

Tri Municipal Leisure Facility Corporation Board Meeting
February 7, 2019
Oil Kings Board Room, Leduc Rec Centre

ADOPTED

Present

Yvan Boutin	Chair, Public Rep, Parkland County
Lonnie Stewardson	Vice-Chair, Public Rep, Town of Stony Plain
Greg Dewling	Past-Chair, Public Rep, City of Spruce Grove
Daniel Beaton	Public Rep, City of Spruce Grove
Justin Laurie	Town of Stony Plain
Dave Oldham	City of Spruce Grove
Jerry George	Public Rep, Town of Stony Plain

Absent with Notice

Brenda McKinnon	Public Rep, Parkland County
Darrell Hollands	Parkland County

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Tim Tiryaki	Great Places to Work Consultant
Candace Westeroth	Marketing & Communications Specialist/Recording Secretary

Call to Order

CALL TO ORDER

Y. Boutin called the February 7, 2019, board meeting to order at 6:45 PM.

Y. Boutin welcomed Jerry George to the Board of Directors. Introductions were made.

ADOPTION OF AGENDA

01/02/2019
Adoption of
Agenda

Moved by L. Stewardson that the Board adopt the December 13, 2018 meeting agenda as amended.

CARRIED

02/02/2019
Adoption of
December 13,
2018 Minutes of
Meeting

ADOPTION OF MINUTES

Moved by J. Laurie that the Board adopt the December 13, 2018 Minutes of Meeting as amended.

CARRIED

INFORMATION

03/02/2019
FI: Great Places to
Work Presentation
and Survey Results

Great Places to Work Presentation

Tim Tiryaki from Great Places to Work presented on the 2019 GPTW Survey Results.

04/02/2019
FI: Department
Monthly Report

Department Monthly Report

K. Sadek presented the Department Monthly Report.

Moved by G. Dewling that monthly financial reports be put into a consent agenda and that administration presents a formal financial report quarterly.

CARRIED

05/02/2019
FI: GM's Update

General Manager's Update

L. Richer presented the General Manager's Update.

06/02/2019
FI: Memorandum
of Agreement

Memorandum of Agreement

L. Richer presented the Memorandum of Agreement.

Moved by G. Dewling that the information items above be accepted as presented.

CARRIED

07/02/2019
IN-CAMERA: 8:23
PM

IN-CAMERA

Moved by L. Stewardson that the Board meeting moves in-camera at 8:23 PM.

CARRIED

08/02/2019
OUT OF IN-
CAMERA: 8:55 PM

Moved by J. George that the Board meeting moves out of in-camera at 8:55 PM.

CARRIED

Moved by G. Dewling that the Chair of the Board communicate with the mayors of the municipalities expressing the desire to have a conversation around the proposed recreation facilities in Spruce Grove and Stony Plain.

Reporting In and
Out

REPORTING IN AND OUT

- J. George expressed that he is happy to be a part of the board.
- J. Laurie asked if historically we have done surveys and public engagement. Candace indicated that the TLC has done this in the past and Lenny let him know it is on the Corporate Plan for 2019.
- L. Stewardson congratulated the committees for the staff winter party and outdoor rink opening. Especially impressive were the supervisor's speeches for their long-term staff members.
- L. Richer thanked the board for their understanding as he attends the Canada Winter Games on Team Alberta.
- K. Sadek is excited to be finished the audit.
- Y. Boutin congratulated all the TLC Administration on their great results from the Great Places to Work survey.

Adjournment

ADJOURNMENT

Meeting adjourned at 9:02 PM.



Yvan Boutin, Chair