

Brightsand Lake Regional Park Authority

Minutes

October 18<sup>th</sup>, 2021

Call to order 7:12pm by Ron.

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

Guest: Heather Mollenbeck.

10/2021-001 Motion by Bohdan to adopt Agenda, Carried.

10/2021-002 Motion by Darcy to adopt Minutes from Sept 13<sup>th</sup>, 2021, as presented by Ron, Carried.

10/2021-003 Motion by Bohdan to acknowledge the change of representation of Authority Members. Kathy Daigneau will represent the Town of St Walburg and Darcy Wildeman will represent the Cabin Owners Association. Darcy abstained from motion, Carried.

10/2021-004 Motion by Victor to adopt Managers Report as presented by Heather, Carried.

10/2021-005 Motion by Jamie to adopt the Financials as presented, Carried.

10/2021-006 Motion by Jamie to proceed with payment of Accounts Payable, Carried.

Correspondence read and acknowledged.

10/2021-007 Motion by Bohdan that Heather reply, via letter, to a correspondent, Carried.

10/2021-008 Motion by Bryan to proceed with correspondence to owner of a vehicle left on Park Property, Carried.

Meeting adjourned by Darcy at 8:55

Next meeting is December 13<sup>th</sup>, 7:00 pm, Town of St. Walburg Chambers