

Brightsand Lake Regional Park Authority

Minutes December 30th, 2019

1. Meeting called to order by Victor Hamm at 7:22. Attendees Victor Hamm, Ron Gramlich, Brian Van Tassell, Bohdan Ewanchuk, Kathy Daigneau via phone, invited guest: Park Manager-Heather Mollenbeck.
2. Motion to adopt agenda by Bohdan- carried.
3. Previous November 30/19 minutes read by Victor- correct line #7 added -carried.
4. Motion to adopt November 30th minutes by Bohdan- carried.
5. Park Manager report by Heather, attached.
6. Motion to adopt Manager's report by Kathy-carried.
7. Financial report prepared by Theresa Elford and read by Ron.
8. Motion to adopt financial report by Bohdan- carried.
9. Proposed New Lease reviewed, and motion made by Ron to accept and that Victor to communicate with all cabin owners- carried.
10. Motion made by Ron to address the request from the COA on September 6th to add a Member at Large from the COA to the Regional Park Authority. This person must be a member in good standing with the COA. They will have full privileges as a voting member on all decisions of the Authority. A memorandum of understanding will be signed by both parties outlining the intent of this agreement. This motion is tabled until presented to the new Authority members. If passed, the position will commence immediately.
11. Concession discussion to make sure to follow through with references.
12. Staff hours of overtime of 2018 being reviewed and handled by Vantage Accounting to correct any errors if found.
13. Motion made to adjourn at 8:30 by Brian

