

**Tri Municipal Leisure Facility Corporation Board Meeting
March 10, 2022
Holiday Inn Express (Tri Village Room)**

ADOPTED

Present

Jerry George	Chair, Public Rep, Town of Stony Plain
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

Brenda Buchko	Vice-Chair, Public Rep, Parkland County
---------------	---

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

J. George called the March 10, 2022 board meeting to order at 6:01 PM.

ADOPTION OF AGENDA

01/03/2022
Adoption of Agenda

Moved by T. Haist that the Board of Directors adopt the March 10, 2022 Meeting Agenda as presented.

Motion: 2022-15

CARRIED

ADOPTION OF MINUTES

02/03/2022
Adoption Minutes of Meeting

Moved by D. Beaton that the Board of Directors adopt the February 17, 2022 Minutes as presented.

Motion: 2022-16

CARRIED

BUSINESS

4.1 2021 Audited Financial Statements

03/03/2022
Item 4.1 Audited Financial
Statements – presentation by
MNP

T. Bowers from MNP reviewed the 2021 Audited Financial Statements for information and discussion.

IN-CAMERA

04/03/2022
IN-CAMERA: 6:45PM

Moved by J. Granley that the Board of Directors move in-camera to discuss the audited financial statements.

Motion: 2022-17

CARRIED

05/03/2022
OUT OF IN-CAMERA: 7:10 PM

Moved by J. Granley that the Board of Directors move out of in-camera.

Motion: 2022-18

CARRIED

Motion: 2022-19

Moved by T. Haist that the TLC Board of Directors approves the 2021 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

06/03/2022
FI: Deficit Presentations to Councils

INFORMATION

5.1 Deficit Presentation to Councils (Verbal)

L. Richer presented information on the presentation to Councils on the 2021 deficit.

07/03/2022
FI: GM Update

5.2 GM Update

L. Richer presented the GM Update for information.

08/03/2022
FI: Finance Update

5.3 Finance Update

K. Sadek presented the Finance Update for information.

09/03/2022
FI: Action Log

5.4 Action Log

L. Richer presented the Action Log for information.

10/03/2022
FI: Forward Planning

5.5 Forward Planning

L. Richer presented Forward Planning for information.

Motion: 2022-20

Moved by P. Hansard that the board accepts Items 5.1-5.5 as information.

CARRIED

Reporting In and Out

REPORTING IN AND OUT

L. Richer

- Thanks to board members for being at recent council presentations.
- Hats off to the entire team for their efforts during the last year.

P. Hansard

- Ukrainian flag raised in Stony Plain, as part of a Tri-Municipal Region initiative of the three municipalities in support of Ukraine.

D. Beaton

- Great dinner, thanks to Kathy!

E. Stevenson

- Really happy to see the TLC so busy once again.
- Civic centre decision coming soon.

S. Kucher-Johnson

- Parkland County raised a Ukrainian flag this week as well as the other two municipalities.
- Parkland is working to improve their rural internet for residents and businesses.

T. Haist

- Back to the TLC again.
- Lighting upgrade looks really great.

J. George

- Thank you to Kathy and the finance department for their great work on the audit.

- Kudos to Lenny for presentations to council. Great work.
- Conflict for next meeting – move dinner to 6 PM, meeting at 6:30 PM.

J. Granley

- Nothing to report.

R. Hagg

- Nice to see the TLC so busy.
- Noticed a lot of youth using the facility – good to see.

Adjournment

ADJOURNMENT

Meeting adjourned at 7:57 PM.



Jerry George, Chair
