

Brightsand Lake Regional Park Authority

Minutes

April 4th, 2022

Call to Order 7:08 by Ron Gramlich

Attendance: Ron Gramlich, Victor Hamm, Kathy Daigneau, Clinton Parker, Via Facetime-Darcy Wildeman, Via Cellphone-Bryan Van Tassel. Absent: Jamie Hallett and Bohdan Ewanchuk.

Guest: Heather Mollenbeck.

04/2022-001 Motion by Victor to adopt Agenda, Carried.

04/2022-002 Motion by Clinton to Adopt February 14th,2022 Minutes as presented, Carried.

02/2022-003 Motion by Clinton to adopt Managers Report as presented, Carried.

02/2022-004 Motion by Clinton to send Manager and Maintenance Manager to Humboldt for Sask. Parks and Recreation Courses. Carried

Kathy Recused herself as a conflict of interest.

02/2022-005 Motion by Bryan to accept the quote from Home Building Center on construction of Pavilion, Carried.

Kathy Returned to meeting.

Discussion on Staffing for the summer.

Discussion regarding Weddings and Reunions with designated camping for these events and the pre-booking of one cabin for Weddings only. Will be added to current policies.

02/2022-006 Motion by Bryan to acknowledge the Constitution as it stands, Carried.

Discussion regarding the Trout Pond. Cannot start repairs until next winter and will not add fish until the project is completed.

Discussion on Firewood, Heather and Victor are working on tenders.

Discussion on addition of group campsites. Checking into cost vs revenue.

02/2022-007 Motion by Clinton to keep the MIL Rate the same and to request a change in the tax split with the RM. Carried.

02/2022-008 Motion by Victor to retain Heather as our Mutual Aid Representative, Carried.

Discussion regarding appointments of Bylaw Representative, Community Planner and Bylaw Officer.

Discussion Re: Cabin Owners Handbook, Heather is going through for the next meeting.

02/2022-009 Motion by Darcy to approve Financials and Accounts Payable as presented, Carried.

Correspondence: Read and Acknowledged.

Next meeting will be on May 9th, 2022, at Town Office.

Meeting adjourned by Clinton at 9:55