Present: Geraldine Silvester – Chairperson
Garry McNabb (DLCD member at large)
Myrna Peterson
Devone Miner
Rod Kent
Don Pollock
Mike Gerbrandt

Absent: Al Klassen, Bob Olynick – Vice Chairperson

Also Present: Michelle Mackow; Park Manager/Administrator;
Corinne McQuaker; Office Manager/Bookkeeper

Call to Order: **With a quorum being present, Board Chairperson, Geraldine Silvester, called the meeting to order at 7:10 pm**

In Camera Requests: No Requests

Agenda:
- Additions: - missing AED
- August long weekend

069:2014 G.McNabb/M.Peterson
THAT the agenda for the July 10, 2014 Regular Board Meeting is approved.
CARRIED

Approval of the Minutes:
070:2014 D.Pollock/R.Kent
THAT the minutes for the June 5, 2014, special board meeting are accepted as presented.
CARRIED

071:2014 M.Peterson/D.Miner
THAT the minutes for the June 19, 2014, regular board meeting are accepted as presented.
CARRIED

Matters Arising From the Minutes:

072:2014 D.Miner/G.Mcnabb
THAT Chairperson, Geraldine Silvester and previous board member, Darrell Hackney, have authorization to represent the Palliser Regional Park Authority at a Pre-Trial Conference on August 8, 2014 and **THAT** a settlement cost of a maximum of $10,000.00 is allowed.
CARRIED

Correspondence:

- Correspondence from June:
  - all correspondence has been reviewed and filed as presented.

Delegation:

- No delegation

Financials:

073:2014 M.Gerbrandt/D.Pollock
THAT the financial report is approved as presented.
CARRIED

074:2014 M.Peterson/D.Pollock
THAT the accounts payable report is approved as presented.

Old Business:

- No old business

New Business:

- **Committees**
  - at this time committees were formed. Committees will remain in place until one meeting after the next annual meeting. The Chairperson of the Board shall be an ex-official member of all standing and special committees and shall perform such other duties as usually pertain to the office of Chairperson.
    - Roads Committee – Mike Gerbrandt
    - Infrastructure/Marina – Don Pollock, Garry McNabb
    - Pool – Mike Gerbrandt, Myrna Peterson
    - Shoreline Protection – Bob Olynick, Garry McNabb
    - Governance – Devone Miner, Mike Gerbrandt, Al Klassen

- **August Long Weekend**
  - supper is being catered by Geraldine Silvester and will be $15/plate with all proceeds going to the Pool reserve fund. Geraldine will prepare for 200 people based on last year's numbers.

- **AED**
  - the AED at the golf course was taken. Michelle will speak with Greg Van Loosen about how we will replace this AED if it cannot be found.

Reports:

- Park Managers report was presented by Michelle Mackow and forms a part of these minutes

075:2014 G.McNabb/R.Kent
THAT Palliser Regional Park is interested in the possibility of a rural water line being ran from the Village of Riverhurst.
CARRIED

Next Meeting:

- **August 14, 2014 at 7 pm**

Adjournment:

076:2014 M.Peterson
THAT this meeting is adjourned. (9:38 pm)

Minutes approved this day of , 2014

_____ _____

Geraldine Silvester, Chairman Michelle Mackow, Park Manager/Administrator

Park Managers Report – July, 2014

Legislation:

- Ongoing – everyone should have a copy of the revised bylaw. Please read and review and be prepared to give this bylaw the first reading at the August meeting.

Operations:

Marina

- running smoothly; more guards and bumpers to come from Marine Master. Met with Debby on Monday, July 7 at 6pm. Will get some comparison numbers started (2013 vs. 2014) for the slips and the fuel for the August meeting.

Website

- board members – always refer park patrons to this website.
- we continue to add information to the web site. Still need to forward area reports and minutes from the annual meeting.

Pool

- water is down every few days and we have to add. This makes it hard to keep the chemistry balanced. Other than that the pumps and other pool equipment is working well.
- Ordered a new digital tester for pool water testing
- The Lucky Lake Kinsmen are donating 5 new deck chairs to the Palliser Park Pool

Kid Camp

- Running 2 times per week and one movie night per week. Has been busy so far.

Concession

- Busier than usual. Had to bring on an additional full time employee

Admissions

- Going smoothly.

Farmers Market

- Going good. Kid Camp is doing some fund raising at the farmer's market this year.

Golf Course

-

Mainstay Inn

-

Public Beach Area

- The buoys were late due to an order mix up and then the flooding in Manitoba. They were delivered a week ago. I have asked maintenance to get the swimming areas buoyed off as soon as possible.

Water

- The water line project start date is the week following the long weekend. Construction crews are backed up due to rainy weather.

Roads

- need more gravel for the dock access roads. Will review budget to determine how much spending can be done.

Sewer / Garbage

- Garbage bins are still arriving. Almost have them all, now.

Electrical/ Power

-

Seasonal Sites

- site inspections by Park Manager are under way. Inspections will be thorough and filed in binders per campground and per site number.
- Horseshoe reno's are done. Still need buried septic in #117 removed.

Daily/weekly/monthly sites

-

DLCD

- Are experiencing a transition period regarding their own governance. Should be cleared up by mid-August.

PTC

-

Human Resources:

Staff

- Had to hire more maintenance than was budgeted for. Observations reveal that this park requires more than just 3 full time maintenance men. More evaluation is needed.

Operations Manual

- ongoing

Patrons

Advisory Councils

- PTC #2 – Kegan Summers
- PTC #3 – Mike Bundus
- Meadowlark Mesa – Carol Wilson
- Walleye Cove – Roberta De Gagne
    - meeting this Saturday, July 5, 2014
- Schooner Bay – Bill Betts