



CITY OF PRINCE ALBERT

GOLF COURSE ADVISORY COMMITTEE REGULAR MEETING

MINUTES

THURSDAY, APRIL 7, 2022, 4:00 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT: Mayor Greg Dionne
Brett Blakely
Rick Genest
Mel Keating
Jeff McKeand
Jackie Packet (Attended at 4:47 p.m.)
Vimy Penner

Savannah Price, Secretary
Jody Boulet, Director of Community Services

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0007. **Moved by:** 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.

Absent: Councillor Cody and Jackie Packet

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0008. **Moved by:** McKeand

That the Minutes for the Golf Course Advisory Committee Regular Meeting held February 7, 2022, be taken as read and adopted.

Absent: Councillor Cody and Jackie Packet

CARRIED

5. CORRESPONDENCE & DELEGATIONS

5.1 Priority Booking for 7-Day Season Passholders (CORR 22-36)

Verbal Presentation was provided by Jeff McKeand, Prince Albert Men's Golf Club.

0009. **Moved by:** McKeand

That Administration present three (3) models consistent with the requirement under the Annual Fee Setting Policy that provides alternate fee structure models within the 2023 Rates and Fees report being considered at the September 1, 2022 Golf Course Advisory Committee meeting.

Absent: Councillor Cody and Jackie Packet

CARRIED

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Golf Course Improvements (RPT 22-146)

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

0010. **Moved by:** McKeand

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

1. That the Bunker Renovation Plan, as attached to RPT 22-146, be approved;
2. That a Request for Proposal be issued to select the contractor and confirm the funding allocation for the Bunker Renovation Project;

3. That the 2022 Golf Course Pathway Improvement Plan, as outlined in RPT 22-146, be approved; and,
4. That Administration forward the public report regarding the results of the Bunker Renovation Project Request for Proposal, to the Golf Course Advisory Committee for review prior to City Council's consideration.

Absent: Councillor Cody

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:29 P.M.

0011. **Moved by:** Penner

That this Committee do now adjourn.

Absent: Councillor Cody

CARRIED


COUNCILLOR DON CODY
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 1ST DAY OF SEPTEMBER, A.D. 2022.