



**MINUTES**  
**HURON PINES GOLF & COUNTRY CLUB MEETING**  
**December 7, 2022**  
**5:00pm**  
**Town of Blind River Council Chambers**

**PRESENT:** M. DEVERELL P. STOS  
G. RAINVILLE J. POSTERARO  
A. SPOONEY M. SHAMAS  
K. GIBSON J. CAMPBELL

**REGRETS:**  
C. ASTLES  
R. HAGAR

1. **CALL TO ORDER: 5:00PM**
2. **CORRECTION/ADOPTION OF PREVIOUS MINUTES**

**RESOLUTION TO ADOPT THE MINUTES**

**MOVED BY: K. GIBSON**  
**SECONDED BY: M. SHAMAS**

**THAT Huron Pines Board adopt the minutes as amended from the October 24, 2022, Board Meeting.**

**CARRIED.**

**3. TREASURER'S REPORT**

Presented by Gerard Rainville

The Bank balance is at It was noted that the carts will be put into next year's budget.

**RESOLUTION TO ACCEPT THE FINANCIAL REPORT**

**MOVED BY: G. RAINVILLE**

**SECONDED BY: J. CAMPBELL**

**"THAT Huron Pines Board accept the Financial Report of the Treasurer".**

**CARRIED.**

**4. SUPERINTENDANT'S REPORT**

Presented by Peter Stos

Peter explained that he went out on the course today and pulled the flags, he is happy with the conditions going into the winter. We had a visit from RAEI Engineering and we are currently in a good position. Our mechanic has retired, and we will need to advertise for this position.

**5. MANAGER'S REPORT**

Presented by Kevin Cain

We have minor fixes that need to be completed by an licensed Electrician, we are currently waiting on this. We are waiting on one contract to be paid by Cameco. We are having troubles with record of employment. We have been locked out of our CRA account which is giving our employees a difficult time to collect their ROE. Kevin to follow up with ESA. Andrew explained that the plugins outside do not work.

**6. TOURNAMENT**

Final Tournament prices will be created after January 15, 2023, once our Lessee is confirmed.

6. LESSEE

**RESOLUTION TO ACCEPT THE FINANCIAL REPORT**

**MOVED BY: M. DEVERELL**

**SECONDED BY: G. RAINVILLE**

“If we contractually have to notify the Lessee “The Reservoir” by December 15, 2022 the rent will be increased by 10%”

**RESOLUTION TO GO INTO CLOSED**

**MOVED BY: K. GIBSON**

**SECONDED BY: G. RAINVILLE**

“That the Huron Pines Golf Course Board go into Closed Meeting at 6:09PM to discuss employee wages.”

**CARRIED.**

**RESOLUTION TO COME OUT OF CLOSED**

**MOVED BY: G. RAINVILLE**

**SECONDED BY: J. POSTERARO**

“THAT the Huron Pines Golf Course Board go into Open Meeting at 6:27PM.”

7. ADJOURNMENT

**MEETING ADJOURNED:** Motion was made by A. Spooner, and seconded by J. Posteraro to adjourn the Huron Pines Board meeting at 6:28PM.

**CARRIED.**

**6.1 NEXT MEETING DATE**

The next meeting will be held on January 30, 2023 at 07:30 PM at the Town of Blind River.