

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on Monday, February 22, 2021 commencing at 7:00 p.m.

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

Board members:

Town of Midale – Al Hauglum
Town of Midale – Greg Prawdzik
Village of Halbrite – Bruce Palmer
R.M. of Cymri – Joe Vilcu
R.M. of Cymri – Aaron Toles
R.M. of Cambria – Justin Marcotte
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
Village of Torquay – Terry Malaryk

Staff Members: Donna Frank, Becky Ferguson, Dustin Lougheed

Guest: Suzanne Kuchinka

Agenda

13/2021-Hauglum/Toles:

That the Agenda be adopted as presented.

Carried

Reports:

Becky Ferguson – Park Manager

Park

- Camping reservations are 15% occupancy as of today.
- Signal Direct tower at Entry building was taken down and Signal Direct equipment is now placed on the Krakr tower.
- Registered for classes for renewal of water and safety tickets.

Water

- New maintenance logs on all pumps and analyzers completed. Maintenance was completed on Jan 2 and Feb 2
- Jan 2 plant was out of service and not making water due to tank at high level and maintenance on equipment.
- Cl levels dropped Jan 7 due to a broke cl injector. Was replaced and put back into service.
- Jan 14 windstorm created a 27 hour power outage. Placing a PDWA in order and rescinded Jan 22
- Jan 18 plant was out of service and not making water as it was at the high level.

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- Jan 26 Randy Shatz with element water came and looked at the UV system and has recommended to start taking the UVT reads daily and to see where the problem starts.
- Started taking reads Feb 8. Trained Dustin and Lisa on the UVT reader.
- Jan 28 EPO inspection.
 - THM's and HAA's must be rectified.
 - Dechlorination of backwash water put into place.
 - UV systems running properly.
 - Water line leading to the plant tap must have a testable backflow prevention in place.
 - Calibration on equipment by a water technician required. – I have booked them to come in March 2021 after cancelling the original date of Jan 29
 - Parks new permit to operate will be sent right away. Some changes are Free chlorine has to be over 0.30 entering distribution system. Previous requirements was 0.10

Consumer Complaints/questions

Mike Holiski- questions regarding PDWA

Operators recommendations

Optimize chemicals and begin working towards putting in a larger settling tank for the chemicals to have the detention time to work and remove the organics, and mn properly.

Dustin Lougheed – Golf Course Superintendent

With all the cold weather I have stuck close to the shop. I have been working on scheduling of everything for this coming year. Fert applications, aerating, verticutting, and pesticide applications. Have been doing some studying as well. Planning on writing the water operator test at some point in March. Went through my budget and got it done for a look at by the board. I also have a couple of quotes to be looked at. One is for a mower and a utility vehicle for the maintenance department. The other is a quote for 9 new golf carts for the proshop. Also continuing to work on fixing some issues on some of the equipment in the shop.

Reports 14/2021-Marcotte/Toles:

That the management reports be accepted as presented.

Carried

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

Financial 15/2021-Skjerdal/Messer:

Statements

That we acknowledge receipt of the Financial Statements for the period ending January 31, 2021 as presented.

Carried

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Accounts Payable

16/2021-Foord/Toles:

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

Carried

Minutes

17/2021-Lokken/Thackeray

That the minutes of the previous meetings held January 18, 2021 be approved as circulated.

Carried

Cabin Rent

18/2021-Hauglum/Lokken:

That a new rental agreement be offered to Donevan Hextall to rent the cabin for the period May 1, 2021 to April 30, 2022. Notice by either side of one month for cancellation shall be required.

Carried

Discussion:

A quote from Bar Engineering, the cost to engineer all the campgrounds to design 50 amp at all the sites is approximately 90K.

Donna Frank gave an update on social media marketing and plans for the park's digital marketing in 2021.

Quotes from the Managers were circulated and a preliminary capital expenditures budget. These include a new Toro greens mower, a Toro workman and 9 new golf carts.

Fishing Dock and Play Equipment. The park will get quotes on a public fishing dock and play equipment. An email will be sent out to the residents to request donations and/or sponsorship for 50% of the cost. Playground equipment for the beach is approximately 30K, Milt Lokken offered to get the cost for a 50 ft. dock. If pea gravel is needed, Kelly Foord said he would take care of it.

The area for horses was discussed further. The going rate for pasture rent was approx. \$500 per year. The park maintaining native grass was also discussed.

Adjourn

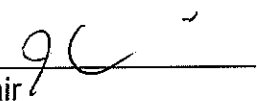
19/2021-Lokken/Foord:

That the meeting adjourns, the time being 9:00 pm

Carried

Next meeting Monday, March 15, 2021

Chair



Manager

