



Tranquility Bay RV Park Cooperative

Annual General Meeting Minutes

May 15, 2025 7:00pm MST

Held via Zoom Video Conferencing

Board Members in Attendance	Position	Term	In Attendance
Kandice Kew-Ashmore	President	1-year	Yes
Chris Odynski	Vice-President	Completed	Yes
Fiona Hilkewich	Treasurer	Completed	Yes
Jessica VanBrabant	Secretary	1-year	Yes
Dave Murray	Director at large	Completed	No
Chris Little	Director at large	Completed	Yes
Cindy Camp	Director at large	Completed	Yes
Mark Regehr	Director at large	Completed	No
Debbie Short	Director at large	Completed	Yes

Member	Street	Lot	In Attendance
Keven and Susan MacDougall	Catfish	1	Yes
Nik and Bonnie Derow	Catfish	2	Yes
Chris and Tina Zerebeski	Catfish	3	Yes
Lorne and Corine Publantz	Catfish	4	No
Claude and Carmen Dion	Catfish	5	No
Ric and Anita Klassen	Catfish	6	No
Ian and Amanda MacFarlane	Catfish	7	No
Trevor and Michelle Meadahl	Catfish	8	Yes
Denis and Chantel Ouellette	Catfish	9	Yes
Cynthia Camp	Catfish	10	Yes
Vince and Janet Kath	Catfish	11	Yes
Sylvie Dumont and Paul Hebert	Catfish	12	No
Richard and Paula Schultz	Catfish	13	No
Jaime Kawalilak	Pickeral	1	No
Justin and Jessica VanBrabant	Pickeral	2	Yes
Dean Parson and Teresa Whiffen	Pickeral	3	No
Richard and Natalie Collins	Pickeral	4	No
Brad and Neolita Bell	Pickeral	5	Yes
Richard and Dawn Shykora	Pickeral	6	No



Martin Gillett and Karen Bell	Pickeral	7	No
Lori Kocken	Pickeral	8	No
Dale Nisbet	Pickeral	9	Yes
Randy and Heather Sieben	Pickeral	10	No
Kim and Wendy Lazarenko	Pickeral	11	Yes
Richard and Paula Schultz	Pickeral	12	No
Les and Janna McLaughlin	Pickeral	13	No
Kevin and Debra Mueller	Jackfish	1	No
Justin and Jessica VanBrabant	Jackfish	2	Yes
Bryan and Cathie Hayward	Jackfish	3	Yes
Paul and Candace Giasson	Jackfish	4	Yes
Al and Yvonne Stern	Jackfish	5	Yes
Mark and Jackie Regehr	Jackfish	6	No
Ihor and Betty-Lou Bayduza	Jackfish	7	Yes
Curtis and Jill Rich	Jackfish	8	Yes
Dean Nisbet	Jackfish	9	No
Dale Nisbet	Jackfish	10	Yes
Raymond and Koreen Cyre	Jackfish	11	Yes
Brad and Jill Bouchard	Jackfish	12	Yes
David and Edenes Grenier	Jackfish	13	No
Dave Leslie	Whitefish	1	No
Alex Grenier and Krista Heidebrecht	Whitefish	2	No
Ralph and Mary Fowler	Whitefish	3	No
Ben Richmond	Whitefish	4	No
Terry and Debbie Short	Whitefish	5	Yes
Helen Starchuk	Whitefish	6	No
Dennis and Tina Dmytryshyn	Whitefish	7	No
Donna Broschak and John Hryniw	Whitefish	8	By Proxy
Chad and Allison Rich	Whitefish	9	Yes
Andrew and Dallas Nielsen	Whitefish	10	Yes
Randy and Heather Sieben	Whitefish	11	No
Dave and Tammy Murray	Whitefish	12	No
Hans Jesche and Dedo Tiede	Whitefish	13	No
Dave and Sharon Bouchard	Whitefish	14	Yes
Ed and Rose Short	Perch	1	Yes
Troy Lymburner and Rhonda Borowski	Perch	2	No



