
Village Halbrite – Bruce Palmer
Village of Macoun- Vanessa Taylor
Village of Torquay – Terry Malaryk

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

Staff Members: Michelle Walsh, General Manager

Agenda 06/2025- *Palmer/Thompson*
That the Agenda be adopted as distributed.

Carried

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

06/2025- *Balkwill/Toles:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for May 31, 2025

Statements 06/2025 Palmer/Toles:
That the statements be accepted as presented

Carried

Accounts Payable 06/2025-*Thackery/Toles:*
That we approve the payables in the amount $53,496.85 for the period ending May 31, 2025, as presented.

Carried

Minutes 06/2025- *Toles/Thompson*

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

Carried

Campground & Park Models Rep. 06/2025- *Toles/Backwill*

That Chris Petersen is instated as the member at large for Campground & Park Models Represented on the Mainprize Regional Park Authority. Terms for position/representee to be decided at the Pre AGM Meeting.

Carried

Building Committee 06/2025- *Thackery/Thompson*

That the Building Committee be comprised of Bruce Palmer, Aaron Toles & Darin Wiles. They will lead the way on doing the approvals and reviews so the process is a quicker turn around prior to board meetings. Anything that needs to be reviewed by whole board will come to meetings following.

Carried

Carried

Audit Approval 06/2025- *Palmer/Taylor*

That the 2024 Annual Year End Audit completed by Dudley LLP be approved as presented in the draft.

Carried

PRE- AGM vote on executive and annual motions completed, as attached.

In Camera at 7:45pm M. Walsh was dismissed until 8:05pm

Discussions

- Building Committee Process and Issues
- Roadway corrosion
- GST Audit
- ERP need to be discussed with Sara Leck at RM of Cymri. Aaron will be the EMO, Michelle to follow up with RM and their process.
- Volunteers for the upcoming pancake breakfast
- Pre AGM completed

That the meeting adjourns, the time being 8:27 pm

Next meeting July 14, 2025

Chair

Michelle Walsh
Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on July 14, 2025, commencing at 5:32 p.m.

Vice Chairman: Terry Malaryk 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
Village Halbrite – Bruce Palmer
Village of Macoun- Vanessa Taylor
Village of Torquay – Terry Malaryk

Absent:
Town of Midale – Al Hauglum

Staff Members: Michelle Walsh, General Manager

Michelle Walsh presented the financial report for June 30, 2025

Accounts Payable 07/2025-*Toles/Wallin:*
That we approve the payables in the amount $46,032.40 for the period ending June 30, 2025, as presented.

Carried

Sand Rake 07/2025- *Malaryk/Toles*
That a purchase of a new sand rake demo unit (33 hours on unit) be made for total cost of $16,900.00 plus tax and shipping. Dr. Mainprize Foundation has donated $8000.00 for the unit. This will be their last donation for 2025 year. Mainprize will pay the remaining cost for the unit.

Discussions

- Boat Parking Lot, what to do with area and issues. RM of Cambria Reeve Darwin called and reported someone from Mainprize has said it's not being utilized. Board is still trying to decide the best way to utilize and set up based on the fencing and lack of hard surface for parking. No decisions have been made at this time.
- In search of used golf carts for runabouts for Greens Staff. Got a number from Ryan Thompson to check into some.
- Discussion on golf course equipment replacement plan and a capital plan to replace.
- Discussion on Staff issue within golf course

That the meeting adjourns, the time being 6:15 pm

Next meeting Wednesday August 18, 2025

Chair

Michelle Walsh
Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on September 22, 2025, 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
R.M. of Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Town of Midale – Al Hauglum
Village Halbrite – Bruce Palmer
Village of Torquay – Terry Malaryk

Absent:

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

Staff Members: Michelle Walsh, General Manager

Members of the Public: Laura Watson, Mel Schill, Rod Finney, Dannette Tracey

Vice Chairman: Bruce Palmer handed Chair of meeting to Chairperson Aaron Toles 6:25pm:

Agenda 09/2025- *Malaryk/Thompson*
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager

09/2025- *Balkwill/Petersen:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for August 31, 2025

Statements 09/2025 Balkwill /Wiles:
That the statements be accepted as presented

Carried

Accounts Payable 09/2025-*Thackery/Palmer:*
That we approve the payables in the amount $51,670.72 for the period ending August 31, 2025, as presented.

