

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

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January 18, 2021

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on January 18, 2021 commencing at 7:02 p.m.

Viche Chariman Terry Malaryk called the meeting to order at 7:02 pm.  
Chairman Joe Vilcu assumed the chair at 7:15 pm.

Board members:

Town of Midale – Greg Prawdzik  
Village of Halbrite – Bruce Palmer  
Village of Torquay – Terry Malaryk  
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 & Suzanne Kuchinka  
Elswick/Chandler/Islandview Rep. – Mike Messer  
Campgrounds & Park Models Rep. – Byron Skjerdal

Absent:

R.M. of Cambria – Vacant  
Town of Midale – Al Hauglum

Staff Members: Donna Frank, Becky Ferguson, Dustin Lougheed

Guests: George Foord

**Agenda**

01/2021 Toles/Messer:

That the Agenda be adopted as distributed.

Carried

**Reports:**

Becky Ferguson – Park Manager

There was a major windstorm, damage on some buildings, fences and decks in the park. The park had some damage on the bathroom at the boat launch, it was picked up and moved again. The welcome club in Midale and Macoun would like to give out a \$10.00 voucher for park entry or other services at Mainprize Park in the packages. It was agreed to order some vouchers for this purpose.

I am requesting quotes for the media filters at the plant. The new E.P.O. is Derrick Hoehn.

## Dustin Lougheed – Golf Course Superintendent

I looked after the water plant over Christmas. Then I had a few days off between Christmas and the New Year. I am just waiting on a couple of filters from John Deere to finish the service work on the equipment. I will then move onto repairing some bearings and hoses that are in need of replacing. After the big wind storm last week I have some repair work to do on a few tarps. It ripped two in half and pulled it off the green. Another tarp it just ripped along the end and pulled it completely off the green. And on a fourth tarp there is half the tarp undone and just needs to be put back down. I have used up all of my current sandbags but have bought more and am currently working to make and fill them in order to get the tarps back down best I can. The wind also knocked over an irrigation satellite and blew a bunch of covers off of them. I have found all but one cover. I have a garbage bag over it currently to try and protect it.

**Reports**

02/2021-Toles/ Skjerdal:

That the management reports be accepted as presented.

Carried

Donna Frank presented the financial report to December 31, 2020.

**Financial Statements**

03/2021-Malaryk/Thackeray:

That we acknowledge receipt of the Financial Statements and approval of the Accounts for the period ending December 31 2020 as presented.

Carried

**Accounts Payable**

04/2021-Toles/Foord:

That we approve the Accounts payable for the period ending December 31, 2020 as presented.

Carried

**Minutes**

05/2021-Toles/Skjerdal:

That the minutes of the previous meetings held December 14, 2020 be approved as circulated.

Carried

**Camp K Bunkhouses**

06/2021-Messer/Toles:

That a maximum size for a bunk house in camp K be limited to 350 square feet.

Carried

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- Campground Power** 07/2021-Toles/Marcotte:  
Motion that the campsites electrical be taken back to original drawings.  
Carried
- Letter to Campers** 08/2021-Foord/Messer:  
That a letter be sent out to campsite holders that their site will go back to the original design. Each campground, as a group, can approach the board with a proposal if they want to change the original design.  
Carried
- Penalty** 09/2021-Toles/Lokken:  
That a penalty of \$500.00, plus the cost of the electrician to change the power back be imposed should anyone alter their power.  
Carried
- Boat Launch Fee** 10/2021-Toles/Malaryk:  
That the fee for the 2021 boat launch be increased from \$45.00 to \$50.00.  
Carried
- Welcome Club** 11/2021-Marcotte/Messer:  
That the park give \$10.00 vouchers to the welcome clubs in Midale and Macoun to give out to new residents.  
Carried
- Discussion: An exchange for golf trackage and payment of cash was brought to the board from Rod and Mel. It was agreed that they could invoice the park for the work that was performed.
- Building Committee Update: There was a discussion about the power in the park, the building committee has come to the agreement that the campgrounds will go back to the original design. Becky will talk to Tron Engineering and see if we can find out what it will cost for the engineering portion to engineer power upgrades at some of the various campgrounds.
- George Foord: Several people have talked about having an area for horses on the park's land. The group of people would like to have fenced areas for a paddock, these would be in the vicinity of the lagoon. The people renting or using the space would be responsible for all costs and maintenance of their fences, shelters, and water supply. The space would take up approximately 30 acres and could accommodate 6 paddocks. George appreciated discussing this with the board and should the board approve the area, they will work with the people who would like to use the space. It was suggested if the people using the space had any idea of what they would want to pay the park, if anything. The group will get back to the board in this regard.
- Adjourn** 12/2021-Malaryk/Toles  
That the meeting adjourns, the time being 9:05 pm  
Carried

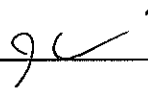
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**Next meeting Monday, February 15, 2021**

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Chair 

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Manager 