

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on August 16, 2021 commencing at 7:00 p.m.

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

Board members:

Town of Midale – Al Hauglum

Village of Torquay – Terry Malaryk

R.M. of Cymri – Joe Vilcu (joined the meeting at 7:05 pm)

R.M. of Cymri – Aaron Toles

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:

Village of Macoun – Vacant

Town of Midale – Greg Prawdzik

Village of Halbrite – Bruce Palmer

R.M. of Cambria – Justin Marcotte

Staff Members: Donna Frank, Becky Ferguson, Dustin Lougheed, Travis Schmidt

Guests:

Suzanne Kuchinka

Bert and Arlis Tosczek (left the meeting at 7:20)

Joe Vilcu, Chairman took over the chair at 7:05 pm

Agenda

79/2021-Walkeden/Messer:

That the Agenda be adopted as amended.

Carried

In camera was called at 7:20, resumed at 7:30.

Reports:

Becky Ferguson – Park Manager

Aug 16 Park Report

Park

- The campground has seen a lot more people this year, which has kept the staff very busy this year.
- There has been numerous complaints and concerns brought forward regarding the area south of the beach. North side of the harbor. There are boats docking while kids are swimming.
I have brought this to the attention of Water Security Agency (WSA) to see if can be a part of the beach or if it needs to remain the harbor with no swimmers.

- Dust control in front of the store would be a cost of \$3000 minimum to bring the truck in. The truck will not come for such a small area. Will need to address this area for next year's application.
- For the concerns regarding the bulletin board and communication brought forward at the Annual General Meeting (AGM). I have thought of changing the big map sign on the way into the park and turning it into a community bulletin board that the staff can update weekly.
- One person had put their name forward to do security on the August long weekend, no serious incidents to report.
- The issue with the overflowing garbage bins in the park has been addressed by bringing in 2 additional dumpsters, they are located as follows: one at entrance to woody's flying field so and one more down by the RV fill and dumping station.
- Park staff completed inspections on all park buildings. There is a few little things to fix but nothing to crazy. One thing that we thought may be a safety concern was the chemical and fertilizer being stored in the shop where staff works and not stored in its own chemical shed, there could be irritants or chemicals that not all staff are trained to handle when spills occur.

Water and Sewer Report

The Precautionary Drinking Water Advisory (PDWA) is still effect. We have sent our first set of samples today and will send a second set tomorrow. If all samples come back clear the PDWA will be lifted. I am looking into options to help in the future with this manganese (Mn) problem. Improvements can be made by adding aeration above the intake in the lake to keep that area from going anaerobic and keep it moving and oxygen being put back in. The addition of a polymer into the plant to help with the flocculation in the mixing tanks for better pretreatment. I have also investigated copper sulfate (blue stone). But that is no longer an option. In July the plant ran out of water around the same time as the lake turned and manganese increased drastically due to seasonal changes. The hauling of water and the seasonal change has been put onto the PDWA. The Raw water tank was cleaned to help with the pretreatment of the plant. To help with the consumption of water throughout the park I am acquiring information and quotes on seasonal water meters for all campsite taps, along with getting irrigation water up to camp G. The load out system we have is a carwash coin style which anyone has access to with coins. A new load out system that requires a code to be entered and water be charged out by the gallon would better control the water usage and be sure water stays within the park.

We had our compliance inspection on Jul 29th which resulted in a few changes that will need to be made. The 2100P turbidimeter and the 1720E turbidimeter's are to be calibrated every 3 months by the operator and once a year by a 3rd party. Standards will need to be acquired to do this calibration. THM's, HAA's and Mn are all exceeding the maximum acceptable concentration. After the media change the THM' and HAA's are now below the maximum allowable concentration. The filter NTU has exceeded the max of 0.30 NTU's due to fluctuating Mn levels. The NTU in the community exceeded the max allowable concentration of 1.0 in July as the community remained under a PDWA. The wastewater construction permit has been approved. And is currently getting plans drawn up by A&B concrete, Trident Plumbing and Prairie Electric. Wastewater entering the environment is currently exceeding permitted limits.

