MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

May 11, 2020

Present: Rick Haussecker Michael Brost Maria Strasser Myrna Lung, James Gerspacher, Bill Sproule, Chris Chegus, Kelly Gerspacher

Staff: Kim Mitchell

Regrets: Arnie Boyko

Call to order at 7:32 PM

Welcome Reg and Myron from the maintenance fund.

- Myron went over what the fund is paying for: Capital purchases of equipment and major equipment repairs if needed.
- The bills are to be handed in to Reg
- Discussion around the well. Price between $25,000 & $50,000

1. **Meeting minutes adopted as read by Maria/James**
2. Financial – Kim went through the cheques went through the financial statement with the comparison of last year.
   Financial Statement and cheque run from April 15th – May 8th, 2020 adopted by Chris/Rick
   Motion to move $4655.00 from capital account to chequing account to pay for ball washers Maria/Mike
   Kim read over her Manager's report. Manager's report attached to meeting minutes

Old Business

1. Shower house – Shower house motion
   It is resolved that the board of McNab Regional Park Authority supports the application for investing in Canada infrastructure program ICIP grant for The Clubhouse Renovations and Board agrees to meet legislative standards to meet the terms and conditions of the ICIP program, to conduct and open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal impact statement act and the environmental assessment act (Saskatchewan) Maria/Rick
2. Wage subsidy – Kim will be applying for the wage subsidy for herself, and Dylan this month and all for next month. Kim will be hiring Tammy at 20hours/week
3. Summer students – we will get summer students – did a survey – won't know how many or what positions for 1 more month
4. Clubhouse take out – starting this week
5. Change lottery draw date to December 18th at the affinity CU **Motion to change the date and location of the draw Kelly/Mike**

New business

1. Saskatchewan update – Golf went from 20 minutes between tee times to 12 minutes. Tee times are booking up
2. Camping reservation and website information – is up and running 2 reservations so far
3. Golf yardage plaques Kim passed the picture around and the board liked the concept but wants Kim to find a sponsor for them.
4. Bridge and junk on hole #9 – Kim will take pictures and send the pictures and what is will cost to fix to the town
5. Farmer's Market – even though farmer's markets can open with our clubhouse and gazebo being closed McNab Park will not be hosting them this year. Shirley can set up in the parking lot if she wants to.

Adjournment

Next meeting June 15, 2020

Myrna Adjourned 9:18 PM

Chair

Secretary

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April – May Manager's Report

Clubhouse

- The kitchen has been inspected and approved
- Received liquor licence
- Ordered food for the clubhouse and Fredericks
- Working with FPS and SI to finish off the sink
- Will start take out and Frederick meals sometime this week
- Collecting memberships, trackage, park passes and booking tee times
- Working with Maria on signage for COVID-19

Pool

- Talked to Kari – she thinks we will know by June 15th what the pool opening will look like. Talked to Arnie and he would like to meet with Maria and I when we know

Grounds

1. Had a grounds committee meeting. Minutes attached
2. The chemical for the greens came last week and the first load of sand came Friday
3. Ordered sprinkler heads to replace the ones that are broken
4. Ordered bent grass seed for the practice and nursery green
5. When over changes for the golf re-opening
6. Learnt how to mow the greens and fairways

Other

7. Got all sanitization things ready for the staff
8. Worked on the second part of the shower house grant
9. Competed the RVDA & SPRA Grant apps
10. Working on the Affinity CU Grant app