

**Tri Municipal Leisure Facility Corporation Board Meeting
November 14, 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
Greg Dewling	Past Chair, Public Rep, City of Spruce Grove
Jerry George	Public Rep, Town of Stony Plain
Daniel Beaton	Public Rep, City of Spruce Grove
Justin Laurie	Town of Stony Plain
Michelle Gruhlke	City of Spruce Grove
Darrell Hollands	Parkland County

Absent with Notice

Brenda Butchko	Public Rep, Parkland County
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Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Candace Westeroth	Marketing & Communications Specialist

CALL TO ORDER

Call to Order Y. Boutin called the November 14, 2019, board meeting to order at 6:16 PM.

ADOPTION OF AGENDA

01/11/2019
Adoption of
Agenda

Moved by L. Stewardson that the Board adopt the November 14, 2019 Meeting Agenda as amended.

CARRIED

ADOPTION OF MINUTES

02/11/2019
Adoption of
October 10, 2019
Minutes of
Meeting

Moved by J. Laurie that the Board adopt the October 10, 2019 Minutes of Meeting as amended.

CARRIED

BUSINESS

4.1: Board Elections 2020

03/11/2019
Item 4.1 Board
Elections 2020

L. Richer presented the Board of Directors Election Process.

Moved by G. Dewling that Board of Directors formally approves the election process as outlined.

CARRIED

4.2: Appointment of Officers

04/11/2019
Item 4.2
Appointment of
Officers

Board Election for Chair and Vice-Chair positions.

Y. Boutin made first call for nominations for position of Chair. J. Laurie nominated L. Stewardson, he accepted. Y. Boutin made second and third call, no further nominations. G. Dewling motioned that nominations cease. Carried.

Y. Boutin made first call for nominations for position of Vice Chair. G. Dewling nominated D. Beaton, he accepted. Y. Boutin made second and third call, no further nominations. J. George motioned that nominations cease. Carried.

Election Results (By Acclamation):

Chair: Lonnie Stewardson

Vice-Chair: Danny Beaton

05/11/2019
FI: Town of Stony
Plain Presentation

Moved by J. George that the Board accepts, as per the Part Nine Agreement, the appointments of the Chair and Vice-Chair position per the outcome of election proceedings.

Moved by J. George that the Board appoints Lenny Richer as the Secretary to the Board.

06/11/2019
FI: Ice Allocation
Update

CARRIED

INFORMATION

07/11/2019
FI: Shotz Lounge
Renovation Update

5.1 Town of Stony Plain Presentation

T. Goulden and K. Hill presented information on the proposed Stony Plain Recreation Centre Project.

08/11/2019
FI: Stony Plain
Outdoor Pool Year
End Report

5.2 Ice Allocation Update

L. Richer presented the Ice Allocation Update.

09/11/2019
FI: 2020 Board
Meeting Calendar

5.3 Shotz Lounge Renovation Update

L. Richer presented the Shotz Lounge Renovation Update.

10/11/2019
FI: Department
Monthly Report

5.4 Stony Plain Outdoor Pool Year End Report

L. Richer presented the Stony Plain Outdoor Pool Year End Report.

11/11/2019
FI: GM Update

5.5 2020 Board Meeting Calendar

L. Richer presented the 2020 Board Meeting Calendar.

12/11/2019
FI: Action Long

5.6 Department Monthly Report

L. Richer presented the Department Monthly Report.

13/11/2019
FI: Future Planning

5.7 GM Update

L. Richer presented the GM Update.

5.8 Action Log

L. Richer presented the Action Log.

14/11/2019
IN-CAMERA: 8:13
PM

5.9 Future Planning

L. Richer presented the Future Planning document.

15/11/2019
OUT OF IN-
CAMERA: 8:22 PM

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

CARRIED

IN-CAMERA

Moved by L. Stewardson that the Board meeting moves in-camera at 8:13 PM.

CARRIED

Moved by M. Gruhlke that the Board meeting moves out of in-camera at 8:22 PM.

CARRIED

Reporting In and
Out

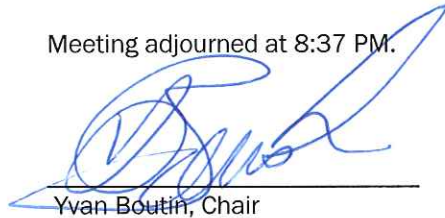
REPORTING IN AND OUT

- D. Beaton thanked Y. Boutin for his service as the board chair.
- L. Stewardson recognized the great preparation of the staff in emergency preparedness and how efficiently the recent evacuation was managed.
- M. Gruhlke is looking forward to contributing to the board.
- C. Westeroth shared that Garden Dental is the new gymnasium sponsor.
- Y. Boutin thanked the board for their support over the last year.

Adjournment

ADJOURNMENT

Meeting adjourned at 8:37 PM.



Yvan Boutin, Chair