Craig Smith	Perch	3	No
Gord and Gladys Bodnar	Perch	4	No
Kevin and Jen Bosko	Perch	5	No
Russ and Diane Letkeman	Perch	6	Yes
Alan and Lynell Henry	Perch	7	No
Linda Buenaventura	Perch	8	No
Chris and Donna Zons	Perch	9	No
Kandice and Blaine Ashmore/ Sandra and Allen Kew	Perch	10	Yes
Kurtis and Meghan Eykelbosh	Perch	11	Yes
Pat Lamb and Laura Crozier	Perch	12	Yes
David and Karen MacKenzie	Perch	13	No
Chris and Debbie Little	Perch	14	Yes
Keith Hagen	Ling	1	No
Simon and Cari Cooke	Ling	2	Yes
Darcy and Fiona Hilkewich	Ling	3	Yes
Bruce and Sandra Currie	Ling	4	No
Terry and Naomi Noble	Ling	5	Yes
Steven Clarke	Ling	6	No
Gerald & Barbara Brown	Ling	7	No
Ian Barton and Brian Barton	Ling	8	No
Brian and Aleita Little	Ling	9	No
Ryan and Tiffany Schwartz	Ling	10	No
Darwin and Carrie Laturus	Ling	11	No
Gord and Brenda Mueller	Ling	12	Yes
Ken Lefsrud and Joann Maxwell	Ling	13	Yes
Mauro and Marisa Pazienza	Ling	14	No
Tony and Lora Gray	Ling	15	Yes
Chris and Pam Odynski	Trout	1	Yes
Kevin and Marilyn Sommer	Trout	2	Yes
Nick and Rosemarie Stovius	Trout	3	No
Raymond and Jeanne Golden	Trout	4	No
Reg and Kalyn Sopka	Trout	5	No
Darren and Kristy Jones	Trout	6	No
Greg and Michele Rowan	Trout	7	No
Joe and Eileen Bilyk	Trout	8	No
Rob and Adrienne Little	Trout	9	No
Dennis Miciak and Barbara Taylor	Trout	10	No



Jeff and Tammy Trembecky	Trout	11	No
Murray and Pat Nekolaichuk	Trout	12	No
Terry and Debbie Nekolaichuk	Trout	13	Yes
Adolfo and Sylvia Tonn	Trout	14	No
Peter and Geraldine Sarapuk	Trout	15	Yes

Note: 1 member was in attendance by proxy.

There were 40 of 89 (45%) members in good standing in attendance online.

- 8 members are not in good standing with TBC

The meeting was called to order at 7:00 pm.

AGENDA

1. Approval of the Agenda
2. Approval of the May 16th, 2024 AGM Minutes
3. Administration
4. Rules and Regulations
5. Park Projects - Completed & Upcoming
6. Review/Approval of the 2024 Financial Statements
7. Review of the 2025 Budget
8. Reserve Fund Study
9. Committee Reports –Boat Launch, Social, Spring Clean-up, etc...
10. Additional items for discussion
11. Election of Directors & Officers
12. New Business
13. Adjourn

1. Adoption of the Agenda - Annual General Meeting - 2025-05-15.pptx

Motion to: Approve 2025 Annual General Meeting Agenda

Motion by: Catfish 10

Second by: Whitefish 10

Vote: All in favor

Result: Motion Carried

2. Approval of Minutes - 2024-05-16 TBC AGM Minutes - SIGNED.pdf

Motion to: Approve minutes from May 16, 2024 Annual General Meeting

Motion by: Pickeral 11

Second by: Whitefish 10

Vote: All in favor

Result: Motion Carried

3. Administration

- a. Welcome new members since last AGM 2024
 - i. Ling 6 - Steven Clarke
 - ii. Catfish 3 - Chris & Tina Zerebeski
 - iii. Whitefish 11 - Randy & Heather Sieben



