

Hardisty Ag Society
Sept 5/16
Hardisty Professional Building

Attendees: Kevin Buelow, Brenda Buelow, Deb Harrison, Michelle Fisher, Anita Miller, James Morrison

Call to Order @ 7:05 p.m. Chair - Anita

Old Business

- Casino August 12/13 – all went well.
- Kubota Tractor
 - No serious offers, some interest. Need to trade it in.
 - Possible take to Kubota in Camrose and get a firm quote.
 - We were approached by the Town Foreman to see if we would be interested in purchasing a tractor together.
 - The consensus of those in attendance was NO.
- New Campground
 - Operational
 - Had a few campers, staff has spent 15 hours moving tables, fire rings, checking, numbering with lattice. Sprayed for weeds, cleaned up some trees that blew over in the wind. The tables will have to be returned this month.
 - Bob is going to tag some trees that will need to come down before putting people in sites. The ones that did come down would have landed on trailers if the sites were occupied.
 - Anita provided a sample for site numbers for both campsites. Upon approval Anita will apply for grant funding for these signs. Those in attendance liked the signs. Cost of 80 signs is \$70.90/each for a total of \$5672.00
- From Golf Course/ from Kent Drager
 - I am sending this request to the Hardisty Ag Society in regards to a couple of items that I would like the group to advise on.
 - 1) Would the Ag Society be willing to entertain the thought of the campers at the Golf sites having access to the Ag Society shower houses? We would offer it as an option to the campers at an extra cost.
 - a. IF the Ag Society agrees to this please provide a cost that would be charged to the Golf course for this access for Seasonal/Monthly/Weekly/Daily.
 - Kevin made the motion to charge \$150/month/trailer to those camping at the Golf Campsite. Michelle seconded. Carried.
 - 2) The second is a payback schedule should be set up in order to ensure both parties are aware of all expectations. I propose a schedule that would read to a % of the net profits. The reason I propose this is the unknown of occupancy at this time.
 - a. I propose 50% until we see 1 full year?

- If you could please advise on the 2 items above as soon as possible that would be great. Thank you.
- James made the motion to do up a one year contract with 50% of the profit going to the Ag Society. Kevin seconded. Carried.

Correspondence:

- Letters from the kids that we sponsored to ACCA Camp.
 - Syndey Able would like to attend the October Meeting and do a presentation. Anita will let Karen know.

New Business

- Grant Applications for remaining funds.
 - So far we have the following applications.
 - Curling Club
 - Hall Board
 - Hockey Academy
 - Hardisty Lake Park
 - Parents Advisory – don't have the paperwork yet.
 - Hardisty Arena
- Henson Safety Digital Sign for Professional Building. \$1400.00. They paid \$1600 for it.
 - Michelle made the motion to purchase the sign. James seconded.
 - Anita has talked with Sandy and we will do exchange. We purchase and install the sign and we will get a break on the rent.
- Fence prices for
 - Powering back gates at Hardisty Lake Park – (Town will be contributing to this for cabin owners) . Gates between Lake Park and Golf Park
 - Gates at Golf Park Gate
 - Total cost from Phoenix Fencing – do all three at the same time. \$27491.
 - This would provide electronic access for cabin owners also. We would move the swing gates from the back gates to in between the campsites. We would require new slide gates for the back gates.
 - Cost to do separately. \$24000 for back gates and gates in between. Golf Gate\$14000.00
 - Prices from GCS for getting power to gate areas \$8000.00
- Michelle made the motion not to proceed with powered gates at the south Lake Gate or at the Golf Gate at this time due to cost. Cost is too high justify for cabin owners when the key is sufficient at this time. Kevin seconded. Carried.

Arena Report

- Budget Meeting or Organizational Meeting set for Sept 6th.
 - Deb has the financial ready for the meeting.
 - Meeting will be held at the Professional Building.
- CCI Wired to Curling Club phone.

- There has been a request for usage of the Ag Society visa machine but that only can happen with CCI Wired or Wireless.
- Anita checked on cost. \$100 deposit and get \$50 back after installation.
- They send out the equipment 3-5 business days and then it will be activated in 1 week.
- Basic Package is \$49.99/month. Downloads at 6 mpbs.
- Minor Hockey would use it in Sept/Oct for registration
- Curling Club would use for 4 months.
- Arena would use for fundraisers.
- Anita will check into seeing if the CCI wired is capable of running 2 visa machines in different locations. This would be if the booth is interested.
- James made the motion for the Ag Society to cover the cost of CCI Wired. Kevin seconded. Carried.
- Marshall is interested in returning and Tamara is also. There is one other party interested in the booth.
- Tin to be repaired at the Curling Rink and end wall.
- James is going to check with GCS (Greg) on the cement grouting that was going to be done.
- James will see that the Fundraiser Advertiser signs are installed before hockey season starts.
- We will be moving the stage to the Lake Shop in the next couple weeks.

Lake Report

- Cassidy Adams & Chayla Armstrong are done. Bob happy with both girls. Shannon able to work weekends only now. Anita putting in a few days in September to cover for Bob.
 - Chayla may or may not come back, she will have completed her schooling so it depends on if she gets a job in her field.
 - Cassidy might be interested in coming back in May next year.
 - Blowing lines late September.
- Campground has been full all summer except last couple weeks in August. Lots of workers are gone also.
- Had some septic issues at the Showerhouse this year. So our repairs are higher than expected.
- We have some soft spots on the floor in the Beach Washroom. Bob is going to pull up the flooring and see what needs to be done.

Financial

- Deb moved adoption of her report.

Meeting adjourned at 8:50 p.m.

