

A regular meeting of the Mainprize Regional Park Authority was held in the Mainprize Park Maintenance Building on October 18, 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 – Kelly Foord
R.M. of Lomond – Peter Thackeray
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 Cambria – Justin Marcotte
R.M. of Lomond – Milton Lokken
Village of Macoun – Vacant

Staff Members: Donna Frank, Becky Ferguson, Dustin Lougheed

Guests: Suzanne Kuchinka

Agenda

95/2021- Messer/Skjerdal:
That the Agenda be adopted as distributed.

Carried

Reports:

Becky Ferguson – Park Manager

Park

We are nearing completion on the shut-down process. Clubhouse is the building for water blow out, oil changes and clean up on equipment for seasonal storage remaining.

My winter project this year is the cleaning of the west side of the shop.
Review and filing of this seasons safety meetings, maintenance reports on equipment, inspections, camping records and all water records to prep for the 2022 season.

Water/Sewer

The waste tank project is put on hold until spring 2022 because some supplies and pumps did not arrive in time. The Water Security Agency was made aware of this and will work with us to complete the project in the spring.

The water and sewer assessment final draft, has been completed by KGS.

Days off request - Dec 20th To Jan 3rd

Dustin Lougheed – Golf Course Superintendent

The last couple weeks of September left us with only 3 staff. With the beautiful weather we had the 3 of us spent most of our time just maintaining the course as the grass was still growing and we were still open. We were also having to continue with a fair bit of watering as the temperature was still very warm for this time of year. There were also a couple of irrigation breaks we had to deal with. The bunker on 9 green was filled in, shaped, and seeded. Thanks to rocket for using his dump truck to haul the topsoil. Once the course closed, we started on our projects in earnest. All of the heads on 2, 3, and 8 green, as well as 3 tee have been dug up and new wires have been ran and wired in. The supplies have been removed off the course. All carts are at shop and ready to be serviced and parked for the winter. We have also been helping clean in the clubhouse last week and today as well. Snow fence has been started as well as fairway aeration. The compressor should be here near the end of the week, we will be blowing out the irrigation as soon as it arrives. The final fungicide application will be going down soon. Topdressing will follow that. Tarps are going to be moved out to the golf course tomorrow.

Reports

96/2021-Messer/Malaryk:

That the management reports be accepted as presented.

Carried

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

**Financial
Statements**

97/2021-Walkeden/SKjerdal:

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

Carried

**Accounts
Payable**

98/2021-Toles/Messer:

That we approve the Accounts payable for the period ending September 30, 201 as presented.

Carried

**Hiring
General
Manager**

99/2021-Marcotte/Toles:

That the park engages Essence Recruiting to assist in selecting a candidate for General Manager. The proposed cost for recruitment is approximately \$15,000.

Carried

**Restaurant
Operator**

100/2021-Messer/Toles:

That Mainprize Park Board ask North Eden restaurant if they want the restaurant operator contract for 2022. The agreement to be 10% of sales and an agreed upon deposit for damage and cleaning.

Carried

Discussion:

Strategic Planning - A survey will be sent to the Board and Managers this week from Lori Matthewson/Consultant, following the results of that survey there a survey will be sent to the residents and campers. A date will be set for the board to meet for a half day strategic planning session in November.

Shop lots have been proposed by Mainprize Investment Group. This was put on hold to determine customer need and cost of the development.

A request from Mainprize Investment Group was brought forward to the executive to allow stick build homes in H&J. The executive recommended that this be allowed, once the Park has all the details on the building parameters, this will be brought forward to the board.

That we check with Oceans and Fisheries about having pan fish in the trout pond. Toles will go forward with this.


Adjourn

101/2021-Malaryk/Toles

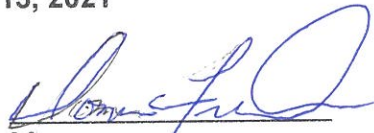
That the meeting adjourns, the time being 8:50 pm

Carried

Next meeting Monday, November 15, 2021



Chair



Manager