

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on July 19, 2021 commencing at 7:00 p.m.

Chairman: Joe Vilcu called the meeting to order with the following present:

Board members:

Town of Midale – Al Hauglum  
Village of Halbrite – Bruce Palmer  
Village of Torquay – Terry Malaryk  
R.M. of Cymri – Joe Vilcu  
R.M. of Cambria – Justin Marcotte  
R.M. of Lomond – Peter Thackeray  
Harbour View Subdivision - Twila Walkeden

Absent:

Town of Midale – Greg Prawdzik  
R.M. of Cymri – Aaron Toles  
R.M. of Cambria – Kelly Foord  
R.M. of Lomond – Milton Lokken  
Elswick/Chandler/Islandview Rep. – Mike Messer  
Campgrounds & Park Models Rep. – Byron Skjerdal  
Village of Macoun – Vacant

Staff Members: Donna Frank, Travis Schmidt

Guests:

Suzanne Kuchinka

**Agenda**

7/1/2021-Marcotte/Walkeden:  
That the Agenda be adopted as distributed.

Carried

**Reports:**

Becky Ferguson – Park Manager (absent no report)

Dustin Lougheed – Golf Course Superintendent (absent, report read)

It has been hot and dry on the golf course and things are holding up quite well. We have been working on bunkers weeding edges and spraying for weeds as well. The weak spots in greens have been seeded a couple of times and have also verticut greens twice in the last month. The weak areas are all filling in nicely. The irrigation breaks have been not to bad. One bigger break on 9 that took a while to fix because the more we dug the more old fittings and parts that needed to be replaced. We also spent a bunch of time replacing sprinkler head parts on heads that had quit turning or spraying properly. Just had a little bit of take all show up this weekend but it has been sprayed and should not be an issue.

Travis Schmidt – Pro-shop Manager

Golf course is playing really nice right now, the ball is rolling down the fairway, the rough will stop it, greens are rolling are really well.

-Night golf was a huge success like its always is. Most of the balls did come back.

-ladies night is still about 8 ladies

-Tuesday night Jr golf lessons, up to 6 kids, Saturday its about the same.

-Wednesday night ladies’ par – tee has been over what I expected, we have a waiting list every Wednesday

-Men’s night is just getting heated up, now that it’s a full shotgun with a buffet

-Friday night skins have been awesome, we got up to 53 golfers. We also started a buffet.

-Saturday and Sundays mornings have been extremely busy, the afternoons have been really hot not many golfers, it does pick up in the late afternoon.

-July 3 Karissa Hoffart was supper good, the music was awesome, we had 136 people attend along with 20 volunteers.

Upcoming tournaments

July 23 Oilman’s

Aug 1 night golf

Aug 8 – Jr/Adult alt shot

Aug 11 Wednesday its my Ladies Par – Tee kind of wind up; but its open to any ladies.

Aug 21 - Stableford = this will be tee times

**Reports**

72/2021-Palmer/Thackeray:

That the management reports be accepted as presented.

Carried

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

**Financial Statements**

73/2021-Malaryk/Palmer:

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

Carried

**Accounts Payable**

74/2021-Hauglum/Thackeray:

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

Carried

MAINPRIZE REGIONAL PARK AUTHORITY

MINUTES

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July 19, 2021

**Minutes**

75/2021-Marcotte/Palmer:

That the minutes of the previous meetings held June 21, 2021, be approved as circulated.

Carried

**Park  
Security**

76/2021-Walkeden/Marcotte:

That an honorarium of \$75.00 be paid for up to 2 people per night for monitoring the park and providing a basic level of security. RCMP are to be called in as needed.

Carried

**Municipal  
Act**

77/2021-Vilcu/Malaryk:

That the Mainprize Regional Park Authority submit to the Saskatchewan Regional Park's Association a recommendation for a change to the Municipalities Act, as follows:

Whereas the Municipalities Act, Section 293 (e) was amended to remove the exemption on residents within a Hamlet that are occupied by an owner or producer of agricultural lands, by the amount of the assessment of the Agricultural land by an owner or producer, within the municipality or municipalities adjoining the municipality ; and

Whereas Section 302 (4 ) of the Municipalities Act (2015)states that the municipality is responsible for assessment and the collection of taxes within the portion of the regional park that would, except for subsection 67 (5), be located within the boundaries of the municipality, in accordance with the act; and Whereas the legislation is not clear that regional park residents are removed from the Section 293 (e) exemption; and

Whereas regional parks do not receive any benefit from the agriculture taxes collected by the municipalities.

Therefore, be it resolved that the Municipalities Act (2015) be amended to clarify that residential assessment in regional parks be removed from the Section 293 exemption.

Carried

Discussion:

Items from the AGM were discussed. The discussion revolved around park security, the water plant, dust control, location of the AED and the park's long-term plan.

**Adjourn**

78/2021-Marcotte/Palmer:

That the meeting adjourns, the time being 8:45 pm

Carried

**Next meeting Monday, August 16, 2021**

Chair

Manager