CITY OF PRINCE ALBERT

GOLF COURSE ADVISORY COMMITTEE
REGULAR MEETING

MINUTES

THURSDAY, APRIL 6, 2023, 4:01 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT: Mayor Greg Dionne
     Councillor Don Cody
     Brett Blakely
     Rick Genest
     Mel Keating
     Dawn MacAuley
     Jeff McKeand
     Vimy Penner

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

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2.   APPROVAL OF AGENDA

0006. **Moved by:** Penner

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

1.   That the Punch Cards Analysis spreadsheet be added as an attachment to Item No. 6.1.

CARRIED

3.   DECLARATION OF CONFLICT OF INTEREST

4.   ADOPTION OF MINUTES

0007. **Moved by:** Genest

That the Minutes for the Golf Course Advisory Committee Regular Meeting held February 28, 2023, be taken as read and adopted.

CARRIED

5.   CORRESPONDENCE & DELEGATIONS

6.   REPORTS OF ADMINISTRATION & COMMITTEES

6.1   Fee Structure Options – Cooke Municipal Golf Course (RPT 23-137)

Verbal Presentation was provided by Darcy Myers, Head Professional.

0008. **Moved by:** MacAuley

That the following Fee Structure Option be considered at the August 31, 2023 Golf Course Advisory Committee Meeting:

1.   Surcharge rate per round for Season Pass Holders in excess of sixty (60) rounds played.

CARRIED

6.2 Cooke Municipal Golf Course Improvements (RPT 23-136)

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

0009. **Moved by:** Penner

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

That the 2023 Golf Course Pathway Improvement Plan, as attached to RPT 23-136, be approved.

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:55 P.M.

0010. **Moved by:** Keating

That this Committee do now adjourn.

CARRIED

MAYOR GREG DIONNE
CHAIRPERSON

CITY CLERK

MINUTES ADOPTED THIS 31st DAY OF AUGUST, A.D. 2023.