

Minutes from TFP meeting May 17, 2025

In attendance: Trevor, Charlotte, Robyn, Brianna, Dwayne, Dan, Kevin, Eric, Gerry

Regrets: Doug, Leanne, Lorraine

- Meeting was called to order at 1:02 pm
- Motion to approve minutes from previous meeting on December 11, 2024 (Brianna/Gerry). All in favor/0 opposed/0 abstentions. Motion Carried.
- Motion to approve agenda as circulated (Charlotte/Eric). All in favor/0 opposed/0 abstentions. Motion Carried.
- Correspondence
 - None.
- Treasurer's Report
 - Charlotte presented the current YTD financial reports. There is a balance of \$16,040.90 in the accounts.
 - Motion to approve the financial reports as presented (Charlotte/Dan). All in favor/0 opposed/0 abstentions. Motion Carried.
 - We will request the same RM levy of \$4500.
 - E&J Live Bait once again donated food sales proceeds from the Healthy Lake derby, totaling \$938.74.
- Swim Platform
 - Design of the swim platform was discussed. Trevor will draw up plans and get them to MBRC to have it built.
- Strategic Planning/Business
 - Weeds in the swim area will need to be maintained this year.
 - Rev8 needs to be greased.
 - SWCO is lined up to begin cleaning the washrooms next week.
 - We will start the process of finding someone to draw a rendering of a new pier.
- Meeting adjourned at 3:25 pm