MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, November 15th, 2021

Present: Rick Haussecker Michael Brost, Maria Strasser, Bill Sproule, James Gerspacher, Wendy Tyacke, Sheila Finlayson
Staff: Kim Mitchell
Regrets: Kelly Gerspacher, Arnie Boyko

Call to order at 7:00 PM

1. Mike added LeRoy Lotto to the meeting agenda. **Adopt the agendas amended. Rick/Maria**
2. September 13th, 2021 Meeting Minutes **Motion to adopt September 13th, 2021 Meeting Minutes as read Maria/Mike**
3. Reports
    a. Financial Statement Kim went through the income statement YTD 2021 and Dec 31st, 2021. **Motion to adopt the financial statement Rick/Bill**
    b. Cheque run June 1st – 30th **Motion to adopt the Cheque run Sept 14th – October 31st, 2021 Sheila/Rick**
4. Park Manager – Kim gave her report attached
5. Old Business
    a. Golf carts from Humboldt **Motion to buy 2 2016 golf carts from Humboldt Golf Club for $5000 Mike/Rick**
    b. Land from Town – we received the letter that says the town now owns the one lot.
    c. Insurance Claim – Kim explain what is going on. We can have a cash payout. Jerry has not gotten back to Kim with the amount, so the board would like to table it until the dollar amount is available. This will go out in an email.
6. New Business
    a. Gazebo – Kim and Mike have a gazebo that they would like to sell to the park to put on hole #4 to replace Chegus's tailgater. Discussion around price and donations. Tabled to next meeting
    b. Humboldt proposal – We received a proposal from Humboldt for help with our grounds crew. They would send out their Superintendent or the assistant Superintendent once a week for 4 hours/week for $350 for 28 weeks. **Motion to accept the proposal from Humboldt for the 2022 season. Maria/Sheila**
    c. Recreation Board ice machine – Kim explained that the park will be using the rec boards ice machine next year for the cost of a box of bags. It will be bagged for the staff
    d. Kim contacted Garth Keays from Tisdale, he designs campground and golf courses. He charges $85/hour. Kim would like him to come out and design a campground and look at fairway #1. **Motion to have Garth Keays come out and make a design for the campground as well as look at #1 fairway. James/Rick**
    e. Golf & Camping fees for 2022 – Kim showed the board the comparison for the other golf course. The board decided of $50 increase on all. **Motion to increase the single, couple and family memberships all by $50. Rick/James**
    Kim talked about funding for the new campsites. She discussed applied for the ICIP grant again because it is a good fit for the project. **Application for funding**

under the Investing in Canada Infrastructure Program It is resolved that the Board of McNab Regional Park support the application for an Investing in Canada Infrastructure Program (ICIP) grant for and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an 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 Assessment Act and The Environmental Assessment Act (Saskatchewan) Maria/James

f. Kim went over the first staffing budget and explains that she want more staff in the clubhouse. Not all full time but enough that she has the ability to leave the clubhouse when needed.
g. Auditor – There are a few options HSA around $5500-6000, Colleen around $3200-4000 and Darrell Athmer has been $800 in the past. Kim will look into the grandfather in rule for SPRA.
h. LeRoy Lotto – Kelly would like to know if we want a ticket for the lotto. The board didn't think that was a good idea as they felt they would be asked by other places too.

7. Next meeting January 17th, 2021
8. Adjournment by Mike at 8:45pm