- iv. Ling 7 - Gerald Brown & Barbara Thompson-Brown
- b. Thank You to our 2024 Volunteers
 - i. Board of Directors
 - 1. Busy working board - countless volunteer hours throughout the year
 - 2. Huge part of keeping the park rolling
 - ii. George Hilkewich
 - 1. Huge help with Garry with electrical issue that are arising at the park
 - iii. Water Turn on/off Crew
 - 1. Justin VanBrabant
 - 2. Terry Noble
 - 3. Paul Giasson
 - 4. Peter Sarapuk
 - 5. Blaine Ashmore
 - iv. Spring Clean-Up Crew
 - 1. Thank you all who showed up last year for the 2024 spring clean up to help Garry!
 - v. Thank you to all members who help out during the season throughout the park!
- c. Member documents are all located on the website
 - i. <https://www.tranquilitybayrvpark.com/member-documents>
 - 1. Documents like Rules & Regulations, Permits, yearly AGM minutes, complaint/non compliance form plus more information
- d. Reminder to send in 2025 member contact information form to tranquilitybaytrailer@gmail.com or click to fill out online form
 - i. <https://forms.gle/dWtd7iYVVQSQKBTAA>
 - ii. Everyone to update or clarify if anything has changed since last year
- e. Reminder if you are storing any boats, trailers etc. to register with Garry
 - i. Members are responsible to keep the area around these items cleaned & mowed
 - 1. Extremely important to keep grass low due to fire hazard
- f. Reminder to update share certificates with Jenkins & Jenkins
 - i. Divorce/Separation/Death
 - ii. Lawyer has a lower fee structure for these administrative changes
 - 1. TBC lot transfer fees does not apply
- g. E-Transfer payment email address
 - i. tbcetransfers@gmail.com
 - 1. Janet will still keep her email open for invoicing and regular communications
- h. Credit Card Payments
 - i. We have the option to accept credit card payments for our member invoices
 - 1. Must pay for the full year
 - ii. Cost is 2.75% which offsets TBC's cost
 - iii. Members must notify Bookkeeper prior to payment to add CC fee and invoice should be paid in full for the year
- i. Member Complaint Resolution
 - i. All members are encouraged to be good neighbors and resolve disputes respectfully between yourselves
 - ii. Formal complaint process - must send complaint in via website



1. <https://www.tranquilitybayrvpark.com/compliant-form>
- iii. The Board will only action / address complaints that are submitted formally and for issues against Rules & Regulations or bylaws
- iv. We cannot sanction behavior unless it is out of compliance with our rules
- v. If a crime has occurred, contact the police and email the Board to advise
- j. Emergency Response Plan
 - i. www.tranquilitybayrvpark.com/files/ugd/6d0703_ac10a9e1a2a246fba84e353e77724942.pdf
 - ii. Please read and become familiar with it
 - iii. Hard copy will be available in the Owl's Nest at all times
 - iv. Soft copy on our website
 - v. If you would like to become a first aid volunteer, please contact the Board
- k. Septic Pump Outs
 - i. Rapid Water & Septic
 - ii. \$115 per pump out - every Thursday
 1. First pump out will be May 22 if the park has any
 - iii. Accept cash, check, e-transfer & credit card
 1. Cash is at your own risk
 - iv. Must fill company payment form & put in white box to get pump out
- l. Hall Rental - Member Private Event
 - i. Hall rental agreement must be completed prior to event
 - ii. Rental Fee - \$25 per day
 - iii. Email the Board to receive agreement & check date availability

4. Park Manager Update

- a. Garry Kondra was hired June 15, 2020
 - i. Accepted to work the 2025 season
 - ii. Park manager number 780-700-8572
 - iii. Extremely professional with his top priority of protecting the best interest of the park
- b. Recruiting summer help for Garry - July & August
 - i. Tina is returning for the 2025 season
 - ii. Received a grant from Canada Summer Jobs that provides 50% of our summer student wage for 8 weeks
- c. Please don't abuse Garry outside of his scope of duties for your own personal projects
 - i. Email the Board if you have any special requests

