

**Tri Municipal Leisure Facility Corporation Board Meeting
November 12, 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

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor

CALL TO ORDER

Call to Order L. Stewardson called the September 10, 2020 board meeting to order at 5:34 PM.

ADOPTION OF AGENDA

Information Item 5.1 – TEAMS presentation deferred to a future meeting

01/11/2020
Adoption of
Agenda

Moved by R. Vriend that the Board of Directors adopt the November 12, 2020 Meeting Agenda as amended.

CARRIED

Motion: 2020-57

ADOPTION OF MINUTES

02/11/2020
Adoption Minutes
of Meeting

Moved by Y. Boutin that the Board of Directors adopt the September 10, 2020 Minutes as amended.

CARRIED

Motion: 2020-58

BUSINESS

4.1 Introductions

03/11/2020
Item 4.1 2021
Introductions

L. Stewardson introduced Councilor Judy Bennett as the new Stony Plain Council representative and confirmed the appointment of Todd Haist as the new public member from Stony Plain. Todd was invited to attend the December meeting, and he confirmed he would attend.

4.2 2021 Board Elections

04/11/2020
Item 4.2 2021
Board Elections

L. Richer presented the Board of Directors Election Process, including the process for voting should it be required for either position.

Moved by R. MacDonald that the Board of Directors formally approves the election process as presented.

CARRIED

Motion: 2020-59

Board Election for Chair and Vice-Chair positions.

L. Stewardson made first call for nominations for position of Chair. J. George nominated D. Beaton and he accepted. L. Stewardson made second and third call, no further nominations. J. George motioned that nominations cease. Carried.

L. Stewardson made first call for nominations for position of Vice Chair. D. Beaton nominated J. George and he accepted. L. Stewardson made second and third call, no further nominations. R. Vriend motioned that nominations cease. Carried.

Election Results (By Acclamation):

Chair: Danny Beaton

Vice-Chair: Jerry George

4.3 Appointment of Officers

05/11/2020
Item 4.3
Appointment of
Officers

Moved by D. Beaton that the Board accept, as per the Part Nine Agreement, the appointments of the Chair and Vice-Chair position per the outcome of election proceedings.

Motion: 2020-60

4.4 Policy Redevelopment – Rescinding of Policies

06/11/2020
Item 4.4 Policy
Redevelopment –
Rescinding of
Policies

L. Richer reviewed the previously approved policy redevelopment process and presented the list of policies that Administration recommends be rescinded.

Moved by D. Beaton that the Board of Directors rescind the Board Policies, as presented.

CARRIED

Motion: 2020-61

INFORMATION

07/11/2020
FI: GM Update

5.2 GM Update

L. Richer presented the GM Update.

08/11/2020
FI: Department
Monthly Report

5.3 Department Monthly Report

K. Sadek presented the Department Monthly Report.

09/11/2020
FI: Action Log

5.4 Action Log

L. Richer presented the Action Log.

10/11/2020
FI: Forward
Planning

5.5 Forward Planning

L. Richer presented the Future Planning document.

11/11/2020
Motion: 2020-62

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

CARRIED

6.1 IN-CAMERA

12/11/2020
6.1 IN-CAMERA
8:02 pm
Motion: 2020-63

Moved by Y. Boutin that the Board of Directors move In-Camera to discuss Parkland County Public Board Member and Personnel item.

CARRIED

13/11/2020
OUT OF IN-CAMERA
8:39 pm
Motion: 2020-64

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

CARRIED

14/11/2020
Motion: 2020-65

Moved by J. George that the Board of Directors approves the Selection Committee's recommendation for Parkland County's Public Member as presented and directs Administration to forward this recommendation to Parkland County for Council's consideration and approval.

CARRIED

REPORTING IN AND OUT

Reporting In and
Out

J. Bennett

- Glad to be welcomed onto the Board and is looking forward to serving on the Board during these "Interesting Times"!

D. Holland

- Updated that Mike Heck (CAO) is no longer with the County and that Laura Swain has been appointed as Interim CAO until the formal hiring process has been completed.

D. Beaton and J. George

- Expressed their excitement about being elected, and expressed their sincere thanks to the outgoing executive members

R. Vriend

- Congratulated Danny and Jerry on being elected Chair and Vice Chair

Y. Boutin

- Expressed his gratitude for the quality of his experiences over his six years on the Board. He encourage everyone to continue their energy and devotion to caring for our fine facility as the board and management face the challenges that 2021 and beyond may bring.

L. Stewardson

- Expressed his appreciation for the patience board members and administration has shown during the many Zoom meetings and echoed Yvan's comments

ADJOURNMENT

Adjournment

Meeting adjourned at 8:49 PM.



Lonnie Stewardson, Chair