

**Tri Municipal Leisure Facility Corporation Board Meeting
June 14, 2018
Tri Village Room, Holiday Inn, Spruce Grove**

ADOPTED

Present

Russ Hakes	Public Rep, Town of Stony Plain
Greg Dewling	Chair, Public Rep, City of Spruce Grove
Daniel Beaton	Public Rep, City of Spruce Grove
Eric Meyer	Town of Stony Plain
Dave Oldham	City of Spruce Grove
Brenda McKinnon	Public Rep, Parkland County
Lonnie Stewardson	Public Rep, Town of Stony Plain
Yvan Boutin	Public Rep, Parkland County
Darrell Hollands	Parkland County

Absent with Notice

Others Present

Graig Walsh	General Manager
Kathy Sadek	Finance Supervisor

CALL TO ORDER

Call to Order

G. Dewling called the June 14, 2018 board meeting to order at 6:10 pm.

ADOPTION OF AGENDA

01/6/2018
Adoption of
Agenda

Moved by L. Stewardson that the Board adopt the June 14, 2018 meeting agenda as presented.

CARRIED

ADOPTION OF MINUTES

02/6/2018
Adoption of May
10, 2018 Minutes
of Meeting

Moved by R. Hakes that the Board adopt the May 10, 2018 Minutes of Meeting as presented.

CARRIED

BUSINESS

Annual Report

03/6/2018
RFD: 2017 Annual
Report

G. Walsh presented an updated annual report with updates requested at the May Board Meeting. L. Stewardson identified one additional required edit (spelling).

Moved by B. McKinnon that the Board approve the 2017 Annual Report as amended.

CARRIED

2019 Budget and Corporate Plan

04/6/2018
RFD: 2019 Budget
and Corporate Plan

G. Walsh presented the final draft 2019 Corporate Plan including the operational and capital budgets for Board consideration. Y. Boutin identified required edits to graph labels.

Moved by D. Hollands that the Board approves the 2019 Draft Corporate Plan including the Operating and Capital budgets as amended and directs administration to forward those documents to the municipal administrative representatives for review.

CARRIED

Utility Contract

05/6/2018
RFD: Utility
Contract

K. Sadek presented updated utility rates provided by Anova Energy.

Moved by D. Oldham that the Board approves the TLC Administrative recommendation to sign a 5-year contact with TransAlta for the provision of Electricity and Natural Gas based on the analysis and quotes provided by Anova Energy.

CARRIED

INFORMATION

Soccer Turf

06/6/2018
FI: Soccer Turf

G. Walsh presented a report related to soccer turf seasons in the fields as a result of a request by the local Pickleball Association to modify the turf in and out season to accommodate additional access during the winter season. Given the current demands of the minor sport users and the historical turf season since the TLC's inception, administration recommends maintaining the current turf season moving forward. Additionally administration commits to working with TLC scheduling and programming staff to maximize opportunities for spontaneous drop-in use for Pickleball during the daytime hours in the gymnasium.

Library Pass Program

07/6/2018
FI: Library Pass
Program

G. Walsh presented a summary of the library pass program including usage and demand for the passes.

Moved by D. Oldham that the Board directs administration to complete a review of the Library Pass Program and make a recommendation regarding access to Library passes for area libraries at the September Board meeting.

CARRIED

TLC Scholarship Program

08/6/2018
FI: TLC Scholarship
Program

G. Walsh presented an update on the scholarship program and the applications received. An evaluation team consisting of D. Oldham, B. McKinnon and K. Sadek will review and evaluate the applications.

Monthly Report

09/6/2018
FI: Monthly Report

G. Walsh presented the monthly report.

Action Log

10/6/2018
FI: Action Log

G. Walsh presented the action log.

Moved by L. Stewardson that the Board approves the information items as presented.

CARRIED

Moved by Y. Boutin that the Board of Directors recognizes the contributions made by Graig Walsh during his 3-year term as General Manager at the TLC.

CARRIED

IN-CAMERA

11/6/2018
IN-CAMERA:
7:36pm

Moved by R. Hakes that the Board meeting moves in-camera.

CARRIED

12/6/2018
IN-CAMERA:
7:41pm

Moved by D. Beaton that the Board meetings moves out of in-camera.

CARRIED

REPORTING IN AND OUT

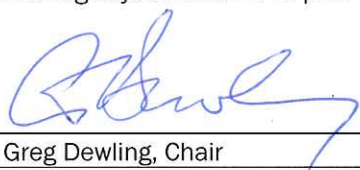
Reporting In and
Out

- L. Stewardson commended the TLC on hosting such a wide variety of events and activities including cricket.
- D. Oldham thanked the TLC for the support during the Triathlon event held in mid-June.
- R. Hakes passed along concerns related to the Rotary Club Black and White event and the conflict with the lacrosse game on the opposing field.
- G. Walsh updated the board on a follow-up with Russ Farmer about the slide decks from the Board retreat. Administration will continue to work to receive that information for the Board.

Adjournment

ADJOURNMENT

Meeting adjourned at 7:48 pm.



Greg Dewling, Chair