5. Rules and Regulations

- a. Under - Age Driving
 - i. Minimum age is 14 (with learners permit) or 16 year of age
 - ii. Otherwise, they must be accompanied by an adult
- b. Lot / boat shed maintenance
 - i. It is your responsibility to maintain your lot and the area around your boat shed/parked trailers stored in the field
- c. Park Mowing
 - i. Garry is doing his best to keep up with mowing throughout the season
 1. If you want your grass cut more often please mow your own grass



- d. Pet Owners
 - i. Pick up after your pet
 - ii. Pets must be leashed in public areas and under control on members lots
- e. Development Permits
 - i. Must be received before starting project

Motion to approve:

- **1.u** TBC is committed to providing a work environment that is free from harassment of any kind and will not tolerate any form of harassment against its board members, employees, contractors, interns, volunteers, or any other individual(s) who interact with our organization. Harassment includes, but is not limited to objectionable or unwelcome conduct, comments, bullying, gestures, contact or actions. The act of harassment is intended to intimidate, threaten, demean/degrade/devalue, ridicule, belittle, embarrass, taunt, coerce or bully another person. These actions create fear or mistrust and can cause physical, psychological, or psychosocial damage. Violation will result in disciplinary action(s) including but not limited to fines, suspension of membership privileges and termination of membership as per TBC Bylaws Section 41.

Motion by: Whitefish 10
Second by: Catfish 10
Vote: All in favor
Result: Motion Carried

- Motion to: Amendment - **15.b** The rental fee is \$25 per day at the Owls Nest

Motion by: Jackfish 11
Second by: Catfish 10
Vote: All in favor
Result: Motion Carried

6. Park Projects

- a. Projects Completed
 - i. Owls Nest Upgrades
 - 1. Hot water tank replaced (reserve fund)
 - 2. Budget \$10,000 for total replacement
 - a. Total cost - \$6,667.50
 - ii. Boat Launch Replacement
 - 1. Completed - more information below
 - iii. Burn Pit Area
 - 1. Buried all the dirt and made a new area to put burnable items
 - a. Total cost - \$1386.00
 - iv. Tree Maintenance
 - 1. Mulch 6 path from cabins to lakefront road & clear brush and larger trees behind boat sheds
 - 2. See picture in presentation - black lines indicate park property
 - a. Members have access to walk along tree lines as this does not



- belong to members.
- b. Budget \$10,000 to complete both projects
 - i. Total cost - \$5,488.72
- v. Jackfish 11 - Reminder to members to trim trees on their lot
 - 1. As per rule: **12.ii** Trees cannot be more than 15 feet in height from the RV pad surface.
- b. Capital Planning
 - i. Long term planning of park improvements
 - 1. Board has been working over the winter at capital planning items
 - ii. Projects contemplated on merits of
 - 1. The use and enjoyment of members
 - 2. The return on investment in lot value
 - iii. If you have a suggestion, email the Board for consideration
 - 1. We know not every project will be used by members but will add value on return in investment when you sell your lot
- c. Possible Future Projects
 - i. These projects are suggestions from members
 - 1. Upgrade to the beach playground
 - 2. Heated Workshop
 - a. Long-term plan, has a higher cost but high value to the park
 - 3. Small gym or games room in the Owls Nest
- d. Projects Upcoming
 - i. Community Garden
 - 1. Garden plots will be plotted out May 16
 - a. Currently we are full but if you want to be on the waitlist send an email to the board
 - b. Deadline to reserve plots by May 9th
 - i. Email went out April 25th to send in interest
 - ii. Park Project for Volunteers
 - 1. Planting flowers/plants in the Owls Nest beds & front island
 - a. If you would like to volunteer, please email the board
 - i. Pickeral 11 will pick up flowers

