

Brightsand Lake Regional Park Authority

Minutes

November 7th, 2022

Call to Order 7:40pm by Ron Gramlich.

Attendance: Ron Gramlich, Darcy Wildeman (Via Facetime), Victor Hamm, Bohdan Ewanchuk and Kathy Daigneau.

Absent: Bryan Van Tassel and Clinton Parker.

11/2022-001 Motion by Victor to adopt Agenda, Carried.

11/2022-002 Motion by Bohdan to adopt the October 3rd, 2022, minutes as presented, Carried.

Managers' Report: Heather submitted report and it was read by Kathy.

11/2022-003 Motion by Darcy to adopt Managers' Report as presented, Carried.

Business arising from Managers' Report: Discussion on Tree Canada planting happening in the spring of 2023. Waiting for SaskPower crew to complete adding power to new campsites.

Student Grant has been approved. Received Grant monies towards the Canada Day Celebrations and Grant money for the Recreation Month Park Pass Lending Program. Mitchell Bros will proceed with tree removal and dirt work for the Pavilion. Updating employee handbook and safety requirements as per the Sask Regional Parks website.

Discussion on Park start up and shutdown, Ron will have a discussion with Heather.

Discussion on the hiring of an Assistant Manager for the park.

Update for Pavilion: As mentioned in Managers Report.

Bookkeeper Update: The Authority has hired a new bookkeeper to begin on Monday, November 13th, 2022.

11/2022-004 Motion by Bohdan to Authorize signing authority to Leanne Markewich effective November 13th, 2022, to Synergy Credit Union and to revoke all signing authority, effective November 12th, 2022, given to Amie Blundell, Carried.

11/2022-005 Motion by Kathy to Authorize Leanne Markewich access to the CRA/ROE, for the Authority, Carried.

Update on Chromebooks: 4 Chromebooks were donated and delivered by Kathy to the St. Walburg School. The additional 4 Chromebooks will be delivered to Turtleford School once they are all handed in.

Financials: Vantage Accountants, past bookkeeper and new bookkeeper, are working together to get the financials up to date and reconcile the books.

Correspondence: Read and Acknowledged.

Other: Feedback to be sent to Sask Regional Parks regarding the Fall Convention, as requested by them.

Meeting adjourned by Victor at 9:20.