

**Tri Municipal Leisure Facility Corporation Board Meeting  
October 11, 2018  
Tri Village Room, Holiday Inn, Spruce Grove**

**ADOPTED**

**Present**

Brenda McKinnon	Public Rep, Parkland County
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
Lonnie Stewardson	Public Rep, Town of Stony Plain
Yvan Boutin	Public Rep, Parkland County

**Absent with Notice**

Russ Hakes	Public Rep, Town of Stony Plain
Darrell Hollands	Parkland County

**Others Present**

Kathy Sadek	Interim General Manager
Candace Westeroth	Marketing & Communications Coordinator/Recording Secretary

**CALL TO ORDER**

Call to Order

G. Dewling called the October 11, 2018, board meeting to order at 6:09 pm.

**ADOPTION OF AGENDA**

01/10/2018  
Adoption of  
Agenda

Moved by L.Stewardson that the Board adopt the October 11, 2018 meeting agenda as amended.

CARRIED

**ADOPTION OF MINUTES**

02/10/2018  
Adoption of  
September 13,  
2018 Minutes of  
Meeting

Moved by Y. Boutin that the Board adopt the September 13, 2018 Minutes of Meeting with amendments.

CARRIED

**BUSINESS**

**F-CB Local Authorities Pension Plan Participation Policy**

03/10/2018  
RFD: F-CB Local  
Authorities  
Pension Plan  
Participation Policy

K.Sadek presented the amendment to the Local Authorities Pension Plan Participation Policy (F-CB).

Moved by B. McKinnon that the Board of Directors approve the amendment to F-CB Local Authorities Pension Plan Participation Policy as presented.

CARRIED

**E-BA Facility User Fees**

04/10/2018  
RFD: E-BA Facility  
User Fees

K.Sadek presented the proposed 2018 Facility User Fees Policy (E-BA).

Moved by D. Oldham that the Board of Directors approves no increase to fees in 2018 to E-BA Facility User Fees Policy as presented.

CARRIED

**INFORMATION****Board Governance Policies**

05/10/2018  
 FI: Board  
 Governance  
 Policies

K.Sadek presented drafts of the Board Governance Policies. G. Dewling will review and distribute changes to board members in the spring.

**Stony Plain Outdoor Pool and Spray Park**

06/10/2018  
 FI: Stony Plain  
 Outdoor Pool and  
 Spray Park

K.Sadek presented the 2018 Stony Plain Outdoor Pool and Spray Park Operation Financial Report.

**Outdoor Rink Update**

07/10/2018  
 FI: Outdoor Rink  
 Update

K.Sadek presented the update on the outdoor rink project. The new date for hand off of operations will be November 5.

**Departmental Reports**

08/10/2018  
 FI: Departmental  
 Reports

K. Sadek presented the monthly departmental reports for September.

**Action Log**

09/10/2018  
 FI: Action Log

K. Sadek presented the Action Log.

**IN-CAMERA**

10/10/2018  
 IN-CAMERA: 6:25  
 pm

Moved by L.Stewardson that the Board meeting moves in-camera at 6:25 pm. L. Stewardson and Y. Boutin declared a conflict of interest.

11/10/2018  
 IN-CAMERA: 7:43  
 pm

Moved by E.Meyer that the Board meeting moves out of in-camera at 6:43 pm.

CARRIED

Moved by Y.Boutin that the board extend an offer to the recommended candidate subject to satisfactory reference checks, execution of the general manager agreement, satisfactory police and vulnerable sector checks, and compensation as determined by the Chair and Vice-Chair.

CARRIED

Moved by B. McKinnon that the information items be accepted as presented.

CARRIED

Moved by Y. Boutin that the previously approved 2019 Corporate Plan/Budget (September 18, 2018 Minutes of Meeting) be amended as discussed.

**REPORTING IN AND OUT**

Reporting In and  
 Out

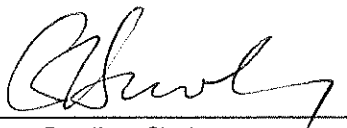
- L.Stewardson thanked Y. Boutin for his leadership on the GM recruitment sub-committee.

- B. McKinnon also thanked Y. Boutin and the committee for their work.
- D. Oldham commended Y. Boutin and the recruitment committee for their work selecting the new GM. He also notified the board that if the Tri-Council Meeting runs over into the next meeting that he will not be able to attend.
- Y. Boutin would like to thank the selection committee for their hard work and the staff of the TLC for contributing to the process of selection.
- E. Meyer thanked K. Sadek and G. Dewling for the presentation to council.
- K. Sadek let the board know that the municipal GMs would like to meet the new GM once hired.
- G. Dewling reminded the board that the elections for board members will happen at the November meeting.

### ADJOURNMENT

Adjournment

Meeting adjourned at 7:11 pm.



Greg Dewling, Chair

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