



## CITY OF PRINCE ALBERT

### GOLF COURSE ADVISORY COMMITTEE REGULAR MEETING

# MINUTES

**THURSDAY, SEPTEMBER 1, 2022, 4:04 P.M.  
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL**

PRESENT: Councillor Don Cody  
Brett Blakely  
Rick Genest  
Mel Keating  
Jeff McKeand  
Jackie Packet  
Vimy Penner

Terri Mercier, City Clerk  
Jody Boulet, Director of Community Services

#### **1. CALL TO ORDER**

Councillor Cody, Chairperson, called the meeting to order.

#### **2. APPROVAL OF AGENDA**

0012. **Moved by:** McKeand

That the Agenda for this meeting be approved, with the following amendments, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair:

1. That an Update on Removal and Pruning of Trees on the Golf Course be added as Item No. 6.2 and be considered before Item No. 6.1; and,

2. That Various Concerns relating to the Golf Course be added as Item No. 6.3 and be considered after Item No. 6.2.

Absent: Mayor Dionne

**CARRIED**

### **3. DECLARATION OF CONFLICT OF INTEREST**

### **4. ADOPTION OF MINUTES**

0013. **Moved by:** Penner

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

Absent: Mayor Dionne

**CARRIED**

### **5. CORRESPONDENCE & DELEGATIONS**

### **6. REPORTS OF ADMINISTRATION & COMMITTEES**

6.2 Update on Removal and Pruning of Trees on the Golf Course

Jody Boulet, Director of Community Services provided an update on the removal and pruning of trees within the Golf Course.

6.3 Various Concerns on Golf Course Maintenance & Improvements

Members provided the Director of Community Services with their specific concerns relating to improvements and maintenance at the Golf Course.

6.1 2023 Rates & Fees – Cooke Municipal Golf Course (RPT 22-328)

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

0014. **Moved by:** Packet

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

That Administration provide options for a revised Fee Structure, in consultation with the respective Golf Organizations and Groups, for consideration by the Golf Course Advisory Committee in the Spring of 2023.

Absent: Mayor Dionne

**CARRIED**

0015. **Moved by:** Genest

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

That the following be included in the 2023 Budget deliberations for consideration:

1. That a two percent (2%) increase to the 2023 Rates and Fees for Cooke Municipal Golf Course, as attached to RPT 22-328, be approved;
2. That the annual Sponsorship Funding for Cooke Municipal Golf Course be allocated to the Golf Course Improvements Reserve;
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; and,
4. That Administration proceed with offering the sale of 2023 Rates and Fees prior to October 1, 2022 to allow the option for patrons to make purchases for the 2023 Season in advance of the Rates and Fees being subject to the six percent (6%) Provincial Sales Tax.

Absent: Mayor Dionne

**CARRIED**

## 7. UNFINISHED BUSINESS

**8. ADJOURNMENT – 5:58 P.M.**

0016. **Moved by:** Genest

That this Committee do now adjourn.

Absent: Mayor Dionne

**CARRIED**

  
COUNCILLOR DON CODY  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 28th DAY OF FEBRUARY, A.D. 2023.