7. Financial Review - 2024 Financial Statements

- a. See presentation for attached 2024 financials for details
 - i. Please email us any further questions you may have
- b. TBTA (Tranquility Bay Trailer Association) was dissolved in 2024
- c. Statement of Financial Position
 - i. Restricted funds is our maintenance reserve fund - \$58,843
 - ii. Members with outstanding fees as of Dec 31, 2024 - \$11,771
 - 1. Fees include Boat Launch cash call, electricity, Arizona Room taxes and Membership Fees from 2024
 - 2. as of 2025 - 8 members owing 1st half of membership fees as well
 - iii. Capital Assets increase with the upgrade to the Boat Launch - \$810,244
 - 1. Previously in 2023 - \$737,003
 - iv. Excess revenue includes funds members contributed which were used to pay for the Boat Launch - \$77,158
 - v. Interfund Transfer - Money moved from the reserve fund to pay for the Boat



- Launch - \$14,306
- d. TBC Revenue Highlights
 - i. Membership contributions - Total \$145,886
 - 1. \$138,571 Membership Fees
 - 2. \$7,315 Camping Fees
 - ii. Expense Recoveries - Total \$47,685
 - 1. \$1,148 Laundry/Shower
 - 2. \$30,049 Electrical Fees
 - 3. \$16,909 Member Taxes
 - iii. Miscellaneous Revenues - Total \$13,840
 - 1. \$4,158 Lot Sales
 - a. 2 lot sold in 2024
 - 2. \$860 Social Fund Revenue
 - 3. \$2,100 Summer Student Grant
 - 4. \$1,962 Fireworks
 - 5. \$264 Hall Rental
 - 6. \$38 Member Gravel Purchase
 - 7. \$2,143 Farmland Rental
 - a. We did not receive 2nd half of 2024 land rental - Total \$4500
 - i. Bookkeeper has sent out an invoice to clear this up
 - 8. \$576 Hay Sales
 - 9. \$563 Tractor Work
 - 10. \$476.19 Coke Cooler
 - 11. \$700 Misc
 - iv. Total Revenue \$207,411
- e. Expense Highlights
 - i. Garry is paid under Sub Contracts \$39,286
 - 1. Expense is a little lower as we have to charge gst on his company
 - ii. Amortization - \$16,145
 - 1. Depreciation cost of items in the park (tractor, beach cleaner, lawn mower etc)
 - iii. Salaries & Wages \$8,165
 - 1. Summer student salary was subsidized by the Canada Summer Jobs Grant. We receive \$2,100 back from the government
 - iv. Professional Fees - \$7,431
 - 1. This amount should significantly be lower in 2025 as we dissolved TBTA in 2024 - won't have corporate returns & financials on 2 companies
 - v. Total Expenses \$190,301
- f. TBC for the 2024 year had a surplus of \$17,110
- g. Other Income - Membership cash contributions - \$60,048
 - i. Money contributed for Boat Launch
- h. Jackfish 11 - What is our action plan to collect for outstanding fees owed to the park for various cash calls and outstanding dues?
 - i. Kandice - What has not been paid we are sending out violation notices to them. Actions we take are suspension through gate cards or access to the lot and also removing the electricity to the lot.
 - ii. The board discusses account receivables monthly to keep up with those who



are overdue

- i. 2 member volunteers who will perform financial review/audit.
 - i. Jill Rich - Jackfish 8
 - ii. Janet Kath - Catfish 11

Motion to: Approve the 2024 financials as presented

Motion by: Pickeral 11

Second by: Perch 14

Vote: all in favor

Result: Motion Carried

- j. Enmax agreement renegotiations - Electrical Company
 - i. Old 5-year in 2018 - 6.19¢
 - ii. New 5-year 2023 - 12.29¢
 - iii. New 3-year 2024 - 9.79¢
 - iv. Current: 3-year 2025: 8.79¢
 - 1. Thank you Kandice for taking the time to get TBC a new contract with the best rate for members!

