

Brightsand Lake Regional Park Board Authority

June 14, 2019

1. Meeting called to order at 7:01 by Victor Hamm. In attendance are Victor Hamm, Carol Larre, Brian Van Tassel, Bohdan Ewanchuk, Kathy Daigneau.
2. Agenda: Motion to adopt by Bohdan.
3. Minutes from May 15th read by Kathy Daigneau, Motion to adopt by Ron. Carried
4. Minutes from May 30th read by Kathy Daigneau, Motion to adopt by Ron, Carried
5. Park Manager report: Consolidation of Sask Power bills, Direct deposit for payroll through CAFT, and online banking for Sasktel, Saskpower and Littleloon. Motion to adopt Brian, Carried Look into managers phone and plan and proceed with plan, Motion to adopt by Ron, Carried. Request by Concession operators to remain open later Canada Day, their choice, request to serve alcohol, denied.
6. Managers' report attached to minutes
7. Calcium for Roads, Motion to proceed with ordering by Ron Carried. Bohdan will look into finding a spreader.
8. Leases – Everyone needs to read these over carefully to report on next meeting.
9. Letter to Cabin owners and Seasonal Campers to welcome them back for the summer. Brian made motion to adopt into minutes, carried.
10. Starla Denny resigned as bookkeeper. Ron made a motion to accept resignation, Carried
11. Tender position for bookkeeper ASAP with a June 30th deadline for applicants, Motion by Brian to proceed with advertising position, Carried
12. Job description for Security around Park Bylaws. Cameron will do this.
13. Campsite reservations, concerns over length of time campers can book into lots a lot lakefront. We will look at this in the fall with possibly a two-week limit.
14. Gr 7-8-9 from St Walburg School will be in park June 25/26. Looking for service project to do while here. Cameron will set something up.
15. Changes to Constitution – Victor check on what amendments were done and if we need to look at this again.
16. Set Agenda for Annual General Meeting
17. Permanent Campsite/Spot for Manager/Assist Manager Trailer(s). Looking into lot behind the shop as a good location.

18. Accounts Payable – Check into receipts that haven't been paid during the transition of bookkeeping from Starla to Lorraine. Motion made by Bohdan to accept accts payable, Carried
19. Motion by Brian to go in Camera at 8:19. Cameron and Heather are invited to remain.
20. Motion by Ron to come out of Camera at 9:06
21. Motion by Brian to replace Carol Larre as Vice Chair and letter of discipline to be written and forwarded to St Walburg. Carried
22. Nominations for Vice Chair. Bohdan Nominated Ron Gramlich, Brian motioned for nominations to close, Ron accepted Vice Chair position.
23. Letter to be sent to Verna Schell re: incident in Main Office.
24. Other: Park inspection from Regional Park Association on Monday, June 17th, 2019. Grant received from Regional Parks.
25. Tender (Quote) from M & S Maintenance, Motion made by Ron to accept tender. Carried
26. Request from COA to speak at AGM
27. Meeting set for July 3rd, 2019 at 7:00pm to choose bookkeeper.
28. Meeting adjourned at 9:44 by Ron