

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

March 15, 2021

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on March 15, 2021 commencing at 7:04 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 Torquay – Terry Malaryk
Village of Macoun – Kelly Foord
R.M. of Cambria – Justin Marcotte
R.M. of Cymri – Joe Vilcu
R.M. of Cymri – Aaron Toles
R.M. of Lomond – Peter Thackeray
R.M. of Lomond – Milton Lokken
Elswick/Chandler/Islandview Rep. – Mike Messer
Campgrounds & Park Models Rep. – Byron Skjerdal
Harbour View Subdivision - Twila Walkeden

Absent:

Village of Halbrite – Bruce Palmer
R.M. of Cambria – Vacant

Staff Members: Donna Frank, Becky Ferguson, Dustin Lougheed

Guest: Suzanne Kuchinka

Agenda

21/2021-Skjerdal/Toles:
That the Agenda be adopted as amended.

Carried

Reports:

Becky Ferguson – Park Manager

PARK - Computers have been updated with antivirus software. I am taking classes on zoom all week for renewal and training certificates. The fire escape plans for all park buildings is near completion and the muster point signs have been ordered. I have put together a staff safety training presentation for staff orientation in May. Cleaning supplies are ordered and protocols for Covid-19 will be kept in the Safety Binder. The park assistant is starting in April. Larry Dinius has cleaned up the remaining mess from the ice shacks.

WATER PLANT - Cleartech will be doing calibrations on equipment for the water plant. The safety binder is being updated. The raw water tank was cleaned on March 2nd. The monthly pump and equipment maintenance was performed. Air release valves were changed on 3 of the filters. We continue to be on boil water advisory until upgrades have been done in the water plant.

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Dustin Lougheed – Golf Course Superintendent

I am continuing to finish the last of the equipment work. Just started replacing the reels in the John Deere greens mower. Lidia started March 8th. She is working on getting some painting done right now. Tee markers, 150 yard markers, and the tee sign advertisements are what she is repainting right now. We had a couple more tarps come off over the weekend. 11 came right off and 15 came most of the way off. We are making some more sandbags and will get them back down. The problem right now is the ground is soft enough the nails and staples are not holding anything. The greens are all looking good and have lots of green growth coming through right now. I have taken a sample from 10 where the tarp was off and have it growing in my office just to see how it held up over winter.

Reports

22/2021- *Malaryk/Skjerdal:*

That the management reports be accepted as presented.

Carried

Donna Frank presented the financial report to February 28, 2021.

**Financial
Statements**

23/2021-*Walkeden /Messer:*

That we acknowledge receipt of the Financial Statements and approval of the Accounts for the period ending February 28, 2021 as presented.

Carried

**Accounts
Payable**

24/2021-*Toles/Lokken*

That we approve the Accounts payable for the period ending February 28, 2021 as presented.

Carried

Minutes

25/2021-*Marcotte/Messer*

That the minutes of the previous meetings held February 22, 2021 be approved as circulated.

Carried

**Playground
Equipment**

26/2021-*Marcotte/Hauglum*

To proceed with sponsorship for playground equipment on the beach. Aaron toles will start fundraising and talk to some local groups.

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Public

27/2021-/Skjerdal/Toles:

Fishing Dock

Motion to proceed with the purchase of a public fishing dock; provided that the Market garden group donates the money to cover the cost. Becky will request with permit for the temporary dock.

Carried

UV

28/2021-Messe/Malaryk:

Filter

That UV filters be purchased for the water treatment plant, the funds to be taken from the 2021 capital budget. (approximately 25K)

Carried

Discussion:

Golf Course Opening, there was discussion as to when the golf course will open. Becky will work toward getting the water to the pro shop by April 15th. Travis can open earlier than usual, not sure of a date yet. Staff in pro shop will start in May.

Power in campsite, quotes from Prairie Lighting and L&D Electric, we can start making changes in camp D & F. There are some issues with finding the older breakers for Camp A&C. Once the breakers are in stock, the electricians will start changing out the breakers. Approximately 40 are potential to go back to 30 Amp breakers.

Horse Paddock – Peter Thackeray has outlined some logistics on how the paddocks for horses will work in the park during summer months. These will be 2 acres, fenced area allowing a 30 x 10 tackle shop. They would like to utilize water from the dugout. Road access, liability, and ability for the park to enforce and control the land. It was suggested that a fee of \$500 for the first year, then possibly \$800 each year thereafter. Peter will verify annual fees.

Building Committee, approved Tyler and Sylvia Goebel screened in porch. John and Julie Metke came in and talked to us and asked if they could get their bunkhouse increase a small amount. Told them that 350 was that max and that they would need to stick to that square footage.

Playground equipment for beach. Would like to see play equipment on the beach and not on the grass area. Could be some issues getting permit from Water Security. Another option is to stay with smaller play equipment on the beach. The general direction is to go with the larger play structure on the beach, a proper base will need to be put in under the play structure. Aaron Toles would like to start reaching out to business owners and associations to contribute to funding the project. Becky will apply for a permit to install play equipment on the beach.

Dock for public, the market garden has \$9,500 that they would like to allocate the funds toward a public dock.

Permit to Operate Water Plant – Some issues need to be fixed in order for the water plant to operate. Waste water- we will irrigate in summer and in winter months put the waste water down a septic system at the plant. Quote to replace UV filters is 25K, we are on boil water advisory until our UVT reads 75% or higher. Carbon Media replacement cost \$16,300.

Per Capita Funding – Discussion on whether the RMs, Towns and Villages contribute funding for capital projects. It was brought up that this organization should look at becoming its' own governing body. If the park has a future capital project in the future, the park could then approach the RMs, Towns and Villages.

Water Rates will be reviewed. The water and sewer rates should be self-supporting.

Budget, refer to next meeting.

In camera meeting commenced at 9:40 pm

Management Contracts

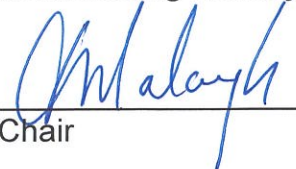
At 10:30 the regular board meeting resumed.

Adjourn 29/2021- Hauglum/Skjerdal


That the meeting adjourns, the time being 10:40 pm

Carried

Next meeting Monday, April 19 2021



Chair



Manager