

**Tri Municipal Leisure Facility Corporation Board Meeting
December 13, 2018
Tri Village Room, Holiday Inn, Spruce Grove**

ADOPTED

Present

Greg Dewling	Public Rep, City of Spruce Grove
Daniel Beaton	Public Rep, City of Spruce Grove
Justin Laurie	Town of Stony Plain
Lonnie Stewardson	Public Rep, Town of Stony Plain
Darrell Hollands	Parkland County
Yvan Boutin	Chair, Public Rep, Parkland County

Absent with Notice

Brenda McKinnon	Public Rep, Parkland County
Dave Oldham	City of Spruce Grove

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Candace Westeroth	Marketing & Communications Coordinator/Recording Secretary

Call to Order

CALL TO ORDER

Y. Boutin called the December 13, 2018, board meeting to order at 5:43 PM.

ADOPTION OF AGENDA

01/12/2018
Adoption of
Agenda

Moved by D. Hollands that the Board adopt the December 13, 2018 meeting agenda as presented.

CARRIED

ADOPTION OF MINUTES

02/12/2018
Adoption of
October 11, 2018
Minutes of
Meeting

Moved by L. Stewardson that the Board adopt the November 8, 2018 Minutes of Meeting as presented.

CARRIED

BUSINESS

IN-CAMERA

03/12/2018
IN-CAMERA: 5:45
PM

Moved by J. Laurie that the Board meeting moves in-camera at 5:45 PM.

CARRIED

04/12/2018
OUT OF IN-
CAMERA: 6:31 PM

Moved by G. Dewling that the Board meeting moves out of in-camera at 6:31 PM.

CARRIED

Collective Agreement Approval

05/12/2018
RFD: Collective
Agreement
Approval

.Y.Boutin and L. Stewardson declared a conflict of interest and will abstain from voting.

Moved by G. Dewling that the Board formally approve the Collective Agreement between the Tri-Municipal Leisure Facility Corporation and International Union of Operating Engineers Local Union No. 955 for the term of January 1, 2019-December 31, 2022 as presented.

CARRIED

Moved by G. Dewling that an Ad Hoc Committee be struck to review the Town of Stony Plain's applications for the position of public board member that will consist of L. Stewardson, J. Laurie and D. Beaton.

CARRIED

INFORMATION

06/12/2018
FI: Outdoor Rink
Ownership

Outdoor Rink Ownership

L. Richer presented the Outdoor Rink Ownership Report.

07/12/2018
FI: GM's Update

General Manager's Update

L. Richer presented the General Manager's Update.

08/12/2018
FI: Finance Report

Finance Report

K. Sadek presented the Finance Report.

Moved by L. Stewardson that the items above be accepted as presented.

CARRIED

Reporting In and
Out

REPORTING IN AND OUT

- J. Laurie related information about the public engagement on the Town of Stony Plain's proposed recreation centre.
- L. Stewardson complimented the maintenance staff on their hard work on making the TLC beautiful outside with the Christmas lights. He also wanted to commend the front desk staff on their hard work and providing a consistently great experience to customers.
- Y. Boutin formally thanked Kathy for her great job as the Interim GM.

ADJOURNMENT

Adjournment

Meeting adjourned at 6:59 PM.



Yvan Boutin, Chair