8. Review of the 2025 TBC Budget Highlights

- a. See presentation for attached 2025 budget for further details
- b. Using Quickbooks online - Able to see everything in real time
- c. Accounting - may see a smaller increase to GST questions
- d. Sub Contract - Garry - will be seeing a raise this year
- e. Repair and Maintenance - Property Repair and Maintenance - Budget \$25,000
 - i. \$15,000 towards Property Repair & Maintenance
 - ii. \$10,000 towards Tree Maintenance
 - 1. Total cost was only \$5,488.72
 - iii. Security Expenses - 2024 budget was \$500
 - 1. Total spent was \$2,534 as we had major gate repairs done last year
 - a. 2025 Budget will only be \$500
 - iv. Total Other Expenses for the 2025 Budget is \$10,000
 - 1. This is out of our reserve fund to replace water heater in Owls Nest

Motion to: Approve the 2025 Budget as presented

Motion by: Jackfish 10

Second by: Pickeral 11

Vote: all in favor

Result: Motion Carried

- f. Cash Flow as of May 15, 2025

Operating Bank Balance	\$ 77,852
Accounts Receivable	\$ 80,730
Accounts Payable	<u>\$ 1,383</u>
Total Cash Flow	\$157,198

Reserve Fund	\$67,247
Reserve Fund GIC	\$-----



Fundraising/Social Account \$2,760

g. Land Revenue

- i. 5-year land lease negotiated for west portion of the quarter in 2022
 1. NOTE: Since the land has been leased, please do not drive quads or use it as an off-leash area
 - a. Dogs are welcome off-leash in the field near the burn pile
 - b. Dogs must be in control at all times
- ii. Discussion on northeast portion of hay field for 2025
 1. 5 year contract with George Bodnar ended October 2024
 - a. Not renewing
 2. 5 year extendable contract with Max & Bryan Loewen started March 2025
 - a. Renting hay field for \$1,000 per year
 - i. renters pay for field maintenance or renewal
 3. NOTE: Since the land has been leased, please do not drive quads or use it as an off-leash area
 - a. Dogs are welcome off-leash in the field near the burn pile
 - b. Dogs must be in control at all times
- iii. Historical Revenue from the land
 1. 2019 - \$3,630 hay revenue on both fields
 2. 2020 - \$3,190 hay revenue on both fields
 3. 2021 - \$330 hay revenue only on northeast field
 - a. west field grain portion was killed off with round-up & TBC received no income
 4. 2022 - \$5,649
 - a. \$4,500 west grain revenue + \$1,150 northeast hay revenue
 5. 2023 - \$5,106
 - a. \$4,500 west grain revenue + \$606 northeast hay revenue
 6. 2024 - \$5,050
 - a. \$4,500 west grain revenue + \$550 northeast hay revenue
 7. 2025 - \$5,500
 - a. \$4,500 west grain revenue + \$1,000 northeast hay revenue

9. Reserve Fund Study - see presentation for diagrams

- a. Will be reviewed every 3- 5 years - Last review completed in 2023
 - i. Next review will be 2026-2028
 - ii. Item replaced in 2024 season
 1. Boat Launch \$10,000 + \$4,306 plus \$15,000 out of operating funds
 2. Hot Water Tank at the Owls Nest \$6,667.50
 - iii. Items within our reserve fund that will be needing to look at replacing soon
 1. Appliance - Washer & Dryer
 - a. Looking to replace washer with a commercial or residential
 2. Deep Well Pump - will replace if it goes
 3. Roads & Culverts - Garry keeps everything maintained and we have not had to use any reserve fund for these issues
- b. Current reserve fund balance: \$60,580



- c. Anticipated annual expenditures per year
 - i. about 2038 - Beach Cleaner
 - ii. about 2045 - Tractor replacement

10. Membership Fees

- a. 2025 - \$1,600 + Reserve Fund 2025 \$155 = Total Fees \$1,755 + gst
- b. 2026 - \$1,600 + Reserve Fund 2025 \$160 = Total Fees \$1,765 + gst
 - i. 3% increase from Reserve Study Survey in 2023
 - ii. All invoices due upon receipt
- c. TBC is now having to charge GST
 - i. CRA has determined that we are no longer a non profit organization we have to remit gst

