

Brightsand Lake Regional Park Authority

Minutes

September 13<sup>th</sup>, 2021

Meeting called to order at 7:15 by Ron Gramlich.

Attendance: Ron Gramlich, Darcy Wildeman, Victor Hamm, Jamie Hallet. Absent Bohdan Ewanchuk, Bryan Van Tassel, Clinton Parker.

Guest: Heather Mollenbeck and Kathy Daigneau

09/2021-001 Motion by Jamie to adopt Agenda. Carried.

09/2021-002 Motion by Victor to adopt Minutes with amendment. Carried.

09/2021-003 Motion by Jamie to adopt Managers Report as presented. Carried

09/2021-004 Motion by Darcy that the Chairman and Secretary will represent Park at virtual Regional Park AGM as voting members and Park Manager to attend as a guest. Carried.

09/2021-005 Motion by Darcy that the Authority purchase 9 Chromebooks, one for each Authority member, towards being more environmentally responsible in reducing the amount of paper and printing cartridges used. Carried.

09/2021-006 Motion by Darcy to enter a new contract, which terms will be discussed and set with current concessionaires, and to freeze the concession rent at \$400 for the term of the contract. Carried

09/2021-007 Motion by Ron to have Kathy stay as an active member of the Authority until new COA, MAL, representative has been chosen. Carried

09/2021-008 Motion by Victor to approve shed construction on Lot 11 Block 4. Carried

Discussion on Bylaw Officer.

Pond repair moving forward.

Meeting for Bylaw discussion date and time set.

Authority's windups get together planned.

09/2021-009 Motion by Jamie to approve financials as presented. Carried.

09/2021-010 Motion by Darcy to approve Accounts Payable as presented. Carried

09/2021-011 Motion by Victor that moving forward, cheques will only be accepted from Cabin Owners and Seasonal Site holders. Carried

09/2021-012 Motion by Victor to send a tax enforcement letter. Carried

Correspondence read and acknowledged.

Meeting Adjourned by Jamie at 9:30

Next meeting Oct 18<sup>th</sup>, 2021, at 7:00 Town of St Walburg Office.