



CITY OF PRINCE ALBERT

GOLF COURSE ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**THURSDAY, MAY 6, 2021, 4:03 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Rick Genest
Jeff McKeand
Jackie Packet
Vimy Penner
Kelly Timmerman
John Toner

Terri Mercier, Secretary
Jody Boulet, Director of Community Services
Darcy Myers, Head Professional

1. CALL TO ORDER

Mayor G. Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0009. **Moved by:** J. Packet

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.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0010. **Moved by:** J. Toner

That the Minutes for the Golf Course Advisory Committee Regular Meeting held March 24, 2021, be taken as read and adopted.

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Create A Legacy Fund – Cooke Municipal Golf Course (RPT 21-220)

Verbal Presentation was provided by Darcy Myers, Head Professional.

0011. **Moved by:** R. Genest

That the following be forwarded to an upcoming City Council meeting for consideration.

That the installation of an Honour Wall on the West exterior of the Pro Shop Building, be approved in the amount of \$25,000, funded from the Golf Course Improvement Reserve.

CARRIED

6.2 Prince Albert Elks Lodge No. 58 – Donation to Cooke Municipal Golf Course (RPT 21-221)

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

0012. **Moved by:** J. McKeand

That the following be forwarded to an upcoming City Council meeting for consideration:

That the reconstruction and repair of stonewall and tee signs be approved at an estimated cost of \$65,000, funded from the Golf Course Improvement Reserve.

CARRIED UNANIMOUSLY

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:01 P.M.

0013. **Moved by:** V. Penner

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



SAVANNAH PRICE
SECRETARY

MINUTES ADOPTED THIS 2ND DAY OF SEPTEMBER, A.D. 2021