

MacPheat Park Hamlet Board meeting of July 11, 2015

Agenda in no particular order:

1. Get acquainted
2. Understand roles, terms, elections
3. Discuss/understand operation of the board within the limitations of the legislation and bylaws of the R.M.
4. Discuss budget for 2015
5. Discuss/develop policy to standardize and bring consistency to Hamlet business
6. Brainstorm viable 5 year plan
7. Discuss possibility of fall community meeting

July 11, 2015	Meeting scheduled for 1:30, commenced at 2:30. Al Barrett was delayed and arrived at 2:55.	
*	In attendance were Doug Ridgeway and Doug Clark and Al Barrett	
1.	<p>Discussion for budget for 2015</p> <ul style="list-style-type: none"> - Document to help facilitate budget development provided by the R.M. - Budget reviewed line by line for 2015 for submission to the R.M. asap. - If the board understands the information provided by the RM correctly there was \$38253.59 in the Park account as of Dec 31,2014 and on Jan 1, 2015, balance will be \$51,173. 60 after 2015 allocation. 	
2.	<p>Thanked Al for making special trip out for the meeting</p> <p>Thanked Doug for ensuring the business of the park was continued through the changes of the board. Compared documents to ensure that all relevant materials have been passed on from previous members. Still need to ensure all board members have all relevant documents. This will be ongoing for some time.</p>	
3.	<p>PARCS discussion re: membership fee of \$60. We want to continue so Doug R will look after the renewal. Wayne needs to be deleted and Doug Clark needs to be added to the circ. List.</p>	
4.	<p>At our annual meeting with the RM we will ask for an explanation of the reduction in tax levy allocation from 2013 to 2014</p>	

5.	Agreed to provide a fall newsletter in 2015 and a meeting to prepare the newsletter on Sept 14 at 2 pm. Meeting place TBD. This will be in the stead of a fall meeting as we will not have much to share by then.	
6.	Was agreed that attendance at the fall PARCS meeting would be beneficial. Doug C and AI will attend if possible	
7.	2016 is election year according to provincial legislation. All board positions will need to be elected again for 4 year terms. The current board will go forward with AI Barrett as Treasurer, Doug Ridgeway as Secretary and Doug Clark as Board Chairman.	
8.	Meeting adjourned at 5 pm. Items put off to September meeting due to time constraints <ul style="list-style-type: none"> - 5 year plan put off to September meeting - Development of policy and Park business process 	
9.	Meeting adjourned at 5 pm.	

POSTED PARK BULLETIN BOARD
NE ENTRANCE & ENTRANCE TO BOAT LAUNCH
AUGUST 28/15

Attention MacPheat Park Residents

The new board has decided that there will not be a Hamlet meeting this fall.

The board met in July to prepare a budget for the R.M. and to discuss what we consider to be the most important next steps for the Park. The Board will meet again in September with the goal of beginning to develop written policy, write a five year plan and then prepare an October newsletter that will be posted in the Park and sent to any email addresses that we have on file. If there is something you want us to consider at our September meeting please send an email to the addresses below. Please copy all members of the board when you communicate. If you want to ensure that you receive an electronic copy of our newsletter please send us your email address.

Current Board members:

Doug Ridgeway - dridgway@sasktel.net

Al Barrett - al.barrett@hotmail.com

Doug Clark - 007dougclark@gmail.com