



CITY OF PRINCE ALBERT

GOLF COURSE ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**THURSDAY, SEPTEMBER 2, 2021, 4:04 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

Savannah Price, 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

0014. **Moved by:** V. Penner

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.

(John Toner was absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0015. **Moved by:** J. Packet

That the Minutes for the Golf Course Advisory Committee Regular Meeting held May 6, 2021, be taken as read and adopted.

(John Toner was absent for the vote.)

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2022 Rates & Fees - Cooke Municipal Golf Course (RPT 21-393)

Verbal Presentations were provided by Darcy Myers, Head Professional, Cooke Municipal Golf Course and Jody Boulet, Director of Community Services.

0016. **Moved by:** V. Penner

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

That the following be included in the 2022 Budget deliberations for consideration:

1. That a four percent (4%) increase to the 2022 Rates and Fees for Cooke Municipal Golf Course, as attached to RPT 21-393, be approved;

2. That the annual Sponsorship Funding for Cooke Municipal Golf Course be allocated to the Golf Course Improvements Reserve; and,
3. That \$50,000 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.

(John Toner was absent for the vote.)

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:05 P.M.

0017. **Moved by:** J. McKeand

That this Committee do now adjourn.

(John Toner was absent for the vote.)

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 7TH DAY OF FEBRUARY, A.D. 2022.