

Brightsand Lake Regional Park Authority

Minutes

May 20th, 2020

Meeting called to order by Ron Gramlich at 7:03

Members in Attendance: Ron Gramlich, Kathy Daigneau, Gerry Ritz, Jamie Hallett, Bryan Van Tassell

Members Absent: Victor Hamm, Bohdan Ewanchuk

Invited Guest: Heather Mollenbeck

05/2020-001 Motion to adopt agenda with additions, Jamie. Carried

05/2020-002 Motion to Acknowledge and Adopt Minutes from April 24th, 2020, Gerry. Carried

05/2020-003 Motion to Acknowledge and Adopt Managers report, Jamie. Carried

05/2020-004 Motion to hire an Ambassador to the Park, Jamie. Carried

05/2020-005 Motion for Brightsand Lake Regional Park to follow the guidelines set forth by the Saskatchewan Provincial Government for Saskatchewan Provincial Parks, regarding Covid-19, Bryan. Carried

Zoning Bylaw. Tabled

Leases. Note to file

Constitution. Tabled

05/2020-006 Motion to purchase two bear proof bins and accessories, Gerry. Carried

Email to be sent to cabin owners re: ATV use during fire ban and to check on their fire insurance for their properties. Also, that there will be limited accessible water.

Capitol Projects are moving forward as planned.

Correspondence. Read and acknowledged.

Acknowledged letter concerning a cabin in disrepair.

Look into a nuisance Bylaw. Tabled

05/2020-007 Motion to adopt financials, Bryan. Carried

05/2020-008 Motion to pay accounts payable, Bryan. Carried

Acknowledged the COA appointment of their Member at Large.

05/2020-009 Motion to arrange a staff and Authority meet and greet with the concession catering to it, Gerry. Carried

05/2020-010 Motion to have set up for staff to take the Fire Extinguisher course, Bryan. Carried
Meeting adjourned at 9:40 by Jamie.

Next Meeting tentatively booked for June 8th, 7:00 in Park Shop.