

Tri Municipal Leisure Facility Corporation Board Meeting
May 14, 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 Gruhlke	City of Spruce Grove
Reid MacDonald	Public Rep, City of Spruce Grove
Richard Vriend	Public Rep, Parkland County

Absent with Notice

Darrell Hollands	Parkland County
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Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Nancy Fonseca	Senior VP, Great Place to Work

CALL TO ORDER

Call to Order

L. Stewardson called the May 14, 2020 board meeting to order at 6:01 PM.

ADOPTION OF AGENDA

01/05/2020
Adoption of
Agenda

Moved by R. Vriend that the Board adopt the May 14, 2020 Meeting Agenda as amended.

CARRIED

Motion: 2020-19

ADOPTION OF MINUTES

02/05/2020
Adoption Minutes
of Meeting

Moved by Y. Boutin that the Board adopt the March 13, 2020 Minutes of Meeting as amended and that the March 14, 2020, March 18, 2020 and April 16, 2020 Minutes of Meetings be adopted as presented.

CARRIED

Motion: 2020-20

BUSINESS

N/A

INFORMATION

03/05/2020
FI: Great Place to
Work Presentation

5.1 Great Place to Work Presentation

Nancy Fonseca presented the 2020 Great Place to Work Staff Survey results.

5.2 GM/COVID Update

04/05/2020
FI: GM/COVID
Update

L. Richer GM/COVID Update.

05/05/2020
FI: GM Update

5.3 2021 Operating and Capital Budget - Draft

L. Richer presented the draft 2021 Operating and Capital Budget to the Board for review and feedback.

06/05/2020
FI: Department
Monthly Report

5.4 Department Monthly Report

K. Sadek presented the Department Monthly Report

07/05/2020
FI: Action Long

5.4 Action Log

L. Richer presented the Action Log.

08/05/2020
FI: Forward
Planning

5.7 Forward Planning

L. Richer presented the Future Planning document. The Board added Thursday, July 16th and Thursday, August 13th to the meeting calendar. Meetings will commence at 5:30pm until otherwise changed.

09/05/2020
Motion: 2020-21

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

CARRIED

10/05/2020
6.1 IN-CAMERA
8:01 pm
Motion: 2020-22

6.1 IN-CAMERA

Moved by R. MacDonald that the Board move In-Camera to discuss a personnel and advice from officials items.

CARRIED

10/05/2020
OUT OF IN-
CAMERA
9:18pm
Motion: 2020-23

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

CARRIED

11/05/2020
Motion: 2020-24

Moved by Y. Boutin that the Board of Directors approve the use of reserve funds to offset the expected 2020 budget deficit and direct Administration to seek approval from the Municipal Councils to utilize reserve funds to offset the expected 2020 budget deficit.

CARRIED

REPORTING IN AND OUT

Reporting In and
Out

J. Laurie

- Discussed the possibility of exploring Drive-In Movies
- Informed the Board of an upcoming MCCAC Webinar focused on the City of Leduc

Adjournment

M. Gruhlke

- Provided heads up to the GM that a church will be approach us to utilize our parking lot for an upcoming Drive-in Service

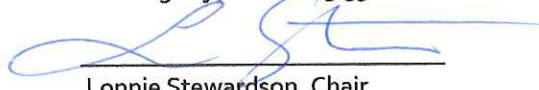
L. Stewardson

- Expressed his appreciation to staff for the newsletter, messaging on the voicemail, and the

positive approach to messaging.

ADJOURNMENT

Meeting adjourned at 9:33 PM.



Lonnie Stewardson, Chair
