

Brightsand Lake Regional Park Authority

Minutes

July 11<sup>th</sup>, 2022

Call to Order 7:02 by Ron Gramlich

Attendance: Ron Gramlich, Darcy Wildeman, Bohdan Ewanchuk, Clinton Parker, Bryan Van Tassel via phone. Absent: Kathy Daigneau, Victor Hamm, Jamie Hallett. Darcy Wildeman is acting secretary in Kathy's absence.

Guest: Heather Mollenbeck

07/2022-001 Motion by Clinton to adopt Agenda, Carried.

07/2022-002 Motion by Bohdan to adopt June 18<sup>th</sup>, 2022, minutes as presented, Carried.

07/2022-003 Motion by Clinton to adopt Managers report as presented by Heather, Carried.

Discussion on July 1<sup>st</sup> celebrations: Thank you to Victor for building framework and installing Playground donor sign. Thank you to Ron, Darcy, Victor, and spouses for assisting with the BBQ and lunch. Thank you to Heather and her team for a great day and a job well done.

Discussion on AGM and questions arising from the meeting:

- Pavilion: Possibly look at site beside golf course.
- Tangible asset list: Working with Accountant to get a current list and investigate what needs replacing.
- Garbage bins being locked: Heather commented that the bins appear to be locked but are not, looking into putting another bin at the group camping area in the South Subdivision.
- COA Authority Member representative: Agreed there was poor communication and improvements will be made.
- Cell phone coverage: Need to encourage everyone to email the local MLA. Currently Sasktel is unwilling to do anything.
- Group Fire Pits: Plans are to make the group fire pits all standard but larger than the individual campsites. Heather will obtain costs and the possibility of this being a capital project and a winter project.

- Online campsite booking crash: The system we were using crashed, so upgrades have been made. Heather has changed the time allotment to 15 min, down from 20 min.
- Park Authority and Management acknowledged for jobs well done but also acknowledged that you will never please everyone.

Discussion around the Pavilion: Ron, Darcy, and Bohdan agreed to meet at the Golf course on Tuesday morning to look at possible locations and will report back at next meeting.

Staff and Authority meet and greet will be held Aug 8<sup>th</sup>, prior to the next Authority meeting.

Discussion concerning financials, tabled to next meeting. Past and present bookkeepers trying to complete the changeover, so nothing is up to date as of this meeting.

07/2022-004 Motion by Darcy to proceed with Accounts Payable as presented, Carried.

No Correspondence.

Meeting Adjourned by Bohdan at 8:33pm.

Next meeting at Park on Aug 29<sup>th</sup>, 2022.