

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on Monday, December 13 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 – Ryan Thompson

Village of Halbrite – Bruce Palmer

Village of Macoun – Kelly Foord

Village of Torquay – Terry Malaryk

R.M. of Cymri – Joe Vilcu

R.M. of Cymri – Aaron Toles

R.M. of Lomond – Peter Thackeray

Elswick/Chandler/Islandview Rep. – Mike Messer

Campgrounds & Park Models Rep. – Byron Skjerdal

Harbour View Subdivision - Twila Walkeden

Absent:

R.M. of Cambria – Justin Marcotte

R.M. of Lomond – Vacant

Staff Members: Donna Frank, Dustin Lougheed

Guests: Suzanne Kuchinka

Agenda

108/2021-Hauglum/Thackeray:

That the Agenda be adopted as distributed.

Carried

Reports:

Becky Ferguson – Park Manager (via email)

The grant completion report has been submitted to the Sask. Regional Parks Authority for their review and approval. The Clubhouse has been painted, cleaned, renovated and is fresh and clean for next year's season. A huge thanks goes out to the volunteers that put in many hours to get this done. Camping bookings begin January 1st for one week or more and January 15th for all other bookings.

The clear wells have been cleaned and the Precautionary Drinking Water Advisory (PDWA) was removed. I have been working on the year end reports and implementing new testing and plant procedures. We ran into a problem on December 8th and had to haul water to the plant a new PDWA was put into effect.

Dustin Lougheed – Golf Course Superintendent

It has been a quieter month around the shop. I had to do some irrigation trouble shooting after the blowout. One of the satellites quit working completely, I believe it is the face plate. I am waiting to hear what the repair cost on this will be. I have found some older sprinkler heads and I am trying to fix them. The soil samples came back, and I have gone over them and compared to last year's, from that, I have put together a fertilizer plan for next year. I have begun servicing equipment and I will continue to fill in for Becky in the waterplant.

Reports 109/2021-Messer/Toles:
That the management reports be accepted as presented.

Carried

Donna Frank presented the financial report to November 30, 2021

Financial Statements 110/2021-Foord/Walkeden:
That we acknowledge receipt of the Financial Statements for the period ending November 30, 2021 as presented.

Carried

Accounts Payable 111/2021-Toles/Thompson:
That we approve the Accounts payable for the period ending November 30, 2021 as presented.

Carried

Minutes 112/2021-Toles/Foord:
That the minutes of the previous meetings held November 15, 2021 be approved as circulated.

Carried

MINUTES

3

December 13, 2021

**100 AM
Power
Upgrades**

113/2021-Toles/Messer:

That the individual Campgrounds can upgrade their power service to 100 Amp, Customer Owned power from SaskPower provided ALL the lease holders in that campground agree to the upgrade and 100% of the costs are paid by the lease holders. A quote was received from SaskPower for \$2310 per site (includes GST). Additionally, the lease holder would be responsible for the cost of the meter socket and components. This would be approximately \$1000 per site. This cost is subject to change by SaskPower or the electrical company contracted.

Carried

Discussion:

Lorri Mattewson - The Sustainability Project, presented a draft strategic plan to the Board. The plan includes Our Mission, Vision and Principles, the findings from a survey sent Park residents and full season campers, and outlines the Park's Strengths, Weaknesses, Opportunities and Threats. The final summary outlines actionable items for the Board and Management to work on in the next year or two.

Adjourn

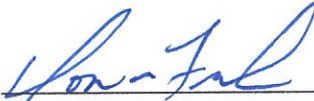
114/2021-Malaryk/Foord:

That the meeting adjourns, the time being 8:50 pm

Carried

Next meeting Monday, January 17, 2022

Chair



Manager