

**Tri Municipal Leisure Facility Corporation Board Meeting  
June 17, 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
Brenda Buchko	Public Rep, Parkland County
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

**CALL TO ORDER**

Call to Order D. Beaton called the June 17, 2021 board meeting to order at 5:33 PM.

**ADOPTION OF AGENDA**

01/06/2021 Moved by D. Hollands that the Board of Directors adopt the June 17, 2021 Meeting Agenda as presented. CARRIED  
Adoption of Agenda

Motion: 2021-29

**ADOPTION OF MINUTES**

02/06/2021 Moved by R. Vriend that the Board of Directors adopt the May 13, 2021 Minutes as presented. CARRIED  
Adoption Minutes of Meeting

Motion: 2021-30

**BUSINESS**

**4.1 2022 Corporate Plan and Budget**

03/06/2021 L. Richer presented the 2022 Draft Corporate Plan which included the 2022 Operating, Capital and Infrastructure budgets.  
Item 4.1 2022 Corporate Plan and Budget

Motion: 2021-31

Moved by R. MacDonald that the Board of Directors accepts the 2022 Draft Corporate Plan including Operating and Capital Budget as presented and directs administration to forward those documents to the municipal administrative representatives for review. CARRIED

**4.2 10-Year Capital and Infrastructure Plan 2022 - 2031**

04/06/2021 L. Richer presented the 10-Year Capital and Infrastructure Plan covering 2022 - 2031.  
Item 4.2 10-Year Capital and Infrastructure Plan

Motion: 2021-32

Moved by J. George that the That the Board of Directors approves the 10-year Capital and Infrastructure Plan as presented and directs Administration to forward the summary to the Municipalities for information. CARRIED

**INFORMATION**

**5.1 2020 Annual Report - Draft**

04/06/2021 FI: 2020 Annual Report - Draft

L. Richer presented the draft 2020 Annual Report.

## 5.2 GM Update

L. Richer presented the GM Update

06/06/2021  
FI: GM Update

## 5.3 Department Update

K. Sadek presented the Financial Update

07/06/2021  
FI: Department  
Update

## 5.4 Action Log

L. Richer presented the Action Log.

08/06/2021  
FI: Action Log

## 5.5 Forward Planning

L. Richer presented the Forward Planning

09/05/2021  
FI: Forward  
Planning

## 5.6 Mid-Year Update to Councils

L. Richer presented the draft mid-year update presentation that will be made to Councils in July.

10/06/2021  
FI: Mid-Year  
Update to Councils

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

Motion: 2021-33

CARRIED

## REPORTING IN AND OUT

J. Bennett

- Passed along Mayor Choy's appreciation on the efficient opening of the Stony Plain Outdoor Pool and Spray Park

Reporting In and  
Out

M. Gruhlke

- Complimented the staff's ability to continuously pivot over the past 16 months  
- Hopeful for what Stage 3 will bring

R. Vriend

- Agreed with the pivoting comment  
- Kudos for the tremendous work on social media

T. Haist

- Exciting to see the parking lot getting fuller again!

Adjournment

R. MacDonald

- It is great to be back!

J. George

- Great to see sports returning, it is all about life experiences and socializing  
- Encourage a marketing push in the summer/fall for memberships, etc.

D. Beaton

- Enjoy summer everyone!

## ADJOURNMENT

Meeting adjourned at 8:13 PM.

*DW Beaton, Chair*

Danny Beaton, Chair

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