

**Tri Municipal Leisure Facility Corporation Board Meeting
June 15, 2023
Holiday Inn Express (Tri-Village Room)**

ADOPTED

Present

Jerry George	Chair, Public Rep, Town of Stony Plain
Pat Hansard	Town of Stony Plain
Todd Haist	Public Rep, Town of Stony Plain
Jay Granley	Public Rep, City of Spruce Grove
Phyllis Kobasiuk	Parkland County, alternate
Michelle Thiebaud-Gruhlke	Public Rep, City of Spruce Grove
Brenda Buchko	Public Rep, Parkland County

Absent

Erin Stevenson	City of Spruce Grove
Sally Kucher-Johnson	Parkland County
Rob Hagg	Vice-Chair, Public Rep, Parkland County

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Robin Lillywhite	Marketing & Communications Specialist, Recording Secretary
Mitzi Beaubien	Incoming Finance and Corporate Services Supervisor

Call to Order

1. CALL TO ORDER

J. George called the June 15, 2023 board meeting to order at 6:06 PM.

01/06/2023

Adoption of Agenda

Motion: 2023-28

2. ADOPTION OF AGENDA

Moved by J. Granley that the Board of Directors adopt the June 15, 2023 Meeting Agenda as amended.

CARRIED

02/06/2023

Adoption Minutes of Meeting

Motion: 2023-29

3. ADOPTION OF MINUTES

Moved by P. Hansard that the Board of Directors adopt the May 11, 2023 minutes as presented

CARRIED

03/06/2023

Item 4.1 2024 Fees and Charges

Motion: 2023-30

4. BUSINESS

4.1 2024 Fees and Charges

Moved by M. Thiebaud-Gruhlke that the Board of Directors approves the 2024 fees and charges as presented.

04/06/2023

Item 4.2 Corporate Plan and Budget

Motion: 2023-31

4.2 Corporate Plan and Budget

Moved by B. Buchko the Board of Directors accepts the 2024 Draft Corporate Plan including Operating, Capital and Infrastructure Budgets as presented and directs administration to forward those documents to the municipal administrative representatives for review.

CARRIED

05/06/2023
Item 4.3 2022 Annual Report
Motion: 2023-32

4.3 2022 Annual Report
Moved by J. Granley that the Board of Directors approves the 2022 Annual Report as presented.

CARRIED

06/06/2023
Item 4.4 2024-2033 Capital and Infrastructure
Motion: 2023-33

4.4 2024-2033 Capital and Infrastructure
Moved by P. Hansard that the Board of Directors approves the draft 2024 – 2033 Capital and Infrastructure Plan as presented and directs Administration to forward on to the municipal representatives for their information.

CARRIED

07/06/2023
Item 4.5 External Auditor – Contract Extension
Motion: 2023-34

4.5 External Auditor – Contract Extension
Moved by J. Granley that the Board of Directors approves the appointment MNP as the external auditor up to and including 2024 fiscal year.

CARRIED

08/06/2023
Item 4.6 November Board Meeting – Change of Date
Motion: 2023-35

4.6 November Board Meeting – Change of Date
Moved by P. Kobasiuk that the Board of Directors approves the date change for the November Board of Directors meeting from Thursday, November 16th to Thursday November 23rd.

CARRIED

INFORMATION

09/06/2023
FI: GM Update

5.1 GM Update
L. Richer presented the General Manager Update for information.

10/06/2023
FI: Department Report

5.2 Department Report
L. Richer and K. Sadek presented Department Report for information.

11/06/2023
FI: Action Log

5.3 Action Log
L. Richer presented Action Log for information.

12/06/2023
FI: Forward Planning

5.4 Forward Planning
L. Richer presented Forward Planning for information.

Motion: 2023-36

Moved by T. Haist that the Board of Directores accepts Items 5.1-5.4 as information.

CARRIED

IN CAMERA

13/06/2023
IN-CAMERA: 7:33 PM
Motion: 2023-37

Moved by B. Buchko that the Board of Directors move in-camera to discuss a personnel matter.

CARRIED

15/06/2023
OUT-OF-CAMERA: 7:58 PM
Motion: 2023-38

Moved by B. Buchko that the Board of Directors moves out of in-camera.

CARRIED

Motion: 2023-39

M. Thiebaud-Gruhlke moved the Board of Directors approves the collective bargaining mandate as presented.

CARRIED

ADJOURNMENT

Meeting adjourned at 8:19 PM



Jerry George

Adjournment

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