

**Tri Municipal Leisure Facility Corporation Board Meeting
May 13, 2021
Meeting via Zoom**

ADOPTED

Present

Daniel Beaton	Chair, Public Rep, City of Spruce Grove
Jerry George	Vice-Chair, Public Rep, Town of Stony Plain
Judy Bennett	Town of Stony Plain
Michelle Gruhlke	City of Spruce Grove
Reid MacDonald	Public Rep, City of Spruce Grove
Richard Vriend	Public Rep, Parkland County
Todd Haist	Public Rep, Town of Stony Plain

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Tom Goulden	Town Manager, Town of Stony Plain
Karl Hill	General Manager, Community and Protective Services Town of Stony Plain
David Wolanski	General Manager, Community and Protective Services City of Spruce Grove

Absent with

Notice

Darrell Hollands	Parkland County
Brenda Buchko	Public Rep, Parkland County

CALL TO ORDER

Call to Order D. Beaton called the May 13, 2021 board meeting to order at 5:33 PM.

ADOPTION OF AGENDA

01/05/2021
Adoption of
Agenda

Moved by R. MacDonald that the Board of Directors adopt the May 13, 2021 Meeting Agenda as amended. CARRIED

Motion: 2021-25

ADOPTION OF MINUTES

02/05/2021
Adoption Minutes
of Meeting

Moved by R. Vriend that the Board of Directors adopt the April 15, 2021 Minutes as presented. CARRIED

Motion: 2021-26

BUSINESS

4.1 TLC Scholarship Committee

03/05/2021
Item 4.1 TLC
Scholarship
Committee

L. Richer presented options regarding the TLC Scholarship, including the appointment of the TLC Scholarship Committee.

Moved by T. Haist that the Board of Directors defers the TLC Scholarship process to the September meeting at which time a committee will be appointed and application process and criteria finalized. CARRIED

Motion: 2021-27

INFORMATION

5.1 Town of Stony Plain Presentation

04/05/2021
FI: GM Update

T. Goulden and K. Hill provided an update with regards to the proposed recreation facility in

the Town of Stony Plain.

5.2 City of Spruce Grove Presentation

05/05/2021
FI: Department
Update

D. Wolanski provided an update with regards to the proposed Civic Centre in the City of Spruce Grove.

5.1 GM Update

06/05/2021
FI: GM Update

L. Richer presented the GM Update

5.2 Department Update

07/05/2021
FI: Department
Update

K. Sadek presented the Financial Update

5.3 Action Log

08/05/2021
FI: Action Log

L. Richer presented the Action Log.

5.4 Forward Planning

09/05/2021
FI: Forward
Planning

L. Richer presented the Forward Planning

Motion: 2021-28

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

CARRIED

IN-CAMERA

None

REPORTING IN AND OUT

Reporting In and
Out

J. Bennett

- Kudos to staff for managing all of the challenges continuously

R. Vriend

- Appreciated the presentations, learned a lot about the new facilities

J. George

- Appreciation for the tough decisions that have had to be made in the past few months

ADJOURNMENT

Adjournment

Meeting adjourned at 8:13 PM.

DW Beaton, Chair

Danny Beaton, Chair
