

Brightsand Lake Regional Park Authority

Minutes

August 29<sup>th</sup>, 2022

Call to Order 7:05pm by Ron Gramlich.

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

Guest: Heather Mollenbeck.

08/2022-001 Motion by Bohdan to Adopt Agenda. Carried

08/2022-002 Motion by Bohdan to Adopt the July 11<sup>th</sup>, 2022, minutes as presented, Carried.

08/2022-003 Motion by Clinton to Adopt the Managers report as presented, Carried.

Discussion re: Water for Concession. Heather working on getting quote to upgrade.

Discussion re: tangible asset list, it is up to date.

08/2022-004 Motion by Clinton to proceed with the development of the Pavilion at the Golf Course location, Carried.

08/2022-005 Motion by Victor to adopt into the minutes the transfer of Lot 19, Block 2 to new owners as per email sent to Authority Members on July 28<sup>th</sup>, 2022, Carried.

08/2022-006 Motion by Clinton to adopt into the minutes the transfer of Lot 10, Block 4, to new owners as per email sent to Authority Members on July 28<sup>th</sup>, 2022, Carried.

08/2022-007 Motion by Clinton to approve the Balance Sheet as presented, Carried.

08/2022-008 Motion by Victor to proceed with Accounts Payable as presented, Carried

Correspondence: Read and Acknowledged.

Other: Regional Parks Convention.

08/2022-009 Motion by Clinton to have Heather attend the Convention, Carried.

08/2022-010 Motion by Kathy to allow any Authority member wishing to attend the Convention to do so, Carried.

Victor reported that the Sewer Bylaw should be arriving within the next couple of weeks.

Discussion Re: Trout Pond

Meeting Adjourned by Kathy at 9:09

Next meeting October 3<sup>rd</sup>, 2022.