

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

June 21, 2021

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on June 21, 2021 commencing at 7:08 p.m.

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

Board members:

Town of Midale – Al Hauglum  
Village of Halbrite – Bruce Palmer (via zoom)  
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 Cambria – Kelly Foord  
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:

Town of Midale – Greg Prawdzik  
Village of Macoun – Vacant

Staff Members: Donna Frank, Becky Ferguson, Dustin Lougheed, Travis Schmidt  
Guests: Suzanne Kuchinka, Bert & Arliss Tosczak, Marla Erickson

**Agenda**

50/2021-Marcotte/Hauglum:  
That the Agenda be adopted as distributed.

Carried

**Reports:**

Becky Ferguson – Park Manager

Park

General maintenance and cleaning of the park daily. Starting to get very busy. Public fishing dock is in place thanks to Milt and my staff for the hard work put in. The Park is getting a face lift in areas thanks to volunteers. The beach bathroom and change house has been painted. The small play structure in Chandler Crescent has had numerous loads of rock taken out and fresh sand and topsoil brought in to get the place looking great for kids. The beach sand will be sifted through this week to have the sand prepped for the play structure arriving June 28<sup>th</sup>. The front gate road is under construction with the RM to remove the potholes on the incoming and outgoing lanes. I was given the opportunity to be a part of the Peer review committee through the Sask Regional Parks Association. 6 people within the regional parks system are asked to participate and be a part of the committee. It was a great honor to be recognized through Regional Parks of Saskatchewan and have the opportunity to work with great people in the park's association. We are also keeping track of the vehicles that are entering the park daily. This is being done as requested by the Saskatchewan Government and Regional Parks.

### Water and sewer

The UV systems have been replaced and the water sampling is currently being taken in this week and sent to get the PDWA. The permit to construct for the wastewater tank is still being reviewed through WSA. The water and wastewater assessment with the engineers is currently being reviewed and worked on.

### Dustin Lougheed – Golf Course Superintendent

The dead areas from the foxtail spray were seeded on May 19. They were seeded with a bluegrass, fescue and ryegrass fairway mix. It was done in two directions. This was just prior to some rain which was nice to get. However there has not been a lot of germination in some areas. 2 and 9 have filled in a little bit better than 17 and 18. I am just trying to see if there is any chance there is a residual effect from the Kerb. After not much germination I started to do some research and there may be some residual regarding bluegrass seed. All the tee boxes have been sprayed with par 3 for weed control. The greenside bunkers have been sprayed with roundup once and will be sprayed some more when the weather allows. We are in the process of weeding all the greenside bunkers and then onto working on some of the fairway bunkers. As for the greens there are a couple that we are working on to fill in some of the weak areas. With verticutting and some over seeding we are finally starting to see some recovery in those areas. It has only been in the last couple of weeks that we have been able to see much growth out of the greens. The green side bunker on 9 has been filled in, leveled and packed but we are going to have to add some more topsoil to it this week and should be able to seed it right away. The fairway on 10 was extended towards the tees to make the hole a bit easier for shorter hitters. Also Lidia's last day was June 6 and Chris Messer has taken on the assistants role for this year.

### Travis Schmidt – Pro-shop Manager

What a great start to the year, we have lots of traffic and are busy when the rain and wind do not happen. With the long weekend came quite a bit of rain, we sure needed it, it was unfortunate it was over the long weekend. The sprinkle into Spring Tournament was a success, we had 66 golfers 33 members and 33 non-members, we raised a total of \$2310. The 14<sup>th</sup> annual Farmers Tournament was held on Friday, June 18<sup>th</sup>, there were 116 golfers. This was the biggest farmers I have been a part of. There were 21 sponsors. Ladies' night is now changed to Mondays. On senior's night we get the usual 8 to 12 coming out for Tuesday. On Tuesdays and Saturdays in July we are offering Jr lessons. Wed night we have nothing going on now that the ladies club had moved to Monday, I'm thinking of setting up ladies' lessons with supper for \$40 for the month of July with a par 3 tournament on the beginning of Aug. Men's night continues to have strong numbers Friday night skins #'s have been excellent as well. Upcoming events – night golf July 2

- July 3 Karissa Hoffart
- Oilman's Friday, July 23

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

3

June 21, 2021

**Reports** 51/2021-Skjerdal/Toles:

That the management reports be accepted as presented.

Carried

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

**Financial Statements** 52/2021-Walkeden/Lokken:

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

Carried

**Accounts Payable** 53/2021-Foord/Malaryk:

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

Carried

**Minutes** 54/2021-Malaryk/Messer:

That the minutes of the previous meetings held May 17, 2021 be approved as circulated.

Carried

**Tax Rates** 55/2021-Messer/Toles:

That the 2021 Mainprize service fee for hobby shops be \$250, Commercial Property and Residential property service fee be \$500 and that the 2022 mill rate be set at 4.76, representing a 3% increase.

Carried

Discussion:

Arliss and Bert Toczak had a question as to why some campsites in Camp A got to keep their 50 amp and others were switched back to 30 amp. Messer responded to their question by stating that there are engineered drawings and that the recommendation from SaskPower was to ensure that the Park's electrical service be in accordance with the drawings. (Arliss & Bert Toczak, Marla Erickson left the meeting at 8:25 after their questions had been answered.)

The Mainprize Regional Park AGM is scheduled for July 12<sup>th</sup> at 7:00 pm at the Pederson Place. Notification will be sent out 2 weeks prior to the AGM.

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

4

June 21, 2021

Hiring of relatives by park managers. When a manager is hiring a person, who is related they should seek the assistance of another manager to be a part of the interview, establish appropriate pay and to ensure no special treatment is given to the related person.

Golf Committee – Aaron Toles will be putting together a committee made up of 4 golfer representatives, 2 board members and the 2 golf managers, Dustin Loughheed and Travis Schmidt. This committee will report monthly back to the park board during the golf season.

There was a discussion around who pays to get into the park. Does the park let people in who are working for other businesses in the park? Contractors and people who work for a business in the park are required to pay the park entry fee. This includes the restaurant, store, cabins, and other businesses. Mainprize Park uses the funds received for entry to fund many of the repairs and activities in the park.

**Adjourn** 56/2021-Hauglum/Lokken:

That the meeting adjourns, the time being 9:05 pm

Carried

Next meeting Monday, July 19, 2021

\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Manager