

**Brightsand Lake Regional Park Authority**

**Annual General Meeting**

**November 28<sup>th</sup>, 2020**

This meeting was held via “GoToWebinar” due to Covid 19, at the Town of St. Walburg office.

Meeting called to order by Victor Hamm (Chair) at 2:15pm.

Introduction of Authority: Victor Hamm, Chairman and Executive Member, Ron Gramlich, Vice Chairman and Executive Member, Kathy Daigneau, Secretary and Executive Member. Authority Members, Bohdan Ewanchuk, Bryan Van Tassell (Via GoToWebinar), Gerry Ritz. Jamie Hallett, (Absent). Also, in attendance, Shiloh Bronken as: IT Support.

Addition to Agenda- Cabin Owners Report.

2020-001 Motion to adopt Agenda with addition by Leanne Wildeman, Carried.

Minutes of June 15<sup>th</sup>, 2019 read by Kathy Daigneau.

2020-002 Motion to adopt Minutes of June 15<sup>th</sup>, 2019 by Heather Mollenbeck, Carried.

Business arising from the Minutes, nothing brought forward.

Confirmation of Constitution and Park Bylaws.

Confirmation of Banking Institution at Synergy Credit Union, St. Walburg. Confirmation of signing authorities, Ron Gramlich, Kathy Daigneau and Theresa Elford (Bookkeeper). Must have two of three signatures on banking documents.

Audit performed by Vantage Chartered Accountants of North Battleford, Sk.

Budget for 2020 approved on April 24<sup>th</sup>, 2020. Ron explained budget due to Covid 19, for the public to understand. Capitol Expenditures for next three years, Pavilion, Short term repairs on Concession, Long term plan for replacement of Concession, New Campsites.

Chairman, Victor Hamm, gave his report for 2019. Attached

2020-003 Motion to adopt Chairman’s report by Bryan Van Tassell, Carried.

Cabin Owners Report, Attached.

2020-004 Motion to adopt Cabin Owners Report by Bryan Van Tassell, Carried.

Chairman, Victor Hamm, addressed the reasoning behind the resurveying of the North Subdivision. This was done to show where the actual road is located, not where it was shown to

be located on the original survey. With the realignment of the road there were three lots affected. These lots were deemed unsuitable as residential lots any longer. The three cabin owners adjacent to the lots were approached to see if they were interested in adding these pieces of property to their existing lot. The agreement was that they would cover the cost of the new survey to their property. All interested parties agreed to the amalgamation of these properties into their current property. Approval granted by Saskatchewan Government, Community Planning, November 13<sup>th</sup>, 2020.

Financial statements and Auditors report. Ron spoke to both.

2020-005 Motion to adopt, as presented, the Financial Statement and Auditors Report, by Bryan Van Tassell, Carried.

Meeting open to public for questions: No questions were presented at this time.

Other: No others.

Meeting adjourned at 2:45pm, by Bryan Van Tassell