

Brightsand Lake Regional Park

Minutes

October 19<sup>th</sup>, 2020

Meeting called to order by Victor Hamm at 7:00 p.m.

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

Guests: Heather Mollenbeck

10/2020-001 Motion to adopt agenda with additions by Jamie, Carried.

10/2020-002 Motion to adopt September 23<sup>rd</sup>, minutes by Bohdan, Carried.

10/2020-003 Motion to adopt Manager's report by Ron, Carried.

10/2020-004 Motion to obtain permit to allow for the trapping of nuisance animals by Gerry, Carried.

10/2020-005 Motion to purchase new Gator by Jamie, Carried.

10/2020-006 Motion to give the Park Manager the authority to engage with Bylaw Officer as needed by Ron, Carried. Jamie abstained.

10/2020-007 Motion to hold our Annual General Meeting on November 28<sup>th</sup>, 2020 at 2:00 p.m. by Gerry. This meeting will be held in the Town of St. Walburg town office, via an online platform. This will be posted on the RM of Mervin and Town of St. Walburg websites. The meeting is physically closed to the public due to Covid 19, Carried.

Discussion Re: Cell Phone. Ron placed a call to the contact we were given. There are no plans, as of now, to have a cell tower placed at or near the Park. Ron will continue speaking with them regularly to see if any changes will be made to accommodate the Park.

Through negotiations held between the RM of Mervin and the Town of St. Walburg it has been determined that appointments on the Authority will run for 2-year terms, with the maximum of 3 terms allowed for any one person. A person may request to rejoin the Authority after sitting out for one-term. The second Member at Large position will now be filled by the Past-Chairperson, starting with the Chair from the 2020 Authority and future Chairpersons.

Discussion held to review the Building Permits. Tabled

Discussion Re: Subdivision by Jamie.

10/2020-008 Motion to adopt Financials by Jamie, Carried.

10/2020-009 Motion to accept accounts payable by Gerry, Carried.

10/2020-010 Motion to allow Heather to reply to correspondence regarding campsite bookings by Jamie, Carried.

Other: Plaque will be placed by playground in the spring. Heather checking into having pay phones installed, once again, in the Park.

Meeting adjourned at 8:40 p.m. by Bohdan.

Next meeting to be determined at a later date.