

**Tri Municipal Leisure Facility Corporation Board Meeting
September 12, 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
Daniel Beaton	Public Rep, City of Spruce Grove
Justin Laurie	Town of Stony Plain
Dave Oldham	City of Spruce Grove
Brenda Butchko	Public Rep, Parkland County

Absent with Notice

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

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 September 12, 2019, board meeting to order at 6:14 PM.

ADOPTION OF AGENDA

01/09/2019
Adoption of
Agenda

Moved by L. Stewardson that the Board adopt the September 12, 2019 Meeting Agenda as amended.

CARRIED

ADOPTION OF MINUTES

02/09/2019
Adoption of June
13, 2019 Minutes
of Meeting

Moved by J. Laurie that the Board adopt the June 13, 2019 Minutes of Meeting as presented.

CARRIED

BUSINESS

4.1: 2020 Budget and Corporate Plan – Final Approval

03/09/2019
Item 4.1 2020
Budget and
Corporate Plan –
Final Approval

L. Richer presented 2020 Budget and Corporate Plan.

Moved by B. Butchko that Board of Directors approves the 2020 Budget and Corporate Plan as presented and directs administration to forward the 2020 Budget and Corporate Plan to the municipal councils for consideration and review.

CARRIED

4.2: Memorandum of Agreement Revisions

04/09/2019
Item 4.2
Memorandum of
Agreement
Revisions

L. Richer presented the Memorandum of Agreement Revisions.

Moved by D. Beaton that the board defer the decision regarding revisions to the Memorandum of Agreement pending further discussions around Articles 6.6 and 7.5.

05/09/2019
Item 4.3 City of
Spruce Grove
Public Member

4.3: City of Spruce Grove Public Member

Y. Boutin shared that G. Dewling has tendered his resignation as of December 31, 2019.

L. Richer discussed D. Beaton's interest in serving another three-year term on the Board and will begin the renewal process with the City of Spruce Grove.

Moved by J. George that the Board of Directors recommends to the City of Spruce Grove's Council that Daniel Beaton be appointed for an additional three-year term.

CARRIED

Moved by L. Stewardson to accept the resignation of G. Dewling from the Board of Directors.

CARRIED

Moved by D. Oldham that the Board of Directors recommends to the City of Spruce Grove that the vacant board position be filled.

CARRIED

Motion by B. Butchko to move in-camera session to before Information Items.

CARRIED

IN-CAMERA

06/09/2019
IN-CAMERA: 7:15
PM

Moved by B. Butchko that the Board meeting moves in-camera at 7:15 PM.

CARRIED

07/09/2019
OUT OF IN-
CAMERA: 8:04 PM

Moved by D. Oldham that the Board meeting moves out of in-camera at 8:04 PM.

CARRIED

Moved by L. Stewardson that the Board of Directors approves the amended lease between the Tri-Municipal Leisure Facility Corporation and Shotz Lounge (2016214 Alberta Ltd.) as presented.

CARRIED

Moved by B. Butchko that the Board of Directors approves the expenditure for the renovations in the lounge area.

CARRIED

Moved by D. Beaton that the Board of Directors approves a revised lease between the Tri-Municipal Leisure Corporation and Parkland Rehab, as presented.

CARRIED

INFORMATION

5.1 Winter Emergency Response Task Force

08/09/2019
FI: Winter
Emergency
Response Task
Force

L. Richer presented the Winter Emergency Response Task Force information.

09/09/2019
FI: Department
Monthly Report

5.2 Department Monthly Report

L. Richer presented the Department Monthly Report.

10/09/2019
FI: General
Manager's Update

5.3 General Manager's Update

L. Richer presented the General Manager's Update.

11/09/2019
FI: 2019 Auditor
Engagement Letter

5.4 2019 Auditor Engagement Letter

L. Richer presented the 2019 Auditor Engagement Letter.

12/09/2019
FI: Action Log

5.5 Action Log

L. Richer presented the Action Log.

Moved by D. Beaton that the Board accepts the preceding items as information.

CARRIED

REPORTING IN AND OUT

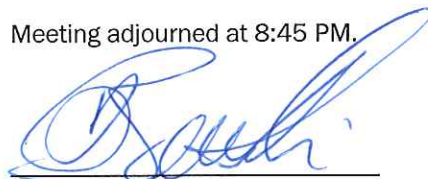
Reporting In and
Out

- L. Stewardson offered his gratitude for being invited to All Staff Training and was appreciative of meeting so many great staff. He also was appreciative to welcome Kindred Paul, a member of the Team Canada Water Polo Team, on behalf of the TLC and Board of Directors, during an August Water Polo training event.
- D. Beaton was happy to attend the All Staff Training and learned a lot from the Verbal Judo training.
- J. Laurie expressed his thanks for the communication around facility guidelines, new tiles in pool looks great.
- B. Butchko expressed regrets that she couldn't attend All Staff Training.
- D. Oldham was grateful to have been able to attend the training nights.

Adjournment

ADJOURNMENT

Meeting adjourned at 8:45 PM.



Yvan Boutin, Chair
