

Brightsand Lake Regional Park Authority

Minutes June 14<sup>th</sup>, 2021

Call to Order by Ron at 7:11 p.m.

Attendance: Ron Gramlich, Darcy Wildeman, Clinton Parker, Bohdan Ewanchuk, Victor Hamm, Kathy Daigneau, Via Zoom: Jamie Hallett, Bryan Van Tassel.

Guests: Heather Mollenbeck

06/2021-001 Motion to adopt Agenda, by Bohdan, Carried.

06/2021-002 Motion to adopt Minutes from May 10<sup>th</sup>, 2021, by Clinton, Carried.

Northbound Presentation by Mae and Luc.

06/2021-003 Motion to adopt Managers Report as presented, by Darcy, Carried.

06/2021-004 Motion to send all Non-Compliance's to Northbound, by Victor, Carried.

Discussion re: Trout Pond

Discussion re: Concession

Discussion re: Water

Discussion re: Meet and Greet with Authority and Staff members

Discussion re: Retirement

Discussion re: AGM

Discussion re: OCP, Zoning Bylaw, Building Bylaw and Fees Bylaw

Kathy Daigneau excused herself from the meeting at 8:45

06/2021-005 Motion to accept transfer of Lot 18 Block 2 in the North Subdivision by Victor, Carried. As recorded in Minutes by Victor Hamm, acting secretary.

Kathy Daigneau returned to the meeting at 8:50 and resumed as secretary.

06/2021-006 Motion to accept transfer of Lot 12 Block 2 in the North Subdivision by Victor on condition that the official transfer has been submitted by June 16<sup>th</sup>, Carried.

06/2021-007 Motion to accept the changes to the Transfer of Lease form and to the addition of the Amendment of Lease form, by Bryan, Carried.

06/2021-008 Motion to accept, with regret, the resignation of Kathy Daigneau, representative of the COA on the Authority, by Victor, Carried.

06/2021-009 Motion to adopt Financials as presented, by Clinton, Carried.

06/2021-010 Motion to proceed with payment of Accounts Payable as presented, by Bohdan, Carried.

Correspondence read and acknowledged.

Discussion on group camping improvements.

Next meeting July 4<sup>th</sup>, 2021, at 11:00am.

Meeting adjourned by Ron at 9:45pm