

Brightsand Lake Regional Park Authority

Minutes

July 25th, 2020

Meeting called to order by Victor Hamm at 3:00pm.

Attendance: Victor Hamm, Ron Gramlich, Jamie Hallett, Gerry Ritz, Bohdan Ewanchuk, Bryan Van Tassell and Kathy Daigneau. Guests: Heather Mollenbeck, John Wack, Luke Morin, Lorrieann Frohlich.

Additions to Agenda: Campsites, Mower Blades, Trees

07/2020-001 Motion to adopt Minutes from June 22nd and February 10th, 2020 as read with corrections by Ron. Carried, Unanimous.

Review of Public Meeting: No negative statements, 2 positive statements.

Motion 07/2020-002 Second reading by Assembly of Members of Bylaw 02-2020. Moved by Bryan Van Tassell. All in Favour, Carried.

Motion 07/2020-003 Third reading by Assembly of Members of Bylaw 02-2020. Moved by Bohdan Ewanchuk. All in Favour, Carried.

Motion 07/2020-004 Second reading by Assembly of Members of Bylaw 03-2020. Moved by Gerry Ritz. All in Favour, Carried.

Motion 07/2020-005 Third reading by Assembly of Members of Bylaw 03-2020. Moved by Kathy Daigneau. All in Favour, Carried.

07/2020-006 Motion to have Kathy call Meridian Surveyors to do survey of three lots in the North Subdivision by Ron. Carried

Cabin owner discussion, Re: Cell service and boat launch.

07/2020-007 Motion to send a letter to RM requesting them to request civic addressing, for emergency vehicles by Jamie. Carried.

Introduction of Bylaw Officer and discussion.

07/2020-008 Motion to have a letter to be sent to a cabin owner regarding personal property that is being stored on Park property and to please remove such property by Bryan. Carried

07/2020-009 Motion to acknowledge and adopt managers report by Bohdan. Carried

07/2020-010 Motion to move forward with installation of gates and repairs to fencing as per manager's report by Gerry. Carried

Governance report. Note to file.

07/2020-011 Motion to approve Mill Rate to remain at 3.3 and split to remain at 80% RM of Mervin/20% to Park by Jamie. Carried.

Discussion Re: Nuisance Bylaw. Tabled

07/2020-012 Motion to approve Financial Statement done by Vantage Chartered Accountants and Chair and Secretary to sign off on them by Ron. Carried

07/2020-013 Motion to approve Accounts Payable by Ron. Carried

07/2020-014 Motion to adopt Financials by Bohdan. Carried

Correspondence: Read and Acknowledged. Note to file.

Discussion regarding trees in park and campsite maintenance.

Meeting Adjourned by Bohdan at 5:30pm.

Next meeting August 24th, 2020 at 7:00pm.

Victor Hamm Chair

Kathy Daigneau Secretary

