

Meeting of MacPheat Park Board at Doug Clarks residence, Sept.14th 2015

Meeting convened at 2: pm. Members present:

Chair- Doug Clark

Treasurer – Al Barrett

Secretary – Doug Ridgway

Board members reviewed minutes & financial from July 11, 2015 meeting.

Board members reviewed and discussed documents on the duties and responsibilities to the R.M. of McKillop and to the residents of MacPheat Park.

Attached Enclosure: over view of legislation governing Organised Hamlet Boards (ref. policies and procedures relating to Organised Hamlets).

The Board members discussed in part the informational meeting of Doug Clark and Michelle (administrator R.M. of McKillop) on road grading, public reserves and other helpful information.

Attached Enclosure: meeting with Doug Clark and Michelle (Admin. R.M.)

The MacPheat Park Board has concluded with information gathered by Board members, that a concerted organised effort must be made by the Board to make improvements to Park infrastructure. This will be in order of perceived importance:

1. (Improvement to road surface throughout the Park
- 2.) Construction of a break wall (break water) by extending present spit off boat launch area.

This will help when launching or docking boats, help protect the pier, and hopefully slow process of wash out of beach area.

The Board will also undertake in the foreseeable future, some responsibilities for road grading (winter and summer) with the R.M. sharing these responsibilities.

At the present Doug Clark has contacted other Hamlets Board members whom have good roads, to get tips on best road surfaces and best practices.

Al Barrett and Doug Clark are exploring:

- 1.) Road equipment options
- 2.) a lot for Park maintenance use

Some quotes have been received by the Board pertaining to:

- 1.) Equipment purchase
- 2.) Boat dock area break wall (break water)

The Board discussed the Civic Address Map and it was decided to make a new listing of civic addresses. The need for a new map is necessary as MacPheat Park has opened new lots and it would not be practical to revise old map and listing of civic addresses.

The meeting adjourned at 5pm. and the next Board meeting is tentatively set for Oct. 13th 2015 at 10 am.

Doug M. Ridgway



Secretary for MacPheat Park Board