

Brightsand Lake Regional Park Authority

Minutes

April 24th, 2020

Meeting called to order by Victor Hamm at 7:06

Members in Attendance: Victor Hamm, Ron Gramlich, Kathy Daigneau, Bohdan Ewanchuk, Jamie Hallett and Gerry Ritz.

Member absent: Bryan Van Tassell

Invited Guests: Heather Mollenbeck

04/2020-001 Motion to adopt the agenda, Gerry. Carried

04/2020-002 Motion to Acknowledge and Adopt Minutes from February 10th, 2020, Ron. Carried

04/2020-003 Motion to Acknowledge and Adopt Managers Report, Jamie. Carried

04/2020-004 Motion by Ron to open Seasonal Sites June 1st and campsites June 15th in accordance with Saskatchewan Parks Guidelines. Carried

04/2020-005 Motion by Jamie to move forward with signage as outlined by Ron. Carried

04/2020-006 Motion by Jamie for Heather to move forward with the hiring of 4 employees to start on May 11th and one office staff member on June 15th. Carried

04/2020-007 Motion by Bohdan to accept transfer of lease from Mervin and Sharron Carpendale to Greg and Janelle Kirzinger. Lot 5 Block 1. Carried

04/2020-008 Motion by Jamie to open boat launch June 1st, 2020 following Saskatchewan Parks Guidelines. Carried

02/2020-009 Motion by Jamie to accept budget presented due to Covid-19. Carried

02/2020-010 Motion by Gerry to move forward with application towards Capital Grant for holding tanks, campsite buildup, parking lot, outhouse and mower. Carried

02/2020-011 Motion by Ron to accept capitol expenses of \$45,000 according to budget. Carried

02/2020-012 Motion by Ron to have Victor order mower as chosen by Authority. Carried

02/2020-013 Motion by Ron to have Victor call the Lawyer regarding a contract for Surveyor costs and all other costs incurred to change lot boundaries. Carried

02/2020-014 Jamie recused himself as a Conflict of Interest in any motions regarding Northbound.

Motion by Ron to have Yvonne make amendments to Zoning Bylaw re: lot dimensions. Carried

Discussion Re: Leases. They have been sent out.

Discussion Re: Health Certificate. Heather is looking into.

Discussion Re: Annual General Meeting. On hold for now due to Covid-19.

02/2020-015 Motion by Bohdan to accept tender by Poop to Go as park septic service providers. Carried

Discussion Re: Security. Heather is looking into options and requirements.

02/2020-016 Motion by Ron to have Jamie as our NWMA Representative. Carried

Bear proof bins. Tabled

02/2020-017 Motion by Gerry to allow for on-line banking with 2 signatures required. Carried

Note to file financials at this time.

Discussion Re: Playground donor plaques. Victor and Heather working on this.

02/2020-018 Motion by Jamie to acknowledge all correspondence as read. Carried

02/2020-019 Motion by Ron to have employees sign Oath of Confidentiality. Carried

Discussion Re: Park Bylaws. Victor, Ron and Kathy are reviewing.

Meeting adjourned by Gerry at 9:32pm.

Next meeting date May 20th, 2020 7:00 pm in Park Shop.