

Mr. Walsh explained that Nustadia had not given a definitive answer if project management of the perspective Trak project would be included in the professional fees quoted for the service extension. Nustadia could be involved with procurement and contract negotiation of the Trak project, and provide assistance with operations and finance (as per the current agreement).

It had been recommended that an independent Owner's Engineer and a Project Commissioner be engaged to be involved with the Trak project. Following discussion, it was agreed to increase the Trak project budget by 13%, in the Capital Budget, to allow for project management fees and to consider an RFP for engaging this service(s). The overall capital budget was recalculated to be \$825,000. Pre-budget approval would be necessary from MODL as Council's budget is not approved until May, and the timeline for the Trak project could be compromised with a delay.

It was agreed that the findings, assumptions and calculations of the Trak report submitted be reviewed by a qualified independent person. The expert would be engaged through a Request for Quotation process, and costs, estimated to be around \$5,000, would come from the 2019/20 budget.

The capital budget item for inflatables for the Aquatic Centre was discussed. Questions were raised if calculations had been done on how much income they would likely generate, and their lifespan. Mr. Walsh advised that he believed income would be generated through more private pool party bookings, and possibly increased membership. He added that breaking information out to quantify would be difficult. The published life-expectancy of the equipment was between 3-5 years. Mayor Mitchell reported that a facility he used in Ontario installed their inflatable obstacle course for one evening per week, charging an additional \$2 entrance and it was hugely popular. He added that their equipment was about 6-years old. It was noted that similar inflatables are being used at the Canada Games Centre, Long Lake Camp and Camp Kadimah.

2020-17 Moved by Mayor Mitchell, seconded by Councillor Knickle that the Board recommend the approval of the proposed 2020/21 LCLC Capital Budget of \$825,000 to the respective Councils for approval with each Council's contribution being \$412,500 each.

Carried.

Mr. Kent was asked is there was value to extending Nustadia's contract. He replied that from an operational perspective, their contract is fulfilled, with a couple of deliverables still expected. He noted that they may be able to help coordinate the Trak project, but believed the facility to be well placed to carry on without Nustadia.

2020-18 Moved by Councillor Ernst, seconded by Mayor Mitchell that the Board recommend the approval of the proposed 2020/21 LCLC

Operating Budget of \$768,823 to the respective Councils for approval with each Council's contribution being \$384,411.50 each.

Carried.

3. IN CAMERA

2020-19 At 6:48 p.m., it was moved by Mayor Bolivar-Getson, seconded by Mayor Mitchell that the Board go In Camera to discuss the following item:

3.1 Contract Negotiations re Food & Beverage Concessions under Section 22(2)(e) of the MGA

Carried.

LCMPCC Board in In Camera session.

2020-20 At 8:25 p.m., it was moved by Mayor Bolivar-Getson, seconded by Councillor Knickle that the Board come out of In Camera and return to open session.

Carried.

LCMPCC Board in session.

4. ADJOURNMENT

2020-21 There being no further business at 8:25 p.m., it was moved by Councillor Mayor, seconded by Mayor Mitchell that the meeting adjourn.

Carried.