Carried

Minutes 09/2025- *Petersen/Thompson*
That the minutes of the previous meetings held be approved as circulated.

Carried

Conexus Credit Card 09/2025- *Palmer/Thompson*
Conexus Credit Card Mastercard account will be change to the following three authorized Holders: Michelle Walsh, Elizabeth Neufeld, and Jeff Busch. The amount will remain the same and all other credit card authorized users are to be terminated off of the account. Michelle Walsh Limit $4000.00, Elizabeth Neufeld Limit $2000.00, and Jeff Busch $2000.00.

Carried

Bentwood Kabins 09/2025- *Petersen/Thompson*
Bentwood Kabins lease will be renewed for another ten years starting at $1200.00 immediately. Lease must be signed by Bentwood immediately, for renewal.

Carried

Discussions

- Walking path update, approx. 4.5km, 3 benches, porta potties and garbage can. Responsibilities and rules to be discussed further next spring. An amazing job done by volunteers
- Public notice on chip seal to go to public prior to motion being made.
- Used Golf Carts at E. Bourassa waiting on responses
- Office Hours for open season will change to Wednesday, Thursday, Friday
- Michelle presented quotes from Thompson Electric
- Send Enisa Water report to the Board.

In Camera excused Michelle Walsh at 7:27 pm/returned at 7:40pm

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

Next meeting October 20, 2025

Chair

M. Walsh
Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on October 21, 2025, 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
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 Torquay – Terry Malaryk

Absent:
Harbour View Subdivision – Rebecca Balkwill
Village of Macoun- Vanessa Taylor

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

Agenda 10/2025- *Malaryk/Palmer*
That the Agenda be adopted as distributed.

Carried

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

10/2025- *Malaryk/Thompson:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for September 30, 2025

Statements 09/2025 Balkwill /Wiles:
That the statements be accepted as presented

Carried

Accounts Payable 10/2025-*Palmer/Wallin:*
That we approve the payables in the amount $23,640.02 for the period ending September 30, 2025, as presented.

Carried

Minutes 10/2025- *Thompson/Wiles*
That the minutes of the previous meetings held be approved as circulated.

Carried

Mill Rate 10/2025- *Malaryk/Thompson*
No adjustment for 2026.That the Mill rate for 2026 remain at 4.76 Mills and that the Mainprize Special Assessment for residential properties remain at $500.00.

Carried

Chip Seal 10/2025- *Toles/Malaryk*
A chip seal project will commence with the RM of Cymri in Spring 2026. All residential road frontage will be chip sealed at a payment option of 1) One time payment made June 2026 $1500.00/per resident or 2) Two payments of $800 made by June 2026 & June 2027. This project will proceed and a letter will be sent to notify all residents.

Carried

Marina Docks 10/2025- *Toles/Palmer*
A amount of $10,000.00 will be budgeted for Harbour/Dock improvements. A new dock and dock upgrades for current dock will be planned and put in place for Spring 2026.

Carried

Discussions

- Water Reader upgrade, Lisa and Michelle to review quotes and costs to report back to our board
- New membership ideas and costs for membership.

In Camera excused Michelle Walsh at 7:28 pm/returned at 7:38pm

That the meeting adjourns, the time being 7:39 pm

Next meeting November 17, 2025

Chair

M. Walsh
Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on November 17, 2025, 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
~~Town of Midale – Al Hauglum~~
Village Halbrite – Bruce Palmer
Village of Macoun- Vanessa Taylor
Village of Torquay – ~~Terry Malaryk~~ Travis Cassin

Absent:
~~R.M. of Cymri- Greg Wallin~~
R.M. of Lomond – Peter Thackeray
~~Town of Midale – Ryan T~~hompson

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

Guest: Travis Cassin, Village of Torquay – New incoming representative

Agenda 11/2025-*Balkwill /Palmer*
That the Agenda be adopted as distributed.

Carried

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

11/2025- *Malaryk/Palmer:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for October 31, 2025

Statements 11/2025 Balkwill /Wiles:
That the statements be accepted as presented

Carried

Accounts Payable 11/2025-*Palmer/Taylor:*
That we approve the payables in the amount $110,599.47 for the period ending ,October

31 2025, as presented.

Carried

Minutes 11/2025- *Malaryk/Wiles*
That the minutes of the previous meetings held be approved as circulated.

