



**Constitution**

**Aline Kirk** presented a consideration to change the constitution

**Motion by Dave Engel/Rhonda Pyett** the following section of the constitution read as follows:

2.03 Removal

A board member of the Authority is disqualified from the board if the board member is absent from all board meetings held during any period of three consecutive months during which at least two meetings of the board have been held, starting with the date that the first meeting is missed, unless the absence is authorized by resolution of the board.

Any member-at-large may be removed from office by an ordinary resolution at a regular or special meeting, requiring an affirmative vote of two-thirds (2/3) of the Authority.

A municipal member can only be removed from office by their respective municipality **with the exception of attendance**. The Authority may recommend to a municipality that their representative be removed. Such recommendation requires an affirmative vote of two-thirds (2/3) of the Authority.

Cd.

**Questions** Discussion regarding the plans to improve drainage on Finch Crescent, Brent outlined what his thoughts on the project might include. The residents on Finch Crescent will be consulted as we move closer to the project start.

Discussion regarding the Clubhouse insurance claim. Suggestions and good discussion regarding the involvement of the Department of Health with regards to the end result of repairing the facility.

Discussion regarding the Concession by the pool, including operation, additional traffic on bicycles due to changing traffic towards clubhouse, contract options, delivery options.


Discussion regarding speed – digital speed signs, campground speed signs, enforcement.

Discussion regarding the recently discovered pump down which services the Raw Water. Restrictions will apply until the pump is back in operation. Campgrounds and Cottages will only have access to raw water during the daytime. This to be advertised. Also suggestion to advertise extra caution with fires due to this restriction.

Adjourn

**Colleen Andries/Lori Mitchke** Motioned that the meeting adjourn at 8:33pm

Cd

  
\_\_\_\_\_

**Chairperson**

  
\_\_\_\_\_

**Administrator**