11. Committee Reports

- a. Boat Launch Committee
 - i. Thank you to everyone in the past for any work you have contributed to the boat launch
 - ii. Boat launch was completed September 1st
 - 1. Total cost was \$93,240.00
 - a. Reserve Fund \$14,306
 - b. Operating Cash \$15,000
 - c. Membership Cash Call 63,050
 - 2. Whitefish 5 - Any warranty issues with the launch
 - a. Kandice - We do have warranty on the boat launch - 18 months
- b. Social Committee
 - i. Thank you for all that helped out in 2024!
 - ii. 2025 Volunteers
 - 1. Pickeral 8 - Lori
 - 2. Catfish 10 - Lisa
 - 3. Whitefish 4 - Colleen
 - 4. Whitefish 10 - Dallas
 - 5. Catfish 7 - Amanda
 - 6. Jackfish 2 - Jessica
 - iii. Great activities planned last year and can't wait for this year
 - 1. Suggestions
 - a. Whitefish 5 - Karaoke
- c. Security & Technology Committee
 - i. 2025 Volunteers
 - 1. Trout 1 - Chris
 - 2. Jackfish 2 - Justin
 - ii. Any concerns with security, feel free to ask a committee member or email the board
 - iii. Security concerns have decreased significantly since gates have been installed
 - iv. Theft can and has happened. Follow good security practices
 - 1. Locking gas caps on boats
 - 2. Chain and lock fuel sources (propane tanks; jerry cans)
 - 3. Keep an eye out for you and your neighbors; report suspicious activity



- to the Board and police (as appropriate)
- v. Cameras - Installed late January 2020
 - 1. Owls Nest Interior
 - 2. Owls Nest NW & SE Corners
 - 3. Pump House SW
 - 4. Main Gate
- d. Volunteers needed
 - i. Spring clean-up & site maintenance - Jessica VanBrabant & Cindy Camp
 - 1. Scheduled for May 17 @ 9:00am with a lunch after for those who volunteer
 - 2. Meet at Owls Nest
 - 3. Please use appropriate protection when working & operating any tools/equipment such as safety glasses, full toed shoes, gloves etc.
 - 4. Email went out today to sign up using the link provided
 - ii. Canada Day -
 - 1. Events - Social Committee
 - a. Looking for additional volunteers to help out with events
 - 2. Fireworks
 - a. Fireworks Donation - set up Wix for credit card payment
 - b. Volunteer needed to purchase fireworks
 - c. Volunteers to set up/light
 - i. Trout 1
 - ii. Perch 14
 - iii. Ling 10

12. Additional Items For Discussion

- a. Electrical Lines Locates
 - i. Lines cross members lots randomly
 - ii. Before digging on your lot, members must get a locate
 - iii. \$1000's to repair & someone could be seriously injured
 - iv. Members are responsible for any cost associated with damage to water or electrical lines
 - 1. Always check to see if anyone else needs one done as you can split the cost
- b. Speed Limits
 - i. Speed limits in the park have been decreased to 15 km/hr or as posted
 - ii. Random speed measurement may be conducted, and members may be fined for excessive speed in the park
 - iii. One way traffic must be followed for trucks & cars
- c. Burn Pile
 - i. Allowed items
 - 1. Cardboard
 - 2. Wood
 - 3. Trees/Brush/Leaves
 - ii. Not Allowed items
 - 1. Fire Pit Ashes
 - 2. Plastic
 - 3. Glass



