MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

February 24th, 2020

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

Staff: Kim Mitchell

Regrets: Arnie Boyko, Chris Chegus

Call to order at 7:30 PM

1. **Meeting minutes adopted as read by James/Rick**
2. Financial – Kim went through the cheques & deposits **Motion to move the $1420.15 deposit from the SRPA to the Capital Account Maria/Mike**

   Went through the financial statement with the comparison of last year.

   Financial Statement and cheque run from January 20, 2020 – February 24th, 2020 adopted by Bill/Rick
3. Kim read over her Manager's report. Manager's report attached to meeting minutes

Old Business

1. Shower house – Still working on quotes.
2. Grounds supervisor hired
3. Job ad is out resumes were passed around the table
4. Lotto tickets are out for anybody that wants a book.
5. Well tabled to the spring. Kelly will help with a 1000 gal tank to assess how much water is being pumped by the deep well pump.

New Business

1. Equipment – Toro Reels – Kim explained the reels – The bed bars where the bed knives sit are shot. The bolts and bars have no thread left, once they are removed they can't be reattached. The bars, bolts and labour will be around $2500. The Bars, Rollers and sharpening now will cost an estimated $7100. Kim explained that Jeff from Oak Creek recommended to stop putting money into that machine. Kim explained that she talked to both Scott the sales person at Oak Creek and Bruce from Kubota, There is one used machine at Oat Creek and Kubota has no reel mowers only deck. The machine at Oak Creek is a 2012 8ft cut Toro 5410 there is no price on it yet. The board would like Kim to keep looking for used machines. James is going to pick up a reel and take it to Mollenbeck to see if he can fix the bed bars and knives.
2. Mechanic contract – Kim spoke with Donald Fitch (DJ), he is a heavy Duty Mechanic at Nutrien and lives in Watson. He would be willing to be on contract to fix what Dylan can't repair for $25/hr. **Motion to have Donald Fitch on contract at $25/hr to fix our equipment. Bill/Kelly**
3. Wage update for 2020 – when through the wages when we went through the resumes.
4. Set date for AGM – May 4th at the clubhouse supper 6pm meeting 7 pm.
5. SRPA Conference **Motion to send Mike and Kim to the SRPA conference Bill/Maria**
6. Car Bingo K of C – Rick explained they would like to partner with an organization for car bingo. Maria mentioned the day care and partnering with them or both the daycare and McNab. Kim is texting Wendy to get her thoughts.
7. Health Foundation – Myrna explained that we should concider a golf tournament for the health foundation. After talking about the event the board felt we should try the 18 or 9 hole start times and do an entry free or participants can collect pledges the date would be June 20, 20.

Next meeting March 16th

Myrna Adjourned 8:40 PM

Chair Secretary

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January – February Manager's Report

Clubhouse

- I have been checking on it, changed the furnace filter

Pool

- Nothing to report.

Grounds

- Got information on the Toro Reel (in new business)
- Information on the Campground booking program we use

Other

- Applied for 3 summer student grants for the pool, 1 for the clubhouse and 1 for the grounds
- Applied for the summer grant for some pool equipment and the golf lessons
- Applied for the tip grant and did 2019's follow-up
- Working on the ICIP grant for the shower house, change room floors and the kitchen.
- Have been working with contractors for the shower house project. Have quote from SRK, Borge's Floor Fashions & Wehner Electric, still working with Skip's Plumbing and Shanahan's on their quotes
- Looked into a commercial dishwasher. We would need a water temp booster or use chemicals in the dishwasher, also the fire and health inspectors having gotten back to me about the do either. I'm working on the kitchen design with Len and thinking it may be easier to have the home dishwasher built into the design and worry about upgrading that when we have money.
- Closed the books for last year and started on the 2020 financials
- Been receiving resumes and forwarding them to the HR committee.