

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on Monday, November 15, 2021 commencing at 7:00 p.m.

Vice Chairman: Terry Malaryk called the meeting to order with the following present:

Board members:

Town of Midale – Al Hauglum
Town of Midale – Ryan Thompson
Village of Torquay – Terry Malaryk
R.M. of Cymri – Aaron Toles
R.M. of Cambria – Justin Marcotte
R.M. of Lomond – Peter Thackeray
Harbour View Subdivision - Twila Walkeden

Absent:

Village of Halbrite – Bruce Palmer
Village of Macoun – Kelly Foord
R.M. of Cymri – Joe Vilcu
R.M. of Cambria – Kelly Foord
R.M. of Lomond – Milton Lokken
Elswick/Chandler/Islandview Rep. – Mike Messer
Campgrounds & Park Models Rep. – Byron Skjerdal

Staff Members: Donna Frank and Becky Ferguson

Agenda

102/2021-Marcotte/Thackeray:

That the Agenda be adopted as ammended.

Carried

Reports:

Becky Ferguson – Park Manager

Park

The clubhouse has had some renovations and a deep cleaning. Volunteers have completed most of the work; their help is very much appreciated. The clubhouse kitchen is now in compliance with health regulations to start off the 2022 season. The boat docks were pulled Oct 31st. Some repairs were made to the fronts of the docks. The mowers and equipment were washed and serviced for winter storage. Cleaning has begun on west side of shop. The final completion reports for the SRPA grant will be completed this week.

Water/Sewer

All chemical tubs and pump lines have been replaced and the dosage rates set. Cleaning of the clear water wells was done on today, Nov 15th as a result, we are on a Precautionary Drinking Water Advisory (PDWA) until adequate samples come back from lab. Water was hauled from Estevan to bring the plant online quicker. Residents had their potable water off from 11am-2:30 pm for the cleaning of the water wells.

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

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November 15, 2021

Dustin Lougheed – Golf Course Superintendent

It was busy around the golf course in October, as we were trying to get the golf course closed for the season. The greens were sprayed with the winter fungicide application. The greens were heavily top dressed in additional topdressing on some of the greens that often give us problems over the winter. The tees and a few of the greens had snow fencing installed. The golf carts had the oil changed in them and two remain in the shop for repair work. The fairways were aerated. The greens on 2,3, and 8 had the wiring redone and it appears to be working.

Reports

103/2021-Toles/Hauglum:

That the management reports be accepted as presented.

Carried

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

**Financial
Statements**

104/2021-Walkeden/Toles:

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

Carried

**Accounts
Payable**

105/2021-Marcotte/Thackeray:

That we approve the Accounts payable for the period ending October 21, 2021 as presented.

Carried

Minutes

106/2021-Thackeray/Walkeden:

That the minutes of the previous meetings held October 18, 2021 be approved as amended.

Carried

Correspondence:

The board welcomes Ryan Thompson as a representative for the Town of Midale in place of Greg Prawdzik.

MAINPRIZE REGIONAL PARK AUTHORITY

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November 15, 2021

Discussion:

The board will be participating in a strategic planning session on Saturday, November 20th. Feedback from the residents and full season campers will be a part of this planning session.

The recruitment process for hiring a General Manager is on target.

The restaurant operator contract was tabled.

SaskPower will be working on pricing this week for 100 Amp power to Campground D, F and G.

CRA Charity Revocation. The Park will no longer maintain its status as a Charity and can no longer issue official donation receipts. In addition, the park will need to transfer its assets to an eligible entity (donee) as defined by the CRA or shall be subject to tax on the assets.

RM of Cambria – The RM of Cambria is proposing to have their organization removed from the Mainprize Regional Park Authority Board because the Park is now self-sufficient and does not require their Business Management input or financial contribution. In the past the RM of Cambria gave \$500 per year to the park in the form of Municipality Funding, in lieu of this future contribution they have proposed a one time donation of 25K for the purchase of an asset that will provide future revenue to the park, a public storage lot was one of the ideas presented. This agenda item was tabled to next meeting.

Dugout Water – The Park has been approached by an oilfield company about purchasing water from the dugout. This item was discussed and tabled until January or such time that the prospect of more favorable snow and rain conditions are forthcoming. The Park could receive \$2500 per well drilled and the company was looking for water for 3 wells at this time.

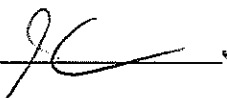
Camp K – Monthly rental of the 6 vacant sites will be reviewed in the spring.

Adjourn 107/2021-Marcotte/Hauglum:

That the meeting adjourns, the time being 8:40 pm

Carried

Next meeting TBA.

Chair 

Manager 