



CITY OF PRINCE ALBERT

GOLF COURSE ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**THURSDAY, AUGUST 31, 2023, 2:30 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Mel Keating
Dawn MacAuley
Jeff McKeand (Attended at 2:46 p.m.)
Vimy Penner

Terri Mercier, City Clerk
Darcy Myers, Head Professional

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0011. **Moved by:** MacAuley

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair.

Absent: Brett Blakely and Jeff McKeand

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0012. **Moved by:** Penner

That the Minutes for the Golf Course Advisory Committee Regular Meeting held April 6, 2023, be taken as read and adopted.

Absent: Brett Blakely and Jeff McKeand

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2024 Golf Course Improvements (RPT 23-333)

Verbal Presentation was provided by Pierre Vezeau, Golf Course Superintendent.

0013. **Moved by:** Keating

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

That the following be included in the 2024 Budget deliberations for consideration:

That the 2024 Golf Course Pathway Improvement Plan, as attached to RPT 23-333, be approved.

Absent: Brett Blakely and Jeff McKeand

CARRIED

6.2 2024 Rates & Fees – Cooke Municipal Golf Course (RPT 23-338)

Verbal Presentation was provided by Darcy Myers, Head Professional.

0014. **Moved by:** McKeand

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

That the following be included in the 2024 Budget deliberations for consideration:

1. That the current Seniors Season Pass Discount for existing eligible members be calculated by reducing the Adult Season Pass as follows:
 - a. Fifteen percent (15%) in 2024;
 - b. Ten percent (10%) in 2025;
 - c. Five percent (5%) in all future years; and,
2. That in 2024, the discontinued rates for Senior Season Passes be eliminated.

Absent: Brett Blakely

CARRIED

0015. **Moved by:** Penner

1. That a two percent (2%) increase to the Rates & Fees for Cooke Municipal Golf Course, as attached to RPT 23-338, be approved;
2. That the annual Sponsorship Funding for Cooke Municipal Golf Course be allocated to the Golf Course Improvements Reserve; and,
3. That \$60,000 of the annual Revenue generated through Pathway Fees and Cart Rentals be allocated to the Golf Course Improvements Reserve for the purpose of Pathway Reconstruction and Repair.

Absent: Brett Blakely

CARRIED

7. UNFINISHED BUSINESS

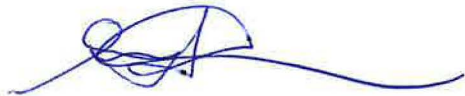
8. ADJOURNMENT – 3:17 P.M.

0016. **Moved by:** Keating

That this Committee do now adjourn.

Absent: Brett Blakely

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 2ND DAY OF NOVEMBER, A.D. 2023.