

**Village Of Heisler
Special Meeting Minutes
Held in Council Chambers at the Heisler Office
November 15, 2010 @ 9:00 A.M.**

Call to Order:

Mayor Maciborski called the meeting to order at 9:00 A.M.

Subject

The subject of this meeting was to discuss the possibility of a water park in the Village of Heisler

In Attendance

Mayor Maciborski; Deputy Mayor Steil; Councilor Kel Tetz, Brenda Loesch, Chief Administration Officer; Amanda Howell, Pat Zelenak.

Meeting Notes

Council welcomed Pat Zelenak (Sales Representative for "Play Works") to the meeting, to advise council on the procedures of putting in a water park in the Village. Water Parks have been in business for 27 years, with their head office in Kelowna B.C. Their maintenance department is from Edmonton.

Pat advised that there are 3 types of systems which can be used.

Potable Water Park - This will be a park that just lets your water go down the sewer drain so the cost of the park would be a little more to run for expenses. However the initial cost would be lower on the components and construction.

Potable Park with Tank - This style of park you would have the extra cost for the tank as well as the install of the tank. You would also require a pump at the tank so that your tanker truck could fill up. This system is great if you have a water program in place and instead of using fresh water from hydrants, they would use the water park water that has been harvested.

Re-circulating Water Park - You would have the extra cost for the re-circulating system as well the cost for maintenance to monitor the water and filters. The initial cost is much more, but you would save money in the long term on your water. The water will also be much warmer for the users of the park and you will be environmentally friendly by conserving water. The other cost for this system is that you will require a small building (about 10 x 14) to put the re-circ system into.

Pat explained that the warranty on the computers system is 2 years and the components 10-20 years. Depending on the style of park you chose, they all run for different amounts on minutes {depending on how timers are set}, and they all differ when it comes to how much water they pump per minute.

Council was advised on the grants which could be applied for to cover the costs. Pat advised that he would provide all the different grants which are available. He also

advised that if we are planning on going ahead with a water park, that when applying for grants, that letters of support from other communities, our community and our MLA would be required.

Pat left several different theme parks with council to review and discuss.

As this was the only item to be addressed at this special meeting, Mayor Maciborski adjourned the meeting at 10.00 A.M.

X

Sean Maciborski
Mayor

X

CAO
Brenda Loesch