Brightsand Lake Regional Park Authority

Minutes

August 24th, 2020

Meeting called to order by Victor Hamm at 6:50pm.

Attendance: Victor Hamm, Ron Gramlich, Kathy Daigneau, Gerry Ritz, Bryan Van Tassell, Bohdan Ewanchuk, Jamie Hallett.

Guests: Heather Mollenbeck, Daryl Goodfellow.

08/2020-001 Motion to adopt Agenda by Gerry. All in favour, Carried.

08/2020-002 Motion to adopt July 25th, 2020, minutes, with changes, by Bohdan. All in favour, Carried.

08/2020-003 Motion to increase swimming instructor second week of 2020 pay, to $27.00 per hour by Ron. All in favour, Carried.

08/2020-004 Motion to adopt Managers Report by Gerry. All in favour. Carried.

Discussion Re: Ombudsman.

Discussion on Terms held by Authority Members.

Concession: Discussion to be held with current operators.

Discussion on Lake front campsites. Will be addressed in the future.

Capitol Projects: Pavilion, looking into obtaining quotes for building.

08/2020-005 Motion that due to Covid-19 that the AGM be postponed until an undetermined date, by Gerry. All in favour, Carried.

08/2020-006 Motion to have financials, budget, Constitution and Chairman's address posted to the RM of Mervin, Town of St. Walburg websites by Bryan. All in favour, Carried.

ATV, Golf cart and Dirt bike use in park. Tabled

Cell coverage: Waiting for an email detailing the possibility of obtaining a tower or repeater tower in park. Tabled

Conversation re: Park Bylaws and Nuisance Bylaw.

08/2020-007 Motion that Brightsand Lake Regional Park Financials, have a mandatory, full audit, every 3 years, by Jamie. All in Favour, Carried.

08/2020-008 Motion to adopt financials by Gerry. All in favour, Carried

Correspondence read and will be acknowledged and replied to by Kathy.

Other: Donor Plaque update by Bohdan. This is near completion.

Victor checking with Sask Environment regarding the clearing of Deadfall (trees) within the Park.

Meeting Adjourned at 9:10 by Kathy

Next Meeting will be held September 21st, 2020 at 7:00p.m.