

Brightsand Lake Regional Park Authority

Minutes

February 14th, 2022

Call to Order 7:08 by Ron Gramlich

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

Guest: Heather Mollenbeck.

02/2022-001 Motion by Bohdan to adopt Agenda, Carried.

02/2022-002 Motion by Clinton to adopt January Minutes as presented, Carried.

02/2022-003 Motion by Bohdan to adopt Managers' Report, Carried.

02/2022-004 Motion by Victor to continue with advertisement and information regarding the Park, in the Circle the North-West magazine, Carried.

02/2022-005 Motion by Jamie to open reservation system on April 1st, 2022, Carried.

Heather to order uniforms for staff as per discussion.

02/2022-006 Motion by Bryan to approach Tyler Kopp as Community Planner and appoint Heather Mollenbeck as first point of contact and Luc Morin as Bylaw Officer, Carried.

02/2022-007 Motion by Clinton to proceed with mailing out letters to cabin owners with tax arrears, Carried.

Pavilion update: Quotes have been requested from three suppliers with a beginning of March request for return.

Finance for Pavilion update: Waiting for information to be communicated back to us from Synergy.

02/2022-008 Motion by Bohdan to approve sponsorship in the Livelong Summer spiel, Carried.

AGM - tentatively set for June 18th, 2022, at 10:00 at Park Shop Compound.

02/2022-009 Motion by Bohdan to approve financials as presented, Carried.

Trout pond update: Victor is working with the Watershed Security on moving forward with repairs.

02/2022-010 Motion by Clinton to have Heather proceed with getting tenders for Wood, Carried.

Meeting Adjourned by Jamie at 8:45.

Next Meeting April 4th, 2022