

Brightsand Lake Regional Park Authority

Minutes

Sept 23<sup>rd</sup>, 2020

Meeting called to order by Kathy Daigneau at 7:20 p.m.

Attendance: Kathy Daigneau, Gerry Ritz, Bryan Van Tassell, Bohdan Ewanchuk, Jamie Hallett.

Ron Gramlich arrived late. Absent: Victor Hamm.

Guests: Heather Mollenbeck and Gloria Winterhalt.

09/2020-001 Motion to adopt agenda by Jamie, Carried.

09/2020-002 Motion to adopt August 24<sup>th</sup>, 2020 minutes, by Bohdan, Carried.

Concession Report presented by 2020 Operator.

09/2020-003 Motion to adopt Manager's Report by Jamie, Carried

09/2020-004 Motion to purchase back Gator from SGI by Jamie, Carried.

Rm of Mervin and Town of St. Walburg's meeting report. Tabled

09/2020-005 Motion to accept transfer of leases on Lot 21 Block 2 and Lot 3 Block 4, both in the South Subdivision by Gerry, Carried.

Cabin owner requesting a building permit has been told to forward information to Northbound for approval.

Discussion Re: amending building bylaw to allow Authority to approve larger projects. Tabled

Lake front campsites. Tabled

Discussion Re: Cabin owners and Campers leaving personal property on Park Property. Tabled

Discussion Re: Capitol Projects, all completed for this year.

Discussion Re: Cell Tower, Ron has taken information provided by Kathy and will proceed with contacting SaskTel.

Donor Plaque: This is in its final stage and should be finished and erected soon.

09/2020-006 Motion to accept financials by Bryan, Carried.

09/2020-007 Motion to accept accounts payable by Jamie, Carried.

09/2020-008 Motion to have clarification posted on the Rm of Mervin, Town of St. Walburg and Brightsand Lake Regional Park websites, for the public, regarding changes to the Zoning Bylaw and the OCP by Ron, Carried.

Other: Boat Lifts, Tabled.

Meeting adjourned at 9:10pm by Gerry.

Next meeting will be held October 19<sup>th</sup>, 2020 at 7:00pm.