

MAINPRIZE REGIONAL PARK AUTHORITY

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A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on May 17, 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 – Greg Prawdzik
Village of Torquay – Terry Malaryk
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:

Town of Midale – Al Hauglum
Village of Halbrite – Bruce Palmer
R.M. of Cymri – Joe Vilcu
R.M. of Cambria – Justin Marcotte
R.M. of Cambria – Kelly Foord
Village of Macoun – Vacant

Staff Members: Donna Frank, Becky Ferguson, Dustin Lougheed, Travis Schmidt
Guests: Suzanne Kuchinka, Holly Schmidt & Dallas from Midale/Cymri Fire and Rescue

Agenda 41/2021-Skjerdal/Toles:
That the Agenda be adopted presented.

Carried

Reports: Becky Ferguson – Park Manager

We have been busy with general maintenance and park cleanup. The campsites water and sewer are up and running as well as the boat launch and filleting shack.

The UV permit to construct at the treatment plant has been approved. The carbon media filters have been changed and the water quality has improved. There have been numerous water line breaks due to the age of the infrastructure. All seasonal areas now have water turned on.

Dustin Lougheed – Golf Course Superintendent

It has been a busy month for the maintenance department. We finished pulling tarps on April 26. Thanks to Travis for giving us a hand with the remaining tarps. We spent some time cleaning rocks of the greens from the topdressing last fall. At the same time we were preparing to start the irrigation system, hauling hot water to frozen valves and making sure everything is closed and off before turning it on. The Irrigation system was turned on, on April 27. It has definitely been a better start than expected, considering we blew out with – 20 temps and snow on the ground. I think there are only three heads remaining that have any ice left in them. All of the heads on the greens and tees have been gone through and any issues fixed. We have ran across one electrical issue on 2 that we are in the process of trouble shooting. The fairway heads are almost done as well, only two holes left to finish. We were just about caught up with the breaks and then there were 2 more small ones and one bigger one Sunday afternoon, Monday morning. We are also in the process of digging up the heads on the practice holes and re-using them on the golf course. We have also gone through all of the bunkers and loosened up the sand and pick all the rocks out of them once. Now that the grass is greening up, we have found a few fairways that had a issue with some chemicals last fall. I am planning on over seeding this week. Was just waiting on a tractor to haul the over seeder, and some seed as it will be quite a bit of seed. The tractor showed up on Sunday and the seed should be here tomorrow.

Travis Schmidt – Pro-shop Manager

The number of golf rounds has been awesome, things are looking good. Memberships are coming in. The first fundraiser tournament is planned for May 29th, Sprinkle into Spring. Night golf is planned for July 2nd, Karissa Hoffart Entertainment is planned for July 3rd. Planning several other tournaments throughout the season.

Reports

42/2021-Messer/Walkeden:

That the management reports be accepted as presented.

Carried

Donna Frank presented the financial report to April 30, 2021.

Financial Statements

43/2021-Thackeray/Toles:

That we acknowledge receipt of the Financial Statements for the period ending April 30, 2021, as presented.

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Carried

Accounts Payable

44/2021-Skjerdal/Messer:

That we approve the Accounts payable for the period ending April 30, 2021 as presented.

Carried

Minutes

45/2021-Walkeden/Messer:

That the minutes of the previous meetings held April 19, 2021 be approved as circulated.

Carried

Horse Paddock

46/2021-Walkeden/Toles:

The park approves an area of land to be used for 3 horse paddock areas. The annual rent to be \$500/year for the first year, per paddock, then \$800/year per paddock in the following years. The rental agreement has been updated to include approval from Whitecap Resources Land Department.

Carried

Capital Purchases

47/2021-Messer/Skjerdal:

That the following capital purchases be approved: Greens mover - for an amount of up to \$55,500; Playground structure \$27,000, and a Swing for the beach \$9,500. It was discussed that the existing greens mower be sold once the new one has arrived.

Carried

2020 Financial Stmt

48/2021-Messer/Toles:

That the draft Financial Statements for the fiscal year ending December 31, 2020, be approved as prepared by the accounting firm Grant Thornton LLP.

Carried

Discussion:

The Midale Fire and Rescue came to discuss the need for more data from the park to better respond to emergencies when they arise. Donna Frank will give Holly Schmidt a copy of the park lay out along with who the lease holders and renters for the homes and campsites. The park will build a list of residents with quick access to boats who will assist for on water emergencies and pass it on to Emergency Response Coordinator. Travis Schmidt will provide a map of golf course where the

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ambulances or fire trucks can go as well as ensure his staff are informed on these routes to better direct the emergency vehicles.

Adjourn

49/2021-Messer/Toles:

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

Carried

Next meeting Monday, June 21, 2021



Chair



Manager