

**Tri Municipal Leisure Facility Corporation Board Meeting  
April 16, 2020  
Meeting via Zoom**

**ADOPTED**

**Present**

Lonnie Stewardson	Chair, Public Rep, Town of Stony Plain
Daniel Beaton	Vice-Chair, Public Rep, City of Spruce Grove
Yvan Boutin	Past-Chair, Public Rep, Parkland County
Jerry George	Public Rep, Town of Stony Plain
Justin Laurie	Town of Stony Plain
Michelle Gruhke	City of Spruce Grove
Darrell Hollands	Parkland County
Reid MacDonald	Public Rep, City of Spruce Grove
Richard Vriend	Public Rep, Parkland County

**Others Present**

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor

**CALL TO ORDER**

Call to Order L. Stewardson called the April 16, 2020 board meeting to order at 6:01 PM.

**ADOPTION OF AGENDA**

01/04/2020  
Adoption of  
Agenda

Moved by R. MacDonald that the Board adopt the April 16, 2020 Meeting Agenda as amended.

Motion: 2020-13

CARRIED

**ADOPTION OF MINUTES**

02/04/2020  
Adoption Minutes  
of Meeting

Moved by J. Laurie that the Board adopt the March 24, 2020 Minutes of Meeting as amended.

Motion: 2020-14

CARRIED

**BUSINESS**

**4.1: Virtual Meetings**

03/04/2020  
Item 4.1 Virtual  
Meetings

Moved by J. George that the Board of Directors continues to allow board meetings to be conducted remotely in the form of videoconference or teleconference until such time as the Board approves a formal policy.

Motion: 2020-15

CARRIED

**INFORMATION**

**5.1 COVID-19 Update**

04/04/2020  
FI: COVID-19  
Update

L. Richer presented the COVID-19 Update.

05/04/2020  
FI: Department  
Monthly Report

## **5.2 Department Monthly Report**

L. Richer and K. Sadek presented the Department Monthly Report.

06/04/2020  
FI: GM Update

## **5.3 GM Update**

L. Richer presented the GM Update.

07/04/2020  
FI: Action Log

## **5.4 Action Log**

L. Richer presented the Action Log.

08/04/2020  
FI: Forward  
Planning

## **5.7 Forward Planning**

L. Richer presented the Future Planning document.

Motion: 2020-16

Moved by R. Vriend that the Board accepts the preceding items as information.

CARRIED

09/04/2020  
6.1 IN-CAMERA  
7:47pm  
Motion: 2020-17

## **6.1 IN-CAMERA**

Moved by J. George that the Board move In-Camera to discuss a personnel item.

CARRIED

09/04/2020  
OUT OF IN-CAMERA  
Motion: 2020-18

Moved by J. Laurie that the Board move out of In-Camera.

CARRIED

Reporting In and  
Out

## **REPORTING IN AND OUT**

M. Gruhlke

- City of Spruce Grove continues to focus on service levels and impacts of COVID-19 on the organization

Adjournment

D. Hollands

- Provided a regional update based on information he had been provided

J. Laurie

- Discussed potential impacts for Town of Stony Plain regarding budget, property tax

- Discussions with externally funded agencies regarding budget and supporting in the application of external funding opportunities to ease the burden on municipalities

- Budgets for 2021 will be tight, perhaps even 2022

Y. Boutin

- Discussed major impacts to Goodwill

J. George

- No significant impacts thus far at Government Alberta that are COVID related

K. Sadek

- Extremely busy, even more so than usual

R. Vriend

- Busiest he has ever been

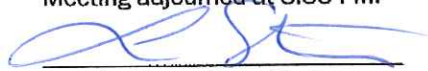
- Trying to maintain the supply line of PPE, etc.
- D. Beaton
- Things are good, keeping extremely busy

- R. MacDonald
- Adjusting to working from home
  - Would like to see the TLC be one of the first facilities open

- L. Stewardson
- Things are busy during this time, balancing things

**ADJOURNMENT**

Meeting adjourned at 8:33 PM.



Lonnie Stewardson, Chair

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