

Tri Municipal Leisure Facility Corporation Board Meeting
May 14, 2019
Holiday Inn Express, Jennifer Heil Room B

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
Brenda Buchko	Public Rep, Parkland County

Absent with Notice

Greg Dewling	Past Chair, Public Rep, City of Spruce Grove
Darrell Hollands	Parkland County

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Denise Nickerson	Programs and Services Coordinator,

Call to Order

CALL TO ORDER

Y. Boutin called the May 14, 2019, board meeting to order at 6:11 PM.

ADOPTION OF AGENDA

01/05/2019
Adoption of
Agenda

Moved by J. George that the Board adopt the May 14, 2019 Meeting Agenda as amended. CARRIED

ADOPTION OF MINUTES

02/05/2019
Adoption of March
14, 2019 Minutes
of Meeting

Moved by L. Stewardson that the Board adopt the March 14, 2019 Minutes of Meeting as amended. CARRIED

BUSINESS

03/05/2019
Item 4.1 Municipal
Climate Change
Action Centre -
Recreation Energy
Conservation Grant

4.1: Municipal Climate Change Action Centre – Recreation Energy Conservation Grant

L. Richer presented the information on the Recreation Energy Conservation Grant.

Moved by B. Buchko that the board approves the application for funding under the Municipal Climate Change Action Centre–Recreation Energy Conservation Grant, with up to \$250,000 being allocated from the Restricted Reserve. CARRIED

Moved by D. Oldham that Administration request approval from the three owner municipalities for the funding application and use of restricted reserve funding. CARRIED

04/05/2019
Item 4.2 TLC
Scholarship
Selection
Committee

4.2: TLC Scholarship Selection Committee

L. Richer presented the information on the TLC Scholarship Selection Committee.

Moved by J. George that the board select D. Oldham, L. Stewardson and B. Buchko to sit on the TLC Scholarship Selection Committee and authorize the Committee to award the scholarships.

CARRIED

05/05/2019
Item 4.3: Annual
Report - Draft

4.3: Annual Report - Draft

L. Richer presented the Annual Report.

Moved by D. Oldham that the board approves the 2018 Annual Report as amended.

CARRIED

INFORMATION

06/05/2019
FI: 2020 Operating
and Capital Budget
- Draft

2020 Operating and Capital Budget - Draft

L. Richer presented the draft of the 2020 Operating and Capital Budget Draft.

07/05/2019
FI: Capital Projects
Update

Capital Projects Update

L. Richer presented the Capital Projects Update.

08/05/2019
FI: Department
Monthly Report

Department Monthly Report

K. Sadek presented the Department Monthly Report.

09/05/2019
FI: GM's Update

General Manager's Update

L. Richer presented the General Manager's Update.

Moved by B. Buchko that the Board accepts the preceding items as information.

CARRIED

IN-CAMERA

10/05/2019
IN-CAMERA:
7:53PM

Moved by J. Laurie that the Board meeting moves in-camera at 7:53 PM.

CARRIED

11/05/2019
OUT OF IN-
CAMERA: 8:26PM

Moved by D. Oldham that the Board meeting moves out of in-camera at 8:26 PM.

CARRIED

Moved by D. Oldham that the Chair of the Board communicate with the Mayors of the owner municipalities regarding future proposed recreation amenities.

CARRIED

Reporting In and
Out

REPORTING IN AND OUT

- Kathy shared an update on parking lot repairs and maintenance, payroll updates and the geese nesting on our roof

Adjournment

ADJOURNMENT

Meeting adjourned at 8:31 PM.



Yvan Boutin, Chair
