

**Tri Municipal Leisure Facility Corporation Board Meeting
March 11, 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
LeeAnn Dirk	Finance Technician
Tahner Bowers	MNP

CALL TO ORDER

Call to Order

D. Beaton called the March 11, 2021 board meeting to order at 5:38 PM.

ADOPTION OF AGENDA

01/03/2021
Adoption of
Agenda

Moved by J. George that the Board of Directors adopt the March 11, 2021 Meeting Agenda as amended.

CARRIED

Motion: 2021-13

ADOPTION OF MINUTES

02/03/2021
Adoption Minutes
of Meeting

Moved by J. George that the Board of Directors adopt the February 18, 2021 Minutes as presented.

CARRIED

Motion: 2021-14

BUSINESS

4.1 2020 Audited Financial Statements

03/03/2021
Item 4.1 2020
Audited Financial
Statements

T. Bowers presented the 2020 Audited Financial Statements.

Moved by B. Buchko that the TLC Board of Directors approves the 2020 audited financial statements as presented by MNP, LLP Chartered Professional Accountants and directs Administration to forward a copy of the statements to the Town of Stony Plain, City of Spruce Grove, and Parkland County.

CARRIED

Motion: 2021-15

4.2 Consent Agenda

04/03/2021
Item 4.2 Consent
Agenda

L. Richer and J. George presented information regarding consent agenda as a potential option for the Board to consider.

Moved by J. George that this agenda item be table to a future meeting.

CARRIED

Motion: 2021-16

INFORMATION

5.1 Deficit Presentation to Councils

05/03/2021
FI: GM Update

L. Richer, K. Sadek, D. Beaton and J. George provided a verbal update regarding the presentations to the three Municipal Councils.

5.2 GM Update

06/03/2021
FI: GM Update

L. Richer presented the GM Update

5.3 Financial Update

07/03/2021
FI: Financial
Update

K. Sadek presented the Financial Update

5.4 Action Log

08/03/2021
FI: Action Log

L. Richer presented the Action Log.

5.5 Forward Planning

09/03/2021
FI: Forward
Planning

L. Richer presented the Forward Planning

Motion: 2021-17

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

CARRIED

IN-CAMERA

10/03/2021
IN-CAMERA 7:01
pm
Motion: 2021-18

Moved by J. Bennett that the Board move In-Camera for Advice from Officials.

CARRIED

11/02/2021
OUT OF IN-CAMERA
7:07 pm
Motion: 2021-19

Moved by R. Vriend that the Board move out of In-Camera.

CARRIED

REPORTING IN AND OUT

Reporting In and
Out

J. Bennett

- Question arose at Stony Plain Council Meeting regarding pool rental rate for households.
Expressed appreciation for the information provided by Administration.

R. MacDonald

- Good to see parking lot getting fuller, bodies back in the facility
- Kudos to Communications for excellent work responding to criticisms recently

B. Buchko

- Swim club appreciation over the rates remaining the same for household swims
- Kudos to team on reopening of track, other areas, energy in the building is exciting

J. George

- Kudos to Administration for the presentations to Councils

T. Haist

- Appreciated the responses to public regarding pool

- Looking forward to having the pool available again on March 1

B. Buchko

- Tough discussions, appreciated everyone's thoughts and comments shared

D. Beaton

- Looking forward to seeing user groups and others back in the water on March 1

ADJOURNMENT

Adjournment

Meeting adjourned at 7:25 PM.

DW Beaton, Chair

Danny Beaton, Chair
