

Brightsand Lake Regional Park Board Authority

Annual General Meeting Minutes

June 15th, 2019

1. Meeting called to order by Victor Hamm at 7:00pm.
2. Adoption of Agenda by Darcy Wildeman, Carried
3. Minutes of last meeting read by Victor Hamm, adopted by Ruth Holmes, Carried
4. Presentation of Board Authority Members: Executive Committee Members, Victor Hamm Chairperson, Ron Gramlich Vice Chairperson, Kathy Daigneau Secretary. Board Authority Members: Brian Van Tassel, Carol Larre, and Bohdan Ewanchuk (Absent)
5. Confirmation of Constitution, Building Bylaw and Zoning Bylaw.
Financial Statement 2018 – Engagement Review by Kardynal and Associate December 21st, 2018
Budget for 2019 Approved March 25th, 2019
Capitol Expenditures for Next 3 yrs presented by Ron. Roof on old shop, signage in South subdivision and gravel for roads in North and South subdivisions. Reconstruction of some campsites due to flooding, Building new Pavilion (2020), a Finishing Mower. Possible addition of more campsites (2021), Repair more campsites (2022).
6. Chairpersons Address. Attached
7. Motion made by Brian Van Tassel to adopt Chairpersons address, Carried
8. Discussion Re: Quads, Golf Course use while park is closed. Councilor indemnity, payment of mileage to Board Authority Members. Reply by Golf Club President that majority of these people would have paid seasonal fees. New Leases ETA, and New Government Lease.
9. Discussion Re: Sewer Bylaw, Park Board Authority is moving forward with this.
10. COA made an address to the meeting.
11. Meeting Adjourned by Ron Gramlich. 8:10pm.