

**Tri Municipal Leisure Facility Corporation Board Meeting
January 14, 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
Darrell Hollands	Parkland County
Reid MacDonald	Public Rep, City of Spruce Grove
Richard Vriend	Public Rep, Parkland County
Brenda Buchko	Public Rep, Parkland County
Todd Haist	Public Rep, Town of Stony Plain

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Benji Waser	MNP
Tahner Bowers	MNP

CALL TO ORDER

Call to Order D. Beaton called the January 14, 2021 board meeting to order at 5:30 PM.

ADOPTION OF AGENDA

01/01/2021
Adoption of
Agenda Replacement – 6.2 Personnel replaced with 6.2 Legal

Moved by B. Buchko that the Board of Directors adopt the January 14, 2021 Meeting Agenda as presented.

Motion: 2021-01

CARRIED

ADOPTION OF MINUTES

02/01/2021
Adoption Minutes
of Meeting

Moved by T. Haist that the Board of Directors adopt the December 10, 2020 Minutes as presented.

Motion: 2021-02

CARRIED

BUSINESS

4.1 Audit Services Plan

03/01/2021
Item 4.1 Audit
Service Plan

B. Waser and T. Bowers, from MNP, presented the 2020 Audit Service Plan.

Motion: 2021-03

Moved by J. George that the Board of Directors approves the 2020 Audit Service Plan as presented.

CARRIED

INFORMATION

5.1 GM Update

04/01/2021
FI: GM Update

L. Richer presented the GM Update

5.2 Financial Update

05/01/2021
FI: Financial
Update

K. Sadek presented the Financial Update

06/01/2021
FI: Action Log

5.3 Action Log

L. Richer presented the Action Log.

07/12/2021
FI: Forward
Planning

5.4 Forward Planning

L. Richer presented the Forward Planning

Motion: 2021-04

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

CARRIED

IN-CAMERA

08/01/2021
IN-CAMERA 6:41
pm
Motion: 2021-05

Moved by J. George that the Board move In-Camera to discuss personnel and legal items.

CARRIED

09/01/2021
OUT OF IN-CAMERA
7:13 pm
Motion: 2021-06

Moved by M. Gruhlke that the Board move out of In-Camera.

CARRIED

Motion: 2021-07

Moved by R. MacDonald that the Board of Directors formally approve the proposed amendment to Collective Agreement between the Tri-Municipal Leisure Facility Corporation and International Union of Operating Engineers Local Union No. 955, as presented.

CARRIED

REPORTING IN AND OUT

Reporting In and
Out

J. Bennett

- Discussions are ongoing regarding the potential recreation facility in Stony Plain, including a meeting with all three Councils

J. George

- Looking forward to when the facility can reopen

R. Vriend

- Kudos to Danny on running an effective first meeting!

M. Gruhlke

- City of Spruce Grove's new CAO Dean Skrepnek starts January 18, 2021.

R. McDonald

- Looking forward to when the facility is once again able to open

T. Haist

- Requested consideration of additional evening sessions for online fitness classes

B. Buchko

- Compliments to the preschool staff for offering such an amazing program despite the increased regulations and challenges

ADJOURNMENT

Adjournment

Meeting adjourned at 7:24 PM.

DW Beaton, Chair

Danny Beaton, Chair
