

A regular meeting of the Mainprize Regional Park Authority was held by zoom with some members present at the Mainprize Park Maintenance Building on April 19, 2021 commencing at 7:00 p.m.

**Chairman: Joe Vilcu** called the meeting to order with the following present:

Board members:

Village of Torquay – Terry Malaryk  
R.M. of Cymri – Joe Vilcu  
R.M. of Cymri – Aaron Toles  
R.M. of Lomond – Peter Thackeray  
R.M. of Lomond – Milton Lokken  
Village of Macoun – Kelly Foord  
Elswick/Chandler/Islandview Rep. – Mike Messer  
Campgrounds & Park Models Rep. – Byron Skjerdal  
Harbour View Subdivision - Twila Walkeden

Absent:

R.M. of Cambria – Vacant  
Town of Midale – Al Hauglum  
Town of Midale – Greg Prawdzik  
Village of Halbrite – Bruce Palmer

Staff Members: Donna Frank, Becky Ferguson, Dustin Lougheed, Travis Schmidt  
Guest: Suzanne Kuchinka

**Agenda** 30/2021-Malaryk/Thackeray:  
That the Agenda be adopted **as amended**.

Carried

***In camera meeting commenced at 7:05 pm***

***At 7:20 the regular board meeting resumed.***

**Reports:** Becky Ferguson – Park Manager

Park - The electrical has been updated at the clubhouse with the addition of a sub panel and plugs in the storage room. Camping reservations are coming in, we currently have approximately 30% occupancy in short term camping for the season. The Rafferty Walleye Tournament is planned to go ahead for the May long weekend, pending any actions imposed by Health Canada. The permit to install playground equipment on the beach has been approved. The permit for the public fishing dock is in WHPA's and WSA's hands as well as aboriginal affairs.

Water & Sewer – A&B concrete has replaced the curb stop valve for the clubhouse and the water will be turned on once the weather improves. The eyewash/shower has been replaced. A testable backflow preventer was put on the ¾ line for the inside taps in the water treatment plant. Maintenance on the equipment has been completed. The ice has melted on the lake and has cleaned up the lake water drastically, this helps in the treatment process.

#### Dustin Lougheed – Golf Course Superintendent

Things are starting to get busy for the maintenance department. We are in the process of opening the golf course. We started pulling tarps on the 7 and got 5 off before it got too windy. We then put nails and staples back in everything that was left out on the course to try and help keep them down with all the snow and bad weather that came in. We have 5 tarps left to take off and 3 more that are off but need to be folded. All of the greens that are un-tarped look good. With the moisture we received last week everything is starting to green up and with some heat will only start looking better. There are a couple of greens that the tarps were taken off that have some rocks on that we are cleaning up. The fairways that were aerated in the fall have been dragged and the cores broke up really nice as they were so dry. All of the carts have been moved to the clubhouse. The course supplies are painted and waiting to go out on the course. We have also started getting the irrigation system ready to be fired up. There are 2 valves that need to be replaced – 1 on 5 and 1 on 7- that have been mostly dug up except for a little bit of frozen ground still. All the valve boxes have been opened up and any ice is beginning to melt. There will be a couple that will need a little bit of help to thaw before we turn the irrigation on. We are also in the process of going through the parts room. There are a lot of parts that are for equipment we no longer have and it had just become unorganized.

#### Travis Schmidt – Pro-shop Manager

The recent snow has delayed the opening of the golf course until around April 30<sup>th</sup>. Staff are all in place for the season. The Sask. Government announced changes to the golf guidelines. 8 minute tee times, shotgun starts allowed with limitations, the restaurant has limited capacity which will cause some limitations for us. I am looking at a golf function for the May long weekend to raise money for sprinkler heads. Award presentations must be done virtually or hand in score card, get your prize, eat & leave.

#### *Reports*

31/2021-Foord/Malaryk:

That the management reports be accepted as presented.

Carried

Donna Frank presented the financial report to March 31, 2021.

#### *Financial*

32/2021-Foord/Thackeray:

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

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April 19, 2021

**Statements**

That we acknowledge receipt of the Financial Statements and approval of the Accounts for the period ending **March 31, 2021** as presented.

Carried

**Accounts Payable**

33/2021-Toles/Malaryk:

That we approve the Accounts payable for the period ending **March 31, 2021** as presented.

Carried

**Minutes**

34/2021-Messer/Skjerdal:

That the minutes of the previous meetings held **March 15, 2021** be approved as circulated.

Carried

**Canada Coasters**

35/2021-Malaryk/Messer:

That the Canada Coasters be welcomed for 2 nights in the summer of 2022 and be allowed use of the Pederson Place for meals, shower buildings and parking for the antique cars/trucks and campers on the ball diamonds. (The Canada Coasters will need volunteer groups for 2 pancake breakfasts and 2 suppers.)

Carried

**Building Committee**

36/2021-Foord/Toles:

That when the Park Manager enforces action on a full season camper for non-compliance to the rules and the actions are not corrected, the park manager can enforce the power to their site be removed. (There are currently a couple of situations that may need immediate action.)

Carried

**The Store**

37/2021-Messer/Toles:

That the park grants a new 10-year commercial lease agreement to the new owner Ralph Smart, effective May 1, 2021. The annual fee to be \$800.00 for 2021,2022 and 2023, then reviewed.

Carried

**2021 Budget**

38/2021-Malaryk/Skjerdal:

That the 2021 budget presented be accepted with the total operating income of \$1,297,350, annual operating expenses \$1,058,100, capital and payment obligations of \$215,388 for a cash surplus budget of \$23,862.

Carried

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

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April 19, 2021

**Bobcat Replacement Program** 39/2021-Toles/Malaryk:  
That the park option out of the annual replacement program with Bobcat and buyout the lease for the sum of \$10.00.

Carried

**Pipeline Project** 40/2021-Messer/Walkeden:  
That the park grants the Right of Way for construction of a pipeline on the park's land.

Carried

Discussion:

The fundraising is going very well for the playground equipment on the beach.

The boat docks for public use have been ordered and the donation from the Mainprize Marketplace has been received.

The 3 practice holes will be closed to reduce the cost of maintenance. Dustin will continue to water the greens and tee boxes to preserve the grass that is there.

Kevin Brady discussed a proposal he received from SaskPower to put 100 amp power to some of the sites in D, F & G. It was felt that since this cost will be incurred by the full season campers who would like the power to their sites, the park would proceed to co-ordinate this with Saskpower and the full season campers.

There is a home in Harbour View that is in serious need of repairs. The building committee will send a letter to the homeowner with notice that future fines will be imposed if action is not taken within a specific period.

**Adjourn** 41/2021-Foord/Malaryk

That the meeting adjourns, the time being 9:10 pm

Carried

**Next meeting Monday, May 17, 2021**

Chair



Manager

