

Brightsand Lake Regional Park Authority

Minutes April 12<sup>th</sup>, 2021

Call to Order by Ron at 7:10 p.m.

Attendance: Ron Gramlich, Kathy Daigneau, Bohdan Ewanchuk, Jamie Hallett, Clinton Parker all in person. Darcy Wildeman and Bryan Van Tassel via Zoom. Absent: Victor Hamm

Guests: Heather Mollenbeck

04/2021-001 Motion to adopt Agenda, by Jamie, Carried.

04/2021-002 Motion to adopt Minutes as presented, from March 22<sup>nd</sup>, 2021, by Bohdan, Carried.

04/2021-003 Motion to adopt Managers Report as presented, by Jamie, Carried.

04/2021-004 Motion to open Seasonal Camping on May 15<sup>th</sup>, 2021 and Regular Camping, to Saskatchewan residents which includes all of Lloydminster, June 1<sup>st</sup>, 2021 by Bryan, Carried.

04/2021-005 Motion to increase Mil rate to 3.4 from 3.3 and that the split with the RM of Mervin to remain the same as past years, by Clinton, Carried.

Capitol Expenditures tabled to next meeting.

Appeals Board: Tabled to next meeting.

Discussion Re: Committee formed to work on Park Bylaws.

04/2021-006 Motion to proceed with mailing out Lease fees by Darcy, Carried.

Discussion that all surveys are now complete and paid in full.

04/2021-007 Motion to adopt new Concession Lease, by Clinton, Carried.

Discussion on parking of boats and boat lifts. Tabled to next meeting.

04/2021-008 Motion to adopt the Budget for 2021 as presented, by Jamie, Carried

04/2021-009 Motion to move forward with Accounts Payable as presented, by Bohdan, Carried

Discussion regarding Correspondence. Ron will contact.

Discussion regarding Park Clean up by Ron.

Next Meeting Date is May 10<sup>th</sup>, 2021

Meeting adjourned by Jamie at 9:06 p.m.