4. Insulation
5. Garbage
6. Fireworks
7. Styrofoam
- d. Garbage Bins
 - i. Allowed items
 1. Household garbage
 - ii. Not Allowed Items
 1. Take to Two Hills Landfill (free)
 - a. Construction waste (cement blocks, siding, etc.)
 - b. Bicycles
 - c. Barbeques
 - d. Furnitures
 - e. Large cardboard - burn pile
 - f. Waste lumber - burn pile
 2. Use supplied ash barrels
 - a. Fire Pit ashes
 3. Burn Pile
 - a. Large cardboard
 - b. Waste lumber
- e. Recycle Bins
 - i. Deposit eligible bottles & cans only
- f. Two Hills Landfill or Lafond Landfill
 - i. When you go you will need TBC municipal address or that you are on Lac Sante
 - ii. <https://thcounty.ab.ca/about/landfill/regional-landfill>
 1. Go to website for location and hours they are open
- g. Beach Area
 - i. Please clean up and remove garbage
 - ii. Avoid glass on beach and in water
 - iii. Please remove items you no longer use from the beach area
 1. Board will be doing a clean up of the beach area
- h. Playground / Court Etiquette
 - i. Return toys to the bin when finished
 1. This is not Garry's job
 - ii. Clean up garbage & place in bin
 - iii. No throwing sand up the slide as it broke last year and Garry needed to reinforce it
- i. Gate Access
 - i. Do not allow others to tailgate through the main gate behind you
 - ii. Only 1 member/vehicle at a time going through the gate
 - iii. If you need any additional cards they are \$25 each - See Garry

13. Election of Directors and Officers

- a. Please note that this is a year-round, working board & the expectation is that board members actively participate
- b. Time commitment ranges, but can be upward of 20+ hours a month during the summer season



- c. Board members missing 3 meetings or more in a row will be removed as per TBC bylaws
- d. Current Board Members
 - i. President - Kandice Ashmore - 1 year remaining
 - ii. Vice President - Chris Odynski -Completed
 - iii. Treasurer - Fiona Hilkewich - Completed
 - iv. Secretary - Jessica VanBrabant - 1 year remaining
 - v. Directors at Large - Dave Murray - Completed
 - vi. Directors at Large - Cindy Camp - Completed
 - vii. Directors at Large - Chris Little - Completed
 - viii. Directors at Large - Mark Regehr - Completed
 - ix. Directors at Large - Debbie Short - Completed
- e. Nominations for 2025 Board Members
 - i. President - Kandice Ashmore* - 1 year remaining
 - 1. Kandice will like to sit on the board for 1 year with transitioning to a new president for next year
 - ii. Vice President - Chris Odynski* -2 year term
 - iii. Treasurer - Fiona Hilkewich* - 2 year term
 - iv. Secretary - Jessica VanBrabant* - 1 year remaining
 - v. Directors at Large - Dave Murray* - 1 year term
 - vi. Directors at Large - Cindy Camp* - 1 year term
 - vii. Directors at Large - Mark Regehr* - 1 year term
 - viii. Directors at Large - Debbie Short* - 1 year term
 - ix. Directors at Large - Dallas Nielsen - 1 year term

* Current board members willing to return for another term
- f. Nomination deadline to submit was May 10th

Motion to: Elect Board of Directors for 2025 season

Motion by: Jackfish 11

Second by: Ling 12

Vote: All in favor

Result : Motion Carried

2025 Board of Directors	Position	Term	Accepted
Kandice Ashmore	President	2-year	Yes - 1 year remain
Chris Odynski	Vice-President	2-year	Yes
Fiona Hilkewich	Treasurer	2-year	Yes
Jessica VanBrabant	Secretary	2-year	Yes - 1 year remain
Dave Murray	Director at large	1-year	Yes
Cindy Camp	Director at large	1-year	Yes
Mark Regehr	Director at large	1-year	Yes
Debbie Short	Director at large	1-year	Yes
Dallas Nielsen	Director at large	1-year	Yes



14. New Business

- a. No new business

15. Adjourn

Motion to: Adjourn meeting @ 9:15 pm

Motion by: Catfish 10

Respectfully submitted,
Jessica VanBrabant
TBC Secretary

KANDICE ASHMORE, PRESIDENT

CHRIS ODYNSKI, VICE PRESIDENT