

**Tri Municipal Leisure Facility Corporation Board Meeting
April 21, 2022
Holiday Inn Express (Tri Village Room)**

ADOPTED

Present

Jerry George	Chair, Public Rep, Town of Stony Plain
Brenda Buchko	Vice-Chair, Public Rep, Parkland County
Pat Hansard	Town of Stony Plain
Erin Stevenson	City of Spruce Grove
Daniel Beaton	Public Rep, City of Spruce Grove
Sally Kucher-Johnson	Parkland County
Todd Haist	Public Rep, Town of Stony Plain
Jay Granley	Public Rep, City of Spruce Grove
Rob Hagg	Public Rep, Parkland County

Absent

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Candace Westeroth	Marketing & Communications Specialist, Recording Secretary
Tahner Bowers	MNP

CALL TO ORDER

Call to Order

B. Buchko called the April 21, 2022 board meeting to order at 6:37 PM.

01/04/2022
Adoption of Agenda

ADOPTION OF AGENDA

Moved by T. Haist that the Board of Directors adopt the April 21, 2022 Meeting Agenda as presented.

Motion: 2022-21

CARRIED

02/04/2022
Adoption Minutes of Meeting

ADOPTION OF MINUTES

Moved by P. Hansard that the Board of Directors adopt the March 10, 2022 Minutes as presented.

Motion: 2022-22

CARRIED

03/04/2022
Item 4.1 Electricity Agreement

BUSINESS

4.1 2021 Electricity Agreement

L. Richer presented the information about the Electricity Agreement Proposal.

Moved by B. Buchko that the Board of Directors approves the TLC Administrative recommendation to sign a four-year contract with TransAlta for the provision of electricity, commencing in 2024.

Motion: 2022-23

CARRIED

04/04/2022
Item 4.2 TLC Scholarship
Committee

4.2 TLC Scholarship Committee

L. Richer presented the information about the TLC Scholarship Program.

Moved by D. Beaton that the Board of Directors appoint T. Haist, J. Granley, R. Hagg and Kathy Sadek as the TLC Scholarship Selection Committee with the authority to make the final decision related to the selection and awarding of scholarship funds.

Motion: 2022-24

CARRIED

INFORMATION

5.1 2021-2026 Strategic Plan Update - Draft

05/04/2022
FI: 2021-2026 Strategic Plan
Update - Draft

L. Richer presented information about the Strategic Plan Update.

5.2 GM Update

06/04/2022
FI: GM Update

L. Richer presented the GM Update for information.

5.3 Department Updates

07/04/2022
FI: Department Updates

L. Richer presented the Department Updates for information.

5.4 Action Log

08/04/2022
FI: Action Log

L. Richer presented the Action Log for information.

5.5 Forward Planning

09/04/2022
FI: Forward Planning

L. Richer presented Forward Planning for information.

Motion: 2022-25

Moved by R. Hagg that the board accepts Items 5.1-5.5 as information.

CARRIED

Reporting In and Out

REPORTING IN AND OUT

L. Richer

- Excited about the upcoming summer at the TLC.

P. Hansard

- Mid-year strategic planning for Stony Plain.
- Congrats to TLC staff having good success with engaging youth and having a positive attitude towards the area teens.
- Farmer's Day is back on!

D. Beaton

- Nothing to report.

E. Stevenson

- City of Spruce Grove is recruiting for a youth council.
- Working on COSG Strategic Plan.
- Exciting event is coming to Spruce Grove, details TBA.

S. Kucher-Johnson

- New overpass will be built in Acheson.

B. Buchko

- Nothing to report.

T. Haist

- Getting busier and nice to see!

J. George

- Great to see sports back in the facility.

J. Granley

- Seems to be the place to go for the area youth.

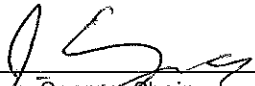
R. Hagg

- Good to see that the younger people are working out and hanging out.
- Great job to staff for welcoming them and working with them.

ADJOURNMENT

Adjournment

Meeting adjourned at 8:16 PM.



Jerry George, Chair
