MCNAB REGIONAL PARK AUTHORITY
AGM held: May 10th 2021

Called to order at 7:00 PM, by Chairperson Wendy Tyacke
Present: Mike Brost, James Gerspacher, Maria Strasser, Wendy Tyacke, Rick Haussecker, Bill Sproule. Absent: Arnie Boyko, Kelly Gerspecher
Staff: Kim Mitchell

Called to order 7:00 PM

Four people in attendance Norma Weber, Larry Reinhardt, Dylan Wilkinson & Myron Knafelc

MOTION: to adopt the agenda Maria/Bill

Kim went through the meeting minutes from September 14, 2021 AGM
MOTION: to adopt the meeting minutes Mike/Rick

Wendy allowed a few minutes for everybody to go over the financials of 2020
Myron questioned the loan/line of credit and the amount of money in the chequing account. Kim explained the loan is the CEBA Loan and that the line of credit is paid off. The $19,000 in the chequing account is $19,000 into the black. Norma Questioned the selling of the park passes. Kim explained that the revenue for the park passes is in the camping revenue and that the park sells park passes with the golf memberships. Maria explained that most of the sales of park passes is through swimming lessons so the decrease to last year is due to no swimming lessons.
MOTION: to adopt the financial Statements Myron/Norma

Kim read through the 2020 report Myron questioned the shower house project budget. Kim explained that the project was budgeted at $248,000 and the grant was $182,000. She said the extra money asked for was because of the prices of lumber and of products needed to finish the project. She also explained that the park has until March 2024 to finish the project so if the thought is prices will go down the board may choose not to start in the fall but rather wait until the spring. Myron also asked if any was in kind. Kim explained that lots of the project is contractors but there are a few contractors that have said that they may donate back after depending on the year.

5 year plan: Kim reviewed the 5 year plan.

Questions and answers: Discussion around the loan and the paying back of the loan so the park can keep the $20,000.

Wendy adjourned the meeting at 7:30 PM