

**Tri Municipal Leisure Facility Corporation Board Meeting**  
**August 13, 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
Reid MacDonald	Public Rep, City of Spruce Grove
Richard Vriend	Public Rep, Parkland County
Darrell Hollands	Parkland County

**Others Present**

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor

**CALL TO ORDER**

Call to Order L. Stewardson called the August 13, 2020 board meeting to order at 5:30 PM.

**ADOPTION OF AGENDA**

01/08/2020  
Adoption of  
Agenda

Moved by M. Gruhke that the Board adopt the August 13, 2020 Meeting Agenda as presented.

Motion: 2020-32

CARRIED

**ADOPTION OF MINUTES**

02/08/2020  
Adoption Minutes  
of Meeting

Moved by J. George that the Board adopt the June 11, 2020 Minutes as amended.

Motion: 2020-33

CARRIED

**BUSINESS**

None

**INFORMATION**

03/08/2020  
FI: TLC COVID-19  
Response  
Summary

**5.1 TLC COVID-19 Response Summary**

L. Richer presented the TLC COVID-19 Response Summary powerpoint presentation.

04/08/2020  
FI: GM Update

**5.2 GM Update**

L. Richer presented the GM Update.

05/08/2020  
FI: Action Log

**5.3 Action Log**

L. Richer presented the Action Log.

**5.4 Forward Planning**

06/08/2020  
FI: Forward  
Planning

L. Richer presented the Future Planning document.

### 5.5 Department Monthly Report

07/08/2020  
FI: Department  
Monthly Report

K. Sadek presented the Department Monthly Report.

08/08/2020  
Motion: 2020-34

Moved by J. Laurie that the Board accept the preceding items as information.

CARRIED

### 6.1 IN-CAMERA

09/08/2020  
6.1 IN-CAMERA  
7:06 pm  
Motion: 2020-35

Moved by J. Laurie that the Board move In-Camera to discuss a lease.

CARRIED

10/08/2020  
OUT OF IN-CAMERA  
7:18 pm  
Motion: 2020-36

Moved by D. Beaton that the Board move out of In-Camera.

CARRIED

### REPORTING IN AND OUT

Reporting In and  
Out

J. Laurie

- Stony Plain Council discussing mask bylaw on August 17<sup>th</sup>.

M. Gruhlke

- Expressed her appreciation for the work staff have done throughout the reopening.  
- Mask bylaw discussion is a very challenging one that Council will discuss again Monday.

R. MacDonald

- Happy to see the facility open again, has received positive comments so far.

Y. Boutin

- Mandatory masks for staff at Goodwill stores, very busy with donations.  
- Kudos to the staff for work done during reopening.

J. George

- Looking forward to seeing what the fall will bring for sport.

R. Vriend

- Kudos to all staff for work done to-date, including all of the processes and procedures.

D. Hollands

- Kudos to staff on all of the work done to this point.

L. Stewardson

- Acknowledged staff's efforts to-date as preparations continue.

### ADJOURNMENT

Adjournment

Meeting adjourned at 7:39 PM.

  
Lonnie Stewardson, Chair