

Tri Municipal Leisure Facility Corporation Board Meeting
May 15, 2025
Holiday Inn Express (Tri-Village Room)

ADOPTED

Present

Rob Hagg	Chair, Public Rep, Parkland County
Roxanne Kits	Vice Chair, Public Rep, Town of Stony Plain
Justin Laurie	Councillor, Town of Stony Plain
Todd Haist	Public Rep, Town of Stony Plain
Sally Kucher-Johnson	Councillor, Parkland County
David Oldman	Councillor, City of Spruce Grove
Michelle Thiebaud	Public Rep, City of Spruce Grove
Amanda Chubey	Public Rep, City of Spruce Grove

Others Present

Lenny Richer	General Manager
Tracy Hauff	Financial and Corporate Services Supervisor

Absent

Bryan Rabik	Public Rep, Parkland County
Erin Stevenson	Councillor, City of Spruce Grove
Robin Lillywhite	Marketing and Communications Specialist

1. Call to Order

Call to Order

1. CALL TO ORDER

R. Hagg called the May 15, 2025 board meeting to order at 6:01 PM.

**2. Adoption of
Agenda**

01/05/2025

Adoption of Agenda

2. ADOPTION OF AGENDA

Moved by J. Laurie that the Board of Directors adopt the May 15, 2025 Meeting Agenda as presented.

Motion: 2025-26

CARRIED

**3. Adoption of
Minutes**

02/05/2025

Adoption of
Minutes

3. ADOPTION OF MINUTES

Moved by M. Thiebaud that the Board of Directors adopt the April 17, 2025 minutes as amended.

Motion:

2025-27

CARRIED

4. Presentations

5. Business

03/05/2025

5.1 2026 – 2034
Long Term Capital
and Infrastructure Plan

5.1 - 2026 – 2035 Long Term Capital and Infrastructure Plan

Moved by S. Kucher-Johnson that the Board of Directors approve the 2026 – 2035 Capital and Infrastructure Plan as presented and; that the Board of Directors directs Administration to apply for the Active Communities Initiative Funding and seek support from the three municipalities for the matching contribution.

Motion:

2025-28

CARRIED

6. Information

04/05/2025

6.1 2026 Budget
Overview (Operating,
Capital and
Infrastructure) – Draft

6.1 – 2026 Budget Overview (Operating, Capital and Infrastructure) – Draft

L. Richer presented the 2026 Budget Overview (Operating, Capital and Infrastructure) - Draft as information.

05/05/2025

6.2 - 2025 Fees and
Charges – Draft

6.2 – 2025 Fees and Charges – Draft

L. Richer presented 2025 Fees and Charges Draft as information.

06/05/2025

6.3 – GM Update

6.3 – GM Update

L. Richer presented GM Update as information.

07/05/2025

6.4 - Finance Update

6.4 – Finance Update

T. Hauff presented the Finance Update as information.

08/05/2025

6.5 - Action Log

6.5 – Action Log

L. Richer presented the Action Log as information.

09/05/2025

6.6 - Forward Planning

6.6 – Forward Planning

L. Richer presented Forward Planning as information.

Motion:

2025-28

Moved by M. Thiebaud that the Board of Directors accepts Items 6.1-6.6 as information.

CARRIED

7. In Camera

None

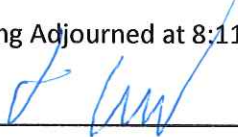
8. Reporting In and Out

10/05/2025

Reporting in and out

9. Adjournment

Meeting Adjourned at 8:11PM



Rob Hagg

Adjournment