Dock Project 11/2025- *Hauglum/Wiles*
There will be a $20,000.00 marked for dock/marina improvements in the 2026 budget. A private donor has come forward with $13,000.00 for one new dock. A motion is made to proceed with the 5 x 16 standard, 3 portion dock and included 12 inch marine boarding and rail. This will be the first dock replacement for 2026 and we will proceed with secondary in 2027.

Carried

Overnight Increase 11/2025- *Backwill/Hauglum*
An increase for overnight temporary stays will be effective for 2026. The rate will be $35/night all other pricing in temporary will reflect the same effective January 1, 2026.

Carried

Golf Pricing 11/2025- *Palmer/Taylor*
Golf Pricing and structure will change as presented and attached effective March 30, 2026.

Carried

Discussions

- Budget approval tabled till December
- Proceed with membership drive at 2025 prices include tax
- Look into pricing on garbage disposal

In Camera excused Michelle Walsh at 7:10 pm/returned at 7:18pm

That the meeting adjourns, the time being 7:19 pm

Next meeting December 15, 2025

_____ _____

Chair Manager

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on December 15, 2025, 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 Lomond – Peter Thackeray
Town of Midale – Ryan Thompson
Village Halbrite – Bruce Palmer
Village of Macoun- Vanessa Taylor
Village of Torquay – Travis Cassin

Absent:
Harbour View Subdivision – Rebecca Balkwill
R.M. of Cymri- Greg Wallin
Town of Midale – Al Hauglum

Staff Members: Michelle Walsh, General Manager

Agenda 12/2025-*Palmer/Thompson*
That the Agenda be adopted as distributed.

Carried

Reports: Michelle Walsh- General Manager

12/2025- *Taylor/Palmer:*
That the management reports be accepted as presented.

Carried

Michelle Walsh presented the financial report for November 30, 2025

Statements 12/2025 Toles/Wiles:
That the statements be accepted as presented

Carried

Accounts Payable 12/2025-*Palmer/Taylor:*
That we approve the payables in the amount $29,911.90 for the period ending ,November 30 2025, as presented.

Carried

Minutes 12/2025- *Taylor/Wiles*

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

Signing 12/2025- *Peterson/Thackery*

That one of the Chair Aaron Toles, Vice-Chair Bruce Palmer, Ryan Thompson, Darin Wiles along with General Manager Michelle Walsh be designated as signing authority for all documents on behalf of the officers for the Authority. All other signing authorities to be removed from Conexus Banking accounts and legal documents for Mainprize Regional Park Authority.

Carried

Village of Torquay 12/2025- *Toles/Palmer*

As appointed by Village of Torquay that Travis Cassin be the representative on the Board Authority.

Carried

Budget Approval 12/2025- *Taylor/Palmer*

Budget approved as presented for the 2026 season.

Carried

Meter Installation 12/2025- *Thompson/Peterson*

Campground A will have power meters installed and they will be charged for power, rates will be changed to metered rates for 2026.

Carried

Seasonal Pricing 12/2025- *Toles/Taylor*

Based on the average power bill per site all non-metered sites will receive a $100 increase in seasonal fees commencing January 1, 2026. Metered sites will remain the same price.

Carried

Early Bird Fee 12/2025- *Thompson/Palmer*

Any seasonal camper who pays their seasonal fee by February 28, 2026, will receive a $100 discount on their fees for the season.

Carried

Discussions

- Proceed with membership drive at 2025 prices include tax
- Look into pricing on garbage disposal

In Camera excused Michelle Walsh at 7:06 pm/returned at 7:12pm

That the meeting adjourns, the time being 7:12 pm

Next meeting December 15, 2025

Chair

M. Walsh

Manager

By vote Aaron Toles, Bruce Palmer, Ryan Thompson & Terry Malaryk were elected the 2025 Board Authority Executive.

Petersen /Malaryk: - Carried

Financial Institution __-2025 Moved by *Palmer/Toles*:
That Conexus Credit Union, Midale Branch be selected as the financial institution.

Carried

Auditor __-2025 Moved by *Palmer/Thompson*:
That Dudley & Company LLP, Regina Office be selected as the 2025 Auditor.

Carried

Signing __-2025 Moved by *Malaryk/Toles*:

That one of the Chair Aaron Toles, Vice-chair Bruce Thompson, or Ryan Thompson, Terry Malaryk along with General Manager, Michelle Walsh be designated as signing authority for all document on behalf of the officers for the Authority.

Carried

Chair

Manager