Waste water and lagoon compliance Inspection - the Elswick pump out presents a significant safety risk. The tank should be secured to prevent unauthorized entry and that the electrical control panel is not locked. It is recommended that the 2 pumps in the sewer vault be alternating from primary to secondary pump monthly to keep each pump active and running. Records for septic tanks in the park, campgrounds and park buildings (not including the home owners) are to be kept, weekly inspection are being implemented at this time to monitor for preventative maintenance and record keeping.

Dustin Lougheed – Golf Course Superintendent

Even with all of the heat and lack of moisture things are continuing to look pretty good on the golf course. With the lack of rain, we have to do a bunch of extra watering in fairways and a few other spots where heads have lost communication to the satellites and have to be run manually. We have had to do some extra hand watering on a couple of greens as there were some dry spots. We have also started edging all the sprinkler heads as some are starting to be grown over. Bunker work is an ongoing task with weeding, rock removal, and moving a bit of sand around. We are also continuing to verti cut and seed areas on a couple of greens and they are filling in. The take all that was experienced last month is gone and no lasting effects.

Travis Schmidt – Pro-shop Manager
Board Meeting Aug 16

- July was really hot; however, we were still busy in the mornings as people still had to book tee times. Really good month financially.
- The Oilman's tournament was ok, we had to use a tent as they did not want to use the clubhouse. We set it up the day before and it blew down over night. There were 64 golfers for the tournament, this is way down from what they were expecting.
- Glow golf Aug 1 there was 30+ golfers which made it a lot easier to park carts and take down lights.
- Jr lessons went well I extended for an extra Saturday, Wednesday Ladies Par – tee was awesome. Vanessa was happy with the turnout. Men's night is also doing well, it's a bit slow right now with harvest but we still get 30 + golfers, Skins is going strong because we start tee times around 3pm we have had up to 50 golfers. Still like the shotgun start because people stay around and eat from the buffet.

Reports 80/2021-Hauglum/Malaryk:
That the management reports be accepted as presented.

Carried

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

Financial Statements 81/2021-Hauglum/Malaryk:
That we acknowledge receipt of the Financial Statements for the period ending July 31, 2021 as presented.

Carried

Accounts Payable 82/2021-Toles/Thackeray:
That we approve the Accounts payable for the period ending July 31, 2021 as presented.

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

4

August 16, 2021

Carried

Minutes

83/2021-Messer/Foord:

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

Carried

Strategic Planning

84/2021-WalkedenToles:

That we approve an expenditure of up to \$5,000 for a consultant to work with the Mainprize Park Board, Managers, and to develop a Strategic Plan.

Carried

Discussion:

Marina Improvements – When we are doing the breakwater can there be some clean up done on the edges on the East side by removing some of the sand that has accumulated. There is a company that has an Aquatic Weed Harvester that can come and remove weeds up to 3 feet deep. The cost is approximately \$125 per cut. A permit with Water Security Agency will be required, it was decided to leave this until spring 2022 due to the length of time it would take to get a permit.

Strategic Plan – A proposal for a strategic plan was discussed. To do a strategic plan the board would meet with the consultant for approximately 4 to 5 hours, additionally, the consultant would talk to the Park's Managers and some residents of the park and campground. Some things that would be put into the plan include: our mission and vision, strength, weaknesses, opportunities and treats; establishing goals, etc.

In camera meeting starting at 9:00 pm, ending at 10:00 pm.

Adjourn

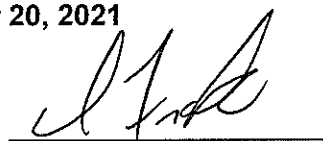
85/2021-Skjerdal/Malaryk:

That the meeting adjourns, the time being 10:02 pm

Carried

Next meeting Monday, September 20, 2021


Chair


Manager