

Brightsand Lake Regional Park Authority

Minutes

June 22nd, 2020

Meeting called to order by Victor Hamm at 7:09pm.

Members in attendance: Victor Hamm, Ron Gramlich, Jamie Hallett, Gerry Ritz, Kathy Daigneau

Members absent: Bohdan Ewanchuk, Bryan VanTassel

Invited guest: Heather Mollenbeck

06/2020-014 Motion to adopt agenda, Gerry. Carried

06/2020-015 Motion to acknowledge and adopt minutes from June 8th, 2020, Jamie. Carried

06/2020-016 Motion to acknowledge and adopt managers report, Jamie. Carried

06/2020-017 Motion to allow for the placement of a bench on the Esker trail as a memorial to Murray Taylor, Gerry. Carried

06/2020-018 Motion to allow Park Manager to purchase an external security cabinet for the AED, Ron. Carried.

06/2020-019 Motion to grant permission for the bookkeeper to travel to North Battleford to meet with the Accountant and to cover her expenses, Ron. Carried

Questionnaire on Governance, Tabled

Victor called for clarity of minutes from February 10th, 2020 for the missing resolution for the Bylaw 01-2020 that was misrecorded.

Motion 06/2020-20 First Reading by Assembly of Members of Bylaw 01-2020. Moved by Ron Gramlich, All in Favour, Carried.

Motion 06/2020-021 Second Reading by Assembly of Members of Bylaw 01-2020. Moved by Gerry Ritz, All in Favour, Carried

Motion 06/2020-022 To proceed with third reading of Bylaw 01-2020. Moved by Jamie Hallett, Unanimous, Carried.

Motion 06/2020-023 Third Reading by Assembly of Members of Bylaw 01-2020. Moved by Victor Hamm, All in Favour. Carried.

Motion 06/2020-024 First Reading by Assembly of Members of Bylaw 02-2020. Moved by Ron Gramlich, All in Favour, Carried.

Motion 06/2020-025 First Reading by Assembly of Members of Bylaw 03-2020. Moved by Gerry Ritz, All in Favour, Carried.

Motion 06/2020-026 Motion to Acknowledge and accept correspondence by Jamie. Carried
Correspondence Re: Fire Hazzard. Note to file.

Swimming Lessons on first two weeks of August. Tabled

Motion 06/2020-027 To delay fireworks by Kathy. Carried

Meeting adjourned by Jamie at 8:37

Next meeting July 13th, 2020, at Park Shop