

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

1

September 20, 2021

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on September 20, 2021 commencing at 7:00 p.m.

Chairman: Joe Vilcu 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 – 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 – Al Hauglum
Village of Halbrite – Bruce Palmer
Village of Macoun – Vacant

Staff Members: Donna Frank, Becky Ferguson, Travis Schmidt

Agenda

86/2021-Skjerdal/Foord:
That the Agenda be adopted as distributed.

Carried

Reports:

Becky Ferguson – Park Manager

Park Report

General Maintenance throughout the park continues. I have started the shutdown process. Potable water to all campsites Sept. 20, Irrigation off to all sites Sept. 22, Septic Sept. 27, and power will be off Oct 1 to the campground.

Water/Sewer

The treatment plant is running well, and all the samples submitted are good. The water and wastewater assessment draft has been submitted to Mainprize Park. I am currently reviewing for a final draft.

Dustin Lougheed – Golf Course Superintendent

The grass is still growing like crazy out on the golf course and with less staff we are spending more time mowing and less time on any projects. The rough, fairways, greens and tees still need constant mowing. The weak spots on greens are being seeded every couple of weeks and are filling in. I was able to reseed 18 fairway one more time this year. We are in the process of emptying the bunkers on the left hand side of the number three fairway and redistributing that sand around to other bunkers that need it.

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Travis Schmidt – Pro-shop Manager

Ladies Par-Tee continued into August. Held a 3 Club Tournament on August 8th, The Stableford August 21st, and Ladies 2 Person Scramble August 29th. Will be holding the park wind up September 18 and 19th and Superman/Superwoman tournament September 25th. Skins is going well with 40 to 60 golfers and Mens night is also well attended.

Reports

87/2021-Messer/Lokken:

That the management reports be accepted as presented.

Carried

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

**Financial
Statements**

88/2021-Thackeray/Malaryk:

That we acknowledge receipt of the Financial Statements for the period ending August 31, 201 as presented.

Carried

**Accounts
Payable**

89/2021-Toles/Skjerdal:

That we approve the Accounts payable for the period ending August 31, 201 as presented.

Carried

Minutes

90/2021-Malaryk/Messer:

That the minutes of the previous meetings held August 16, 201 be approved as circulated.

Carried

**Camp G
Fence/Camper**

91/2021-Marcotte/Skjerdal:

That a registered letter be sent to a full season camper in Camp G to request that they remove the fence from the front area of the site and moves the camper back 10 feet in line with the neighboring sites. Should this not be completed by October 15, 2021 that the park will complete the work at the lease holders expense.

Carried

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September 20, 2021

**Unauthorized
Parking**

92/2021-Messer/Toles:

That the Park Manager may contact the RCMP for any unmarked or unauthorized boats or trailers on the park's property and have them towed away to an impound facility nearby.

Carried

**Motion
Motion**

93/2021-Thackeray/Lokken

That posts be made to mark designated parking spots for boats and boat trailers in the park and that a system be put in place to assign the spots.

Carried

In camera meeting starting at 8:30.

Discussion:

Mainprize Park has a consultant lined up to create a strategic plan. The consultant chosen is Lorri Matthewson and she will work with the board, staff and stakeholders throughout October and November for a target delivery date of the Strategic Plan on or around December 3, 2021,

The building committee met and discussed a letter received from McMercher LLP regarding placement and building of a fence in camp G. The park will respond requesting that the fence be moved and the camper moved further back onto the lot. A request for a seacan in camp K was denied. A new shed to replace an older shed in camp C was approved. The park is waiting for SaskPower to respond regarding 100 amp power to the various campgrounds.

The Saskatchewan Regional Parks Association AGM will be held on October 21 via zoom and they have requested at least two board members from each park attend. Joe Vilcu and Aaron Toles said they would attend.

A request was received to extend the shut down date for power and sewer to October 15th. This request was denied because the Campground Agreement states that the park will provide camping to September 15th. The board is supportive of the Park Manager on decisions for shut down after September 15^h.a

Park Beautification was discussed at length. It seems that the main problem we are having is people parking on the park's green space and on the marina. A letter will go out from the park manager to address this, and the building committee will add park beautification to their discussions going forward.

The permit to put in a breakwater near the marina was extended to June 1, 2022.

Adjourn


94/2021-Messer/Thackeray

That the meeting adjourns, the time being 9:15 pm

Carried

Next meeting Monday, October 18, 2021

Chair



Manager