

**Tri Municipal Leisure Facility Corporation Board Meeting
December 10, 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
Judy Bennett	Town of Stony Plain
Michelle Gruhlke	City of Spruce Grove
Reid MacDonald	Public Rep, City of Spruce Grove
Darrell Hollands	Parkland County
Jerry George	Public Rep, Town of Stony Plain
Richard Vriend	Public Rep, Parkland County
Brenda Buchko	Incoming Public Rep, Parkland County
Todd Haist	Incoming Public Rep, Town of Stony Plain

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor

CALL TO ORDER

Call to Order L. Stewardson called the December 10, 2020 board meeting to order at 5:45 PM.

ADOPTION OF AGENDA

Moved by Y. Boutin that the Board of Directors adopt the December 10, 2020 Meeting Agenda as presented. CARRIED

01/12/2020
Adoption of
Agenda

Motion: 2020-66

ADOPTION OF MINUTES

Moved by Y. Boutin that the Board of Directors adopt the November 12, 2020 Minutes as amended. CARRIED

02/12/2020
Adoption Minutes
of Meeting

Motion: 2020-67

BUSINESS

4.1 Introductions

L. Stewardson introduced Brenda Buchko, incoming Public Rep from Parkland County and Todd Haist, incoming Public Rep from the Town of Stony Plain.

03/12/2020
Item 4.1 2021
Introductions

INFORMATION

5.1 Tri Municipal Plan – Part Nine Company Survey

L. Stewardson lead a discussion on the survey and solicited feedback from those who participated.

04/12/2020
FI: Tri Municipal
Plan – Part Nine
Company Survey

5.2 GM/COVID-19 Update

L. Richer presented the GM/COVID-19 Update.

05/12/2020
FI: GM Update

5.3 Department Monthly Report

06/12/2020
FI: Department
Monthly Report

K. Sadek presented the Department Monthly Report.

5.4 Scholarship Update

07/12/2020
FI: Scholarship
Update

K. Sadek and J. George presented the Scholarship Update.

08/12/2020
Motion: 2020-68

Moved by Y. Boutin that the Board accept the preceding items as information.

CARRIED

REPORTING IN AND OUT

Reporting In and
Out

J. Bennett

- Thanked Lonnie and Yvan for their years of service and wished everyone a Merry Christmas

D. Holland

- Welcomed Todd and Brenda to the Board and thanked Lonnie and Yvan for all their years of service, commenting that we are losing two of the best Board Members

D. Beaton

- Thanked Lonnie and Yvan for their years on the Board, large shoes to fill and will miss the great comradery. Kudos to both for displaying professionalism throughout their time on the Board

J. George

- Welcomed Todd and Brenda to the Board. Expressed the tremendous respect he has for Lonnie and Yvan, thanked Administration for everything they have done and wished everyone a Merry Christmas

R. Vriend

- Welcomed Todd and Brenda, commented that he misses the in-person meetings and wished Lonnie and Yvan all the best

Y. Boutin

- Welcomed Brenda and Todd, enjoyed his time on the Board, it was an honor and wished everyone best of luck in the years ahead.

M. Gruhlke

- It has been a heavy year as governors, expressed appreciation for Lonnie and Yvan's leadership throughout their time, welcomed Todd and Brenda and commented that she didn't envy the position Administration has been in throughout COVID-19.

Adjournment

R. McDonald

- Thanked Lonnie and Yvan, he has learned a great deal from them. Looking forward to what 2021 has to offer, and thanked Administration for their efforts.

Todd

- Excited to be on the Board, looking forward to what the future holds. Wished everyone a Merry Christmas

Brenda

- Thanked Lonnie and Yvan for their time on the Board, it is good to be back on the Board.

K. Sadek

- Kudos to the entire Admin team, Lonnie and Yvan will be truly missed, welcomed Todd and Brenda

L. Richer

- Thanked Lonnie and Yvan for their leadership over the past couple of years. Thanked the Board for their leadership and support throughout COVID-19, it truly is appreciated. Thanked our entire Admin team, we have an incredible group. Welcomed Todd and Brenda, and wished everyone a Merry Christmas.

L. Stewardson

- Recappped his time on the Board, thanked current and past Board Members for their commitment, offered best wishes to Todd, Brenda, as well as the incoming Chair and Vice Chairs. Expressed his gratitude to management and staff during all of the difficult times we have endured.

ADJOURNMENT

Meeting adjourned at 7:22 PM.

DW Beaton, Vice-Chair

Lonnie Stewardson, Chair
