

**Tri Municipal Leisure Facility Corporation Board Meeting
June 13, 2019
Holiday Inn Express, Tri Village Room**

ADOPTED

Present

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

Absent with Notice

Brenda Buchko	Public Rep, Parkland County
Greg Dewling	Past Chair, Public Rep, City of Spruce Grove

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor

Call to Order

CALL TO ORDER

Y. Boutin called the June 13, 2019, board meeting to order at 6:00 PM.

ADOPTION OF AGENDA

01/06/2019
Adoption of
Agenda

Moved by L. Stewardson that the Board adopt the June 13, 2019 Meeting Agenda as amended.

CARRIED

ADOPTION OF MINUTES

02/06/2019
Adoption of May
16, 2019 Minutes
of Meeting

Moved by J. George that the Board adopt the May 16, 2019 Minutes of Meeting as amended.

CARRIED

BUSINESS

4.1: 2020 Budget and Corporate Plan

03/06/2019
Item 4.1 2020
Budget and
Corporate Plan

L. Richer presented 2020 Budget and Corporate Plan.

Moved by J. Laurie that Board of Directors approves the 2020 Draft Corporate Plan including Operating and Capital Budget as presented and directs administration to forward those documents to the municipal administrative representatives for review.

CARRIED

4.2: External Audit Services

L. Richer presented the information on the External Audit Services Selection.

04/06/2019
Item 4.2 External
Audit Services

Moved by D. Hollands that the board approves Administration's recommendation to enter into a contract with MNP for external audit services for Tri Municipal Leisure Facility Corporation for a five-year term covering the 2019-2023 fiscal years.

CARRIED

INFORMATION**TLC Scholarship Program**

05/06/2019
FI: TLC Scholarship
Program

K. Sadek presented the TLC Scholarship Program.

Department Monthly Report

06/06/2019
FI: Department
Monthly Report

L. Richer presented the Department Monthly Report.

General Manager's Update

07/06/2019
FI: General
Manager's Update

L. Richer presented the General Manager's Update.

2020 Facility Fees

08/06/2019
FI: 2020 Facility
Fees

L. Richer presented the 2020 Facility Fees.

2020-2029 Capital Plan

09/06/2019
FI: 2020-2029
Capital Plan

L. Richer presented the 2020-2029 Capital Plan.

Moved by J. George that the Board accepts the preceding items as information.

CARRIED

IN-CAMERA

10/06/2019
IN-CAMERA: 7:05
PM

Moved by J. Laurie that the Board meeting moves in-camera at 7:05 PM.

CARRIED

11/06/2019
OUT OF IN-
CAMERA: 7:29 PM

Moved by D. Oldham that the Board meeting moves out of in-camera at 7:29 PM.

CARRIED

Moved by J. Laurie that the that the Board of Directors directs Administration to further explore the lease proposal and report back at the September 12, 2019 meeting with a recommendation for consideration.

ARRIED

Reporting In and
Out

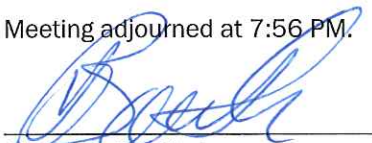
REPORTING IN AND OUT

- D. Beaton encouraged everyone to attend the Surface Mine Rescue event happening at the TLC this weekend
- D. Oldham thanked staff for their above and beyond efforts with regards to the Try-Me-Triathlon held last week.
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Adjournment

ADJOURNMENT

Meeting adjourned at 7:56 PM.



Yvan